

Monthly Town Board Meeting – July 10, 2018

315

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

9 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Pledge of Allegiance was recited. Notification of this meeting was given to the Press on June 29, 2018 and the final agenda was posted in the three designated places on July 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: (a) June 12, 2018 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 12, 2018 Monthly Town Board Meeting Minutes with a correction under "Fireworks Display Approval" correction to "second to the motion made by Supervisor Manske". Motion carried. (b) June 18th Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 18th Special Town Board Meeting Minutes as printed. Motion carried.

Treasurer: Approve Monthly Treasurer's June Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the June 30, 2018 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 27161 through 27184, dated June 13, 2018 through July 10, 2018 and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,034.86, & Wisconsin Quarterly Withholding of \$310.45; for a total of \$16,355.80. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: (1) Phil Popke – County Highway W was present to advise the Board that the vacant lot next to his home was full of weeds & that he spends a lot of time & money trying to keep them out of his yard. Letter will be sent to property owner. (2) Chris Martinson – New London School Board Member was present to advise of upcoming Public Hearing to be held regarding a possible school referendum due to the deteriorating conditions of school buildings. (3) Joe Swedesky – Cut-Off Road was present to speak with the Board regarding the possibility of adding slow-no-wake buoys to the sharp point in the river near his home due to the speed of boats. Mr. Swedesky was advised that as this topic was not on the agenda, the Board would be unable to address this issue but it would be added to the August 7th Monthly Town Board Meeting Agenda for discussion.

Animal Control Officer: (a) Animal Report Forms/Veterinary Invoice/s: One dog was dropped at WRVC, believe that the owner picked it up. (b) Citation Letter/s: None.

Building Inspector: June Report was read by Supervisor Shaw. Motion to accept the Building Inspector Report as presented was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Plan Commission: Next Scheduled Meeting – Wednesday, August 29th at 6:00 p.m.

Temporary One-Day Event Liquor/Operator License Approvals – Wolf River Rangers Grass Drag & Swap Meet – August 4th with a Rain Date of August 5th at Poppy's, N4176 Faskell Road: (a) Temporary One-Day Liquor License: Supervisor Shaw made a motion to approve the Temporary One-Day Liquor License for the Wolf River Rangers Grass Drag & Swap Meet to be held on August 4th (with a Rain Date of August 5th) at Poppy's Air Strip, N4176 Faskell Road. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. (b) Temporary One-Day Operator Licenses – Wayne Montgomery & Bonnie Dobbert: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of One-Day Operator Licenses to: Wayne Montgomery & Bonnie Dobbert. Motion carried.

Waupaca County Emergency Management – Town Emergency Response Plan - Review: Plan to be reviewed & adopted at the August 7th Monthly Town Board Meeting.

Town Hall Security: Security Companies were contacted for quotes for security cameras due to bullet holes in the shed & in the new roof on the garage. Will be added to future agenda.

Roads: (a) Monthly Report: Ditch mowing started now that tractor has been repaired. (b) Road Equipment-Report/Repairs/ Purchases Needed: Garage door opener is repaired. (c) Annual Road Viewing Follow-up: Spreadsheets showing all roads with their current rating & necessary work was handed out by Supervisor Manske for review. (d) Broadway Street Right-of-Way: (1)66' v 80': Discussion. Agreed to set a Public Hearing date with Town Attorney and prepare the Preliminary Resolution for the August Monthly Board Meeting & a map will be obtained from County Land Information. (e) 2018 Road Projects – Follow-up: MCC advised that they will be starting road work within the week. (f) Wood View Subdivision Roads – Town Acceptance: Will be added to August Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended:

Upcoming: (1) July 12th @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting – Courthouse; (2) Wisconsin Towns Association Annual Convention – October 14th to 16th – Stevens Point

Election REMINDER: Tuesday, August 14th – Polls Open 7:00 a.m. to 8:00 p.m. See Clerk Zielinski to Absentee Vote or to Register to Vote.

REMINDER: August Monthly Town Board Meeting – Date Change: New Date – Tuesday, August 7th

Brush Landfill: (a)Brush Removal/Clean-up: Noted that due to the storm that the City of New London inquired as to the possibility of using the Town Brush Landfill if needed. (b)2018 Dates: Open the Following Saturday's from 9:00 a.m. to 3:00 p.m. August 18th; September 22nd & 29th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk

Special Town Board Meeting – July 25, 2018

Intersection of Huntley Road & Ebert Road for Road Construction Project


Chairman Curns called the meeting to order at 7:10 a.m.

Notification of possible meetings during Road Construction Projects was posted in the three designated places on July 11, 2018.

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

Board members met at the intersection of Huntley Road & Ebert Road regarding the bad section & intersection of Ebert Road & Huntley Road. Discussion. At 7:20 a.m. a motion was made by Supervisor Shaw to redo the section of Huntley Road from the Dead End sign (approximately) twenty-five (25) feet west of Ebert Road to the beginning of the first driveway on the east side of Ebert on south side of road, raising the road bed in the hollow twelve (12) inches, pulverizing the road bed & repaving said section with 3 ½" blacktop in two (2) lifts. Bid price of \$4,227.30 for 385 ton ¼" stone. 50 ton two (2) inch lower lift at \$3,001 & 40 ton 1 ½" upper lift at \$2,036.40 for a total bid of \$9,264.70 noting that MCC will pulverize at no additional charge. Motion was seconded by Supervisor Manske. Motion carried.

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk