

## Monthly Town Board Meeting – August 7, 2018

317

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

10 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 July 27, 2018 and the final agenda was posted in the three designated places on August 3, 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)**July 10, 2018 Monthly Town Board Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 10, 2018 Monthly Town Board Meeting Minutes with a correction under "Roads" correction to "second to the corrected motion made by Supervisor Manske". Motion carried.

(b)**July 25<sup>th</sup> Special Town Board Meeting Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 25<sup>th</sup> Special Town Board Meeting Minutes with correction to "385 ton  $\frac{3}{4}$ " stone." Motion carried.

**Treasurer: Approve Monthly Treasurer's July Report:** Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the July 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 27185 through 27207, dated July 11, 2018 through August 7, 2018 and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,647.87, & the July We Energies Invoice of \$243.60; for a total of \$23,581.29. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

**Public Forum - Town of Mukwa Residents:** Dan Krueger noted that slow-no-wake buoys were on the Agenda for Cut-Off Road & he was present to request them near his property by the Mill Cut near Guth's. Mr. Krueger emphasized the fact that due to the stone dam washing out the shore has dramatically changed & he personally has 27 feet of shoreline erosion. Wolf River Preservation President John Faucher did advise the Board that this area along with the Cut at the end of Cut-Off Road have changed dramatically & along with increased boat traffic & speed of the boaters there is a need for concern. Board advised that this issue would be talked about on the Agenda under "Slow-No-Wake – Cut-Off Road" & will also be added to next month's agenda.

**Animal Control Officer:** (a)**Animal Report Forms/Veterinary Invoice/s:** (b)**Citation Letter/s:** Letter Sent.

**Building Inspector:** July 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 29<sup>th</sup> at 6:00 p.m.

**Slow-No-Wake – On the Cut at the end of Cut-Off Road:** John Faucher & Kyla Warner from Wolf River Preservation & Town of Mukwa Raft Inspector Dave Reinert were present to discuss this concern brought to the attention of the Town Board by Joe Swedesky (he was unable to be present). Supervisor Shaw went out with Mr. Swedesky to view these issues & concerns. John Faucher advised the Board that the area was authorized in 1996 to allow "Blind Curve" buoys which were unable to be installed this year due to loss of buoys from storms – noted that more were ordered for next year. Property owner had noted that the blind curve really is not obeyed any longer making those buoys ineffective. Mr. Faucher & others present noted that since the stone dam has washed out that the river along this area has changed dramatically. Wolf River Preservation is aware of the changes & has been keeping an eye on this location & verifying that the Town Board should also be aware of these changes. The affected property owners are requesting four (4) buoys for this area, about 200 feet apart. Wolf River Preservation President John Faucher advised that each buoy costs \$300.00 & has an approximate six (6) year life span, WRPA would purchase & install. Chairman Curns will touch base with our local DNR warden to discuss these issues with her. The Town Board reminded those present that any buoy changes will require Town & DNR approval. This will be added to the September Monthly Town Board Meeting Agenda.

**Operator License Approval for Northport Convenience Center – Lauren Moeller:** Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of an Operator License to Lauren Moeller for the Northport Convenience Center. Motion carried.

**First Reading – Ordinance 2-18 – Prohibiting Sale of Fireworks & Regulating Possession & Use of Fireworks:** Clerk Zielinski Read Ordinance 2-18 in its entirety. Ordinance will be adopted at the September 11<sup>th</sup> Monthly Town Board Meeting.

**Adopt:** (a)**Resolution 76-1-18 - Town Transportation:** Supervisor Shaw read the Resolution in its entirety. A motion to Adopt Resolution 76-1-18 Town Transportation as printed was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

### RESOLUTION 76-1-18

#### Town Transportation

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and,  
WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads, as well as city and village streets and transit systems across the state; and,

WHEREAS, the Town of Mukwa and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and,

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and,

WHEREAS, local governments continue to struggle to meet even the most basic maintenance needs for our transportation system; and,

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and,

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's and our local and state roads; and,

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and,

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and,

WHEREAS, the Town of Mukwa recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin, and that both local and state roads need to be properly maintained in order for our economy to grow; and,

WHEREAS, from a competitive standpoint, Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.

NOW, THEREFORE, BE IT RESOLVED by the Town of Mukwa to urge the Governor and Legislature to Just Fix It and agree upon a long term, sustainable solution that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system. Furthermore, the Town Board directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the 7<sup>th</sup> day of August, 2018.

Aye: 3 /s/Chairman, Jim Curns  
No: 0 /s/Supervisor, Lee Shaw  
/s/Supervisor, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Mukwa Town Board, on the 7<sup>th</sup> day of August, 2018.

/s/Jeannette Zielinski, Municipal Clerk

Posted: August 8, 2018  
Mukwa Town Hall  
Bean City Bar & Grill  
Northport Convenience Center  
Town of Mukwa Website: [www.mukwa.us](http://www.mukwa.us)

**Adopt: (a)Resolution 77-2-18 -Waupaca County Emergency Response Plan:** Supervisor Shaw read the Resolution in its entirety. A motion to Adopt Resolution 77-2-18 Waupaca County Emergency Response Plan as printed was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

**(b)Waupaca County Emergency Management – Town Emergency Response Plan:** A motion to adopt the Waupaca County Emergency Management Town Emergency Response Plan as presented was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

**RESOLUTION 77-2-18**

**Resolution for Emergency Response Plan**

WHEREAS, the Town of Mukwa, in Waupaca County, Wisconsin recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, the Town of Mukwa has a responsibility to provide for the safety and well- being of its citizens and visitors; and

WHEREAS, the Town of Mukwa has established and appointed a Director and/or Coordinator of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Town of Mukwa in Waupaca County, Wisconsin, this Emergency Response Plan as revised is officially adopted, and

IT IS FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, is tasked and authorized to maintain and revise as necessary this document every two years.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the 7<sup>th</sup> day of August, 2018.

Aye: 3 /s/Chairman, Jim Curns  
No: 0 /s/Supervisor, Lee Shaw  
/s/Supervisor, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Mukwa Town Board, on the 7<sup>th</sup> day of August, 2018.

/s/Jeannette Zielinski, Municipal Clerk

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**Roads: (a)Monthly Report:** Ditch mower fixed, noted that a knife was backward. Mowing completed until fall. Noted that a pothole on Pine Ridge needs to be filled.

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

**(c)Broadway Street Right-of-Way - Adopt Preliminary Resolution 78-3-18 – Changing Broadway Street Right-of-Way from 80’ to 66’. (Note: Public Hearing to be held on Tuesday, October 9<sup>th</sup> at 5:30 p.m.)**

Supervisor Shaw read the Resolution in its entirety. A motion to Adopt Resolution 78-3-18 – Changing Broadway Street Right-of-Way from 80’ to 66’ was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

**RESOLUTION 78-3-18**

**Preliminary Resolution to Reduce Right-of-Way Width of Broadway Street**

**RE: ALL OF BROADWAY STREET**

WHEREAS, the Town of Mukwa Board of Supervisors wishes to reduce the right-of-way width of Broadway Street; from the current width of eighty (80) feet to the proposed width of sixty-six (66) feet;

WHEREAS, the statutory procedure for vacating (altering) streets is set forth in Wisconsin Statutes Section 66.1003;

WHEREAS, the standard street right-of-way width is sixty-six (66) feet;

WHEREAS, there appears to be no purpose in continuing the Broadway Street right-of-way width of eighty (80) feet;

WHEREAS, the vacated portions of the existing right-of-way may revert to the adjoining land owners, many of whom will be able to use the vacated lands for useful purposes;

WHEREAS, it would appear to be in the public interest to vacate the easternmost seven (7) feet and the westernmost seven (7) feet of Broadway Street;

NOW, THEREFORE, BE IT RESOLVED that, since public interest requires it, Broadway Street shall hereafter have a right-of-way which is sixty-six (66) feet wide, with the vacation of the easternmost seven (7) feet and the westernmost seven (7) feet thereof, subject to the reservation of any municipal or utility easements;

BE IT FURTHER RESOLVED that final action on this partial street vacation shall take place immediately following a Public Hearing to be held at 5:30 p.m. on October 9, 2018 at the Mukwa Town Hall, E8514 Weyauwega Road, New London Wisconsin. Any person who wishes to object to the proposed partial vacation of Broadway Street or make any comments regarding the same may be heard at the Public Hearing.

Attached is a map of Broadway Street and the adjoining properties.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the 7<sup>th</sup> day of August, 2018.

Aye: 3

/s/Chairman, Jim Curns

No: 0

/s/Supervisor, Lee Shaw

/s/Supervisor, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Mukwa Town Board, on the 7<sup>th</sup> day of August, 2018.

/s/Jeanette Zielinski, Municipal Clerk

Drafted by:

Attorney Robert E. Sorenson

MENN LAW FIRM LTD.

PO Box 159

Hortonville, WI 54944

(920) 779-4301

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**(d)2018 Road Projects – Follow-up:** Project complete except for shouldering

**(e)Wood View Subdivision Roads – Town Acceptance:** Motion to accept the Wood View Subdivision Roads once proper documentation is received to meet Department of Transportation submittal requirements (to legally add as a Town Road) was made by Supervisor Manske with a second to the motion made by Chairman Curns.

Vote: Aye: 2, Abstain: 1. Motion carried

**Meetings/Training/Waupaca County Zoning Hearings: Attended:** (1)Supervisor Shaw attended the July 12<sup>th</sup> @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting – Courthouse; (2)No one was able to attend the July 19<sup>th</sup> @ 10:30 a.m. – Waupaca County Planning & Zoning Hearing – Courthouse

**Upcoming:** (1)August 16<sup>th</sup> @ 6:30 p.m. – Waupaca County Towns association Meeting – JR’s Bar & Grill, Big Falls;

(2)Wisconsin Towns Association Fall Workshops – Various Dates/Locations in September

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


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

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

Correspondence Received:

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

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk