

## Monthly Town Board Meeting – December 11, 2018

330

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

2 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on November 30, 2018 and the final agenda was posted in the three designated places on December 7, 2018.

**Roll call of Officers:** Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

**Approve 2019 Budget Pursuant to Section 60.40(4) of Wisconsin Statutes:** Supervisor Shaw made a motion to approve & adopt the 2019 Budget as presented at the November 13<sup>th</sup> Public Budget Hearing & Special Town Meeting of the Electors Pursuant to Section 60.40(4) of Wisconsin Statutes with a second to the motion made by Supervisor Manske. Motion carried.

**Approve: (a) November 13<sup>th</sup> Public Budget Hearing & Special Town Meeting of the Electors Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 13, 2018 Public Budget Hearing & Special Town Meeting of the Electors Minutes as printed. Motion carried

**(b) November 13, 2018 Monthly Town Board Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 13, 2018 Monthly Town Board Meeting Minutes as printed. Motion carried.

**Treasurer: Approve Monthly Treasurer's Report:** Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the November 30, 2018 Treasurer's Report as presented. Motion carried.

**Budget/Vouchers: (a) Move Funds to General Accounts - \$1,955.11:** Motion to approve moving the necessary \$1,955.11 from the Contingency Fund to General Accounts was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried;

**(b) Approval & Payment of Vouchers:** Motion was made by Chairman Curns to approve payment of Vouchers 27327 through 27362, dated November 14, 2018 through December 11, 2018, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$982.04, & the December 11<sup>th</sup> We Energies Invoice of \$348.75; for a total of **\$81,976.49**. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

**Public Forum - Town of Mukwa Residents:** County Supervisor Bernie Ritchie was present to say Hello & answer any questions. Spoke about the Committee he is on.

**Animal Control Officer: (a) Animal Report Forms/Veterinary Invoice/s:** None **(b) Citation Letter/s:** None

**Building Inspector:** Report was read by Supervisor Shaw & reviewed.

**Plan Commission: (a) Follow-up -- November 14<sup>th</sup> Public Hearing to Change Classification of Land Currently Zoned Resource Protection (RP) to Agriculture & Woodland Transition (AWT):** Public Hearing was held at Bean City Bar & Ballroom. Map showing the area was presented. All questions were answered. Main concern was that this change does not affect property taxes. Plan Commission recommendation is that the Town Board adopt this change. **(b) Board Approval to Change Classification from Resource Protection to Agriculture & Woodland Transition:** Supervisor Shaw made a motion to approve the Classification Change for all Resource Protection (RP) to Agriculture & Woodland Transition (AWT) which the Plan Commission approved for Town Board recommendation at the November 14<sup>th</sup> Public Hearing. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. **(c) Plan Commission Members Term Renewals:** Supervisor Shaw made a motion to approve Phil Wilson & Mike Wundrock to a three year term effective January 1, 2019. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. **(d) Next Meeting:** December 19<sup>th</sup> at 6:00 p.m. to be held at the Mukwa Town Hall. Topic will be Farmland Preservation.

**Town Hall Security System Proposal – Follow-up:** Security Company will advise when they are ready to install.

### **Roads:**

**(a) Monthly Report:** Maintenance did pothole filling. Clean-up after snow events.

**(b) Road Equipment-Report/Repairs/ Purchases Needed:** Nothing at this time

**(c) Approach to Ostrander Bridge:** A motion had been made in October to get a patch on both sides of the Ostrander Road bridge but being late in the year, it was not completed at this time. Reported that Midstate would have done the east side with a 6" patch so the plow blade wouldn't get caught. Will add this to January Agenda.

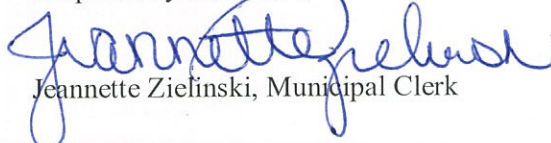
**(d) End of Thompson Road Right-of-Way – Follow-up:** Supervisor Shaw reported that the Town Attorney advised we are waiting for one resident's bank to send his release to give up that portion of land. Should be completed shortly. Will be added to January Monthly Board Meeting Agenda.

**Meetings/Training/Waupaca County Zoning Hearings: Attended: Upcoming:** Chairman Curns reported that the City had contacted him about a meeting regarding the intersections near the High School.

### **Correspondence Received:**

Motion to adjourn was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk