

Monthly Town Board Meeting – April 10, 2018

306

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on March 30, 2018 and the final agenda was posted in the three designated places on April 6, 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)March 13, 2018 Public Hearing & Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 13, 2018 Public Hearing & Monthly Town Board Meeting Minutes as printed. Motion carried. (b)March 23rd Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 23, 2018 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 March 31, 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 27058 through 27094, dated March 14, 2018 through April 10, 2018, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$914.18 & the Wisconsin Quarterly Withholding of \$292.27; for a total of \$22,355.71. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: None

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

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

Plan Commission: (a)Chair Update: Supervisor Shaw advised the Board that the Plan Commission was working on correcting an error from about ten years ago where properties on Cut-Off & Ona Pines Roads were zoned as sewered residential instead of Rural Residential. Post cards were sent to all affected property owners to either contact Waupaca County Zoning or Plan Commission Chair if they had questions, or to attend the April 25th Public Informational Meeting regarding this issue. (b)Reminder: April 25th @ 6:00 p.m. - Public Informational Meeting to be held before the monthly Plan Commission Meeting.

Barn in Road Right-of-Way – Woodside Court. Motion to (1)Accept Structure as is; (2)Adjust the Right-of-Way; or (3)Make Dey Road a Three Rod Road: Property owner, Mike Chapman was present to answer questions. Brief discussion on options. Due to cost of options two (2) & three (3) a motion to accept the structure at E8668 Woodside Court as is was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Phone calls to plow Loss Road – keeps drifting shut.

(b)Road Equipment-Report/Repairs/ Purchases Needed: Maintenance reported that everything is good at this time.

(c)Set Annual Road Viewing Date/s: April 19th & 20th meeting at Town Chairman's house

(d)Waupaca County Highway Department – 2018/2019 Salt Request Form Completion: Reviewed use from past years – average use was approximately 140 tons. Supervisor Shaw made a motion to request the Waupaca County Highway Department order 140 tons of salt for the 2018/2019 winter season. Second to the motion was made by Supervisor Manske. Motion carried.

(e)2018 Road Projects – Prepare Bids: Waiting for more information on Huntley Road. Board will have a Special Meeting to write the road bid.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)No one was able to attend the March 15th @ 6:00 p.m. – National Weather Service “Weather Spotter Training” – Courthouse in Lower Level Room LL0042.

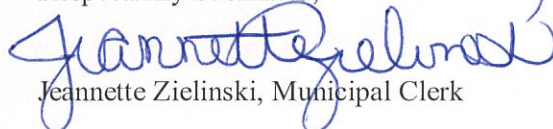
Upcoming: (1)April 12th @ 9:00 a.m. – Waupaca County Planning & Zoning Ordinance Revision Public Hearing-Courthouse in Room 1068; (2)April 12th @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting-Courthouse Room 1037; (3)May 3rd @ 10:00 a.m. – Waupaca County Planning & Zoning Proposed Comprehensive Plan Amendment Public Hearing-Courthouse in Room 1068

Reminders: (1)Open Book with Assessor – Friday, April 20th starting at 2:00 p.m. (2)Annual Meeting - Tuesday, April 24th starting at 6:30 p.m. (3)Board of Review – Monday, April 30th starting at 5:00 p.m.

Correspondence Received:

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk