

**Monthly Town Board Meeting – January 9, 2018**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

4 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on December 29, 2017 and the final agenda was posted in the three designated places on January 5, 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: (a) December 12, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the December 12, 2017 Monthly Town Board Meeting Minutes as printed. Motion carried. (b) January 4<sup>th</sup> Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 4<sup>th</sup> Special 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 December 31, 2017 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers – Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 26950 through 26967, dated January 1, 2018 through January 9, 2018; for a total of \$42,440.98. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Bob Flease - Shaw Road & Waupaca County District 22 Supervisor was present to present a proposed copy of the Waupaca County ATV Ordinance for Town review. Will add to February Agenda. Supervisor Flease mentioned that the new County Highway Shop construction project is moving forward.

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

Building Inspector: None for January.

Plan Commission – Follow-up: (a) Member Renewals: Supervisor Shaw made a motion to renew Plan Commission members Bill Schmidt & Gerald Popke for a three-year term running from January 1, 2018 through December 31, 2020. A second to the motion was made by Supervisor Manske. Motion carried. (b) Comprehensive Plan Amendment

Public Hearing/Ordinance Adoption: Discussion – not enough time to properly publish & post before the February 13<sup>th</sup> Monthly Board Meeting. Will hold the Public Hearing at 5:30 p.m. on Tuesday, March 13<sup>th</sup> with the Monthly Town Board Meeting to convene immediately following the conclusion of the Public Hearing.

Roads: (a) Monthly Report: Town Maintenance reported that a mailbox was repaired & signs reinstalled. Mentioned that contractor is not plowing Ritchie Lane.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Nothing at this time. Chairman Curns discussed what to do long-term with current equipment. Mentioned that the Waupaca airport is looking for a grader. This will be added to February's Agenda.

(c) Snowplowing Update:

(d) 2018 Road Projects: Verified that planned 2018 projects will be the remainder of Ebert Road, Timber Lane & Timber Court. Will add to February Agenda. Clerk Zielinski will advise Joe Glodowski, Waupaca County Surveyor of this project.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) No one was able to attend the December 14<sup>th</sup> @ 10:15 a.m. – Waupaca County Planning & Zoning Public Hearing – Courthouse

Upcoming: (1) January 11<sup>th</sup> @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting-Courthouse;

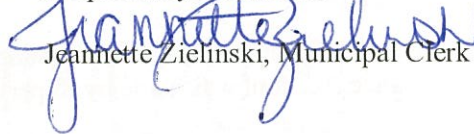
(2) January 18<sup>th</sup> @ 9:00 a.m. – Waupaca County Planning & Zoning Ordinance Revision Meeting-Courthouse

Reminder: Tax Collection Dates – Tuesday & Wednesday, January 30<sup>th</sup> & 31<sup>st</sup> from 9:00 a.m. to 4:00 p.m. each day.

Correspondence Received:

Motion to adjourn was made by Chairman Curns. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk