

## Monthly Town Board Meeting – October 9, 2018

325

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 5 in attendance

*Immediately Following the Close of the Public Hearing*

Notification of this meeting was given to the Press on September 27, 2018 and the final agenda was posted in the three designated places on October 5, 2018.

**Approve: September 11, 2018 Monthly Town Board Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the September 11, 2018 Monthly Town Board Meeting Minutes with a correction under “Plan Commission” (b) “Van Ornum” – second to the motion was made by Supervisor Manske.” Motion carried.

**Treasurer: Approve Monthly Treasurer’s September Report:** Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the September 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 27249 through 27289, dated September 12, 2018 through October 9, 2018 and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,119.78, & the Wisconsin Quarterly Withholding of \$403.33; for a total of \$17,201.30. Second to Chairman Curns’ motion was made by Supervisor Manske. Motion carried.

**Public Forum - Town of Mukwa Residents:** None. New London School Board Member Chris Martinson was present to explain the upcoming School Referendum & to leave flyers and notices of upcoming information sessions.

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

**Building Inspector:** 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.

### **Order Vacating (Narrowing) Portions of Broadway Street:**

WHEREAS, the Town of Mukwa Resolution No. 78-3-18 regarding vacating portions (narrowing) of Broadway Street was adopted on August 7, 2018;

WHEREAS, a lis pendens was filed with the Register of Deeds on August 20, 2018;

WHEREAS, notice of the preliminary resolution and scheduled public Hearing was also served on the owners of all of the frontage of the lots and lands abutting Broadway Street;

WHEREAS, a public hearing was held on October 9, 2018 after being duly noticed as set forth in Wisconsin Statutes Section 66.1003(8)(b);

WHEREAS, any streets and alleys which are discontinued shall revert to the adjoining property owners as set forth in Wisconsin Statutes Section 66.1005;

NOW THEREFORE, IT IS ORDERED AS FOLLOWS:

1. The description of the portions of Broadway Street to be discontinued and vacated as follows:  
The easternmost seven (7) feet and the westernmost seven (7) feet of the existing Broadway Street right-of-way, being located in the SW ¼ of Section 3 and the NW ¼ of Section 10, T22N, R14E, Town of Mukwa, Waupaca County, Wisconsin, subject to the reservation of any municipal or utility easements.
2. Accordingly, Broadway Street shall hereinafter be sixty-six (66) feet in width.
3. It is intended that this Order shall be recorded with the Register of Deeds for Waupaca County and also filed with the Town Clerk. This Order is issued pursuant to Wisconsin Statutes Section 66.1003. This Order shall be incorporated into any official maps of the Town of Mukwa.
4. The vacated portions of Broadway Street shall belong to the adjoining property owners as set forth in Wisconsin Statutes Section 66.1005.

Supervisor Shaw made a motion to approve the Vacating (Narrowing) Order as drawn up by Town Attorney Sorenson. A second to the motion was made by Supervisor Manske. Motion carried.

**Plan Commission: (a) September 26<sup>th</sup> & October 3<sup>rd</sup> Meeting Follow-up:** Plan Commission Chair Shaw reported that the Commission met on September 26<sup>th</sup> regarding the need to change the Planning Classification of land currently zoned Resource Protection (RP). Plan Commission members and County Planning & Zoning Director agreed that the best plan would be to change it to Agriculture & Woodland Transition (AWT) which would be the most advantageous. Supervisor Shaw reminded everyone that this is just a classification change & that it really does not affect anything. On October 3<sup>rd</sup>, the Plan Commission met with Connie & Randy Ruchti regarding their proposal for a dwelling less than twenty-two feet in width, photos of the proposed dwelling was presented & all questions were answered. Plan Commission Chair Shaw also reported that work has been started on Farmland Preservation and the need to rezone certain classifications that now require a zoning district “underneath.” Due to the holidays it was decided to not work on this until the December Plan Commission meeting scheduled for December 19<sup>th</sup> at 6:00 p.m. to be held at the Mukwa Town Hall. **(b) Conditional Use Permit Approval – Connie DaValt Ruchti & Randy Ruchti – Ostrander Road:** The Plan Commission approved the Conditional Use Permit at the October 3<sup>rd</sup> Plan Commission Meeting.

Connie & Randy were present to answer any Board questions. They advised that they had met with Waupaca County Zoning on-site & that the setbacks were located & the wetlands checked. Project reviewed and a motion to approve the Conditional Use Permit application for Connie DaValt Ruchti & Randy Ruchti on Ostrander Road for a dwelling less than twenty-two feet in width was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

**Certified Survey Map Approval – Land Split – John & Elizabeth Faskell – Faskell Road:** John & Elizabeth were present to explain their proposal & to answer any Board questions. Certified Survey Map prepared by Little Falls Land Surveying was available to show location of proposal. Mr. & Mrs. Faskell explained that they are creating a second lot for a new home & that they met with Waupaca County Zoning on-site & they approved all setbacks. A motion to accept & approve the Certified Survey Map as presented for John & Elizabeth Faskell-Faskell Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion Carried. Certified Survey Map was signed by the Town Chairman.

**Operator License Approval for:** (a)**Bean City Bar & Grill – Brooke Herzfeldt:** Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of an Operator License to Brooke Herzfeldt for Bean City Bar & Grill. Motion carried. (b)**Rocky's Bar & Grill – Rochelle A. Andrew:** Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of an Operator License to Rochelle A. Andrew for Rocky's Bar & Grill. Motion carried

**Town Hall – Security System Proposal – Follow-up:** (From September Board Meeting) Noted that an updated quote from Stearns Sound & Security, Ltd, Waupaca was not available as of the Board Meeting. The Board asked Stearns to come to the Town Hall to walk around the entire property to address concerns so that an appropriate quote could be obtained. Supervisor Shaw made a motion to accept the proposal from Stearns Sound & Security, Ltd, Waupaca to install 16 IP cameras, eight 4 meg pix dome cameras, monitor and 500' of cable for a cost of \$5,095 (*final quote received was for \$5,120*). Second to the motion was made by Supervisor Manske. Motion carried. Due to the price difference from the September Board Meeting, Supervisor Shaw made a motion to approve the final Stearns Sound & Security, Ltd. quote of \$5,120 for the security system with a second to the motion made by Supervisor Manske. Motion carried.

**Roads: (a)Monthly Report:** Noted that gravel needed on shoulders on Bean City & the Manske Road hill. Pothole on Cut-Off Road near County Road W. Also trees need trimming near end of Cut-Off Road. Mentioned that Fahrner's still hopes to get to our project yet this year.

**(b)Road Equipment-Report/Repairs/ Purchases Needed:** Sterling alternator belt.

**(c)2018 Road Projects – Follow-up:** MCC reported that they planned to start additional work approved on Huntley Road during the week of September 17<sup>th</sup> but due to rain delays still hoping to do yet this year.

**(d)End of Thompson Road Right-of-Way – Follow-up:** Project is progressing. Necessary property was deeded from the three property owners to the Town. Still some follow-up needed before it is completely finalized, but the turn-around will be ready yet this year.

**(e)Approach to Ostrander Bridge:** Bridge approach has a dip in front. Patch material is not enough. Needs an approximate 12 foot patch. Requested a quote from Midstate, but not received as of Board Meeting. Will be added to November Agenda.

**Meetings/Training/Waupaca County Zoning Hearings: Attended:** (1)Supervisor Shaw attended the September 19<sup>th</sup> Wisconsin Towns Association Fall Workshops – Green Bay; (2)Supervisor Shaw attended the Waupaca County Highway Department Annual Fall Meetings – October 2<sup>nd</sup> – Waupaca Shop; (3)Supervisor Shaw attended the October 4<sup>th</sup> @ 6:00 p.m. – Wolf River Preservation Association Meeting held at the Fremont Village Hall reported that Annual Dues will remain at \$600.00 per municipality.

**Upcoming:** (3)Wisconsin Towns Association Annual Convention – October 14<sup>th</sup> to 16<sup>th</sup> – Stevens Point

Correspondence Received:

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

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk