

Monthly Town Board Meeting – February 13, 2018

301

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 February 2, 2018 and the final agenda was posted in the three designated places on February 9, 2018.

Roll call of Officers: Jim Curns, Chairman – Absent/Ill; 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: January 9, 2018 Monthly Town Board Minutes: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the January 9, 2018 Monthly Town Board Meeting Minutes as printed. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Manske and seconded by Supervisor Shaw to accept the January 31, 2018 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers – Approval & Payment of Vouchers: Motion was made by Supervisor Shaw to approve payment of Vouchers 26968 through 27012, dated January 10, 2018 through February 13, 2018, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$828.74 & the January We Energies Invoice of \$788.40 & the February We Energies Invoice of \$1,053.65; for a total of \$2,179,912.30. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents:

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

Building Inspector: Motion to accept the January-February Building Inspectors' Report was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Plan Commission – Follow-up: Comprehensive Plan Amendment Public Hearing/Ordinance Adoption: Public Hearing to be held at 5:30 p.m. on Tuesday, March 13th with the Monthly Town Board Meeting to convene immediately following the conclusion of the Public Hearing. Reminder: This hearing is to approve changes to the Town Comprehensive Plan Map.

Operator License Approval – Bean City Bar & Grill: (a)Chantale Perreault: Supervisor Shaw made a motion to approve issuing an operator license to Chantale Perreault for Bean City Bar & Grill with a second to the motion made by Supervisor Manske. Motion carried. (b)Katrina Haase: Supervisor Shaw made a motion to approve issuing an operator license to Katrina Haase for Bean City Bar & Grill with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Town Maintenance reported that stop signs were installed on Ona Pines Road & Deer Haven Drive.

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

(c) Snowplowing Update: Noted that costs were starting to add up, expensive to remove ice.

(d)2018 Road Projects: Will be added to March 13th Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the January 11th @10:00 a.m. – Waupaca County Traffic Safety Commission Meeting-Courthouse; (2)Chairman Curns & Supervisor Shaw attended the January 18th @ 9:00 a.m. – Waupaca County Planning & Zoning Ordinance Revision Meeting-Courthouse

Upcoming: (1)February 15th @ 5:30 p.m. – Waupaca County Towns Association Meeting-Little Wolf Town Hall, E6325 Cty Rd N, Manawa; (2)March 7th @ 6:00 p.m. – Wolf River Preservation Meeting – Fremont Village Hall, 317 Wolf River Drive, Fremont; (3)March 8th @ 12:30 p.m. – Wisconsin Asphalt Pavement Association Seminar – Liberty Hall & Conference Center, 800 Eisenhower Drive, Kimberly; (4)April 12th @ 9:00 a.m. – Waupaca County Planning & Zoning Ordinance Revision Public Hearing-Courthouse in Room 1068

Election Reminder: Tuesday, February 20th – Polls open from 7:00 a.m. to 8:00 p.m.

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk