

Monthly Town Board Meeting – November 13, 2018

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Held Immediately Following the Special Town Meeting of the Electors

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

4 Town Residents in Attendance

Chairman Curns called the meeting to order at 6:17 p.m. Notification of this meeting was given to the Press on November 4, 2018 and the final agenda was posted in the three designated places on November 9, 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)October 9th Public Hearing Regarding Vacating (Narrowing) Broadway Street: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 9, 2018 Public Hearing Regarding Vacating (Narrowing) Broadway Street Minutes as printed. Motion carried

October 9, 2018 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 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 Shaw and seconded by Supervisor Manske to accept the October 31, 2018 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a)Move Funds to Ambulance Subsidy Account - .24 cents: Motion to approve moving the necessary .24 cents from the Contingency Fund to the Ambulance Subsidy Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried;

(b)Move Funds to NLFD Water Tanker Account - .09 cents: Motion to approve moving the necessary .09 cents from the Contingency Fund to the New London Fire Department Water Tanker Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(c)Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 27290 through 27326, dated October 10, 2018 through November 13, 2018, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$914.96, & October 10th We Energies Invoice of \$257.51 & November 8th We Energies Invoice of \$313.60; for a total of \$34,890.16. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Jason Ploederl-Huntley Road was present to ask about possibility of amending the Town Animal Control Ordinance to allow chickens – will be added to December Agenda. Ken Jaeger – Knight Road reported that Huntley Road project was done. Arnie Heise-Faskell Road advised the Board that the “band-aids” on the Ostrander Road Bridge were not working any longer. Advised that this topic is on the agenda under Roads.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: None (b)**Citation Letter/s:** Letter sent to resident & property owner

Building Inspector: Report was reviewed. Motion to accept the Monthly Building Inspector Report as printed was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.

2019 10K Run through Mukwa – Ricki Hedtke: Ms. Hedtke was not present but had contacted Supervisor Shaw to explain the proposed run. Basically it will be a “Fun Run” held on October 12, 2019 for Heroes Running for Atlas though Hatten Park down Jennings & Klatt then back to Hatten Park. Noted that volunteers will be at all intersections to assist with traffic control.

Plan Commission: Plan Commission Chair, Lee Shaw reminded of the November 14th Public Hearing to change the classification of land currently zoned Resource Protection (RP) to Agriculture & Woodland Transition (AWT). Public Hearing will be held at Bean City Ballroom.

Town Hall Security System Proposal – Follow-up: Security Company will advise when they are ready to install.

Roads:

(a)Monthly Report:

(b)Road Equipment-Report/Repairs/ Purchases Needed: Check to see if Sterling alternator has been changed

(c) 2018 Road Projects – Huntley Road Follow-up/Invoice Approval: Final invoice for the Huntley Road construction project was \$75,826.39. MCC agreed that the Town could make final payment in January 2019. After reviewing the Road Budget a motion to approve payment of \$45,826.39 as the first payment on the Huntley Road project, with the balance payable in January 2019 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(d)End of Thompson Road Right-of-Way – Follow-up: Delay due to resident's mortgage. Should be completed shortly. Will be added to December Monthly Board Meeting Agenda.

(e)Approach to Ostrander Bridge: Have contacted Midstate Asphalt for a quote, but no response. Supervisor Shaw made a motion to authorize Chairman Curns to get a patch on both sides of the Ostrander Road bridge. Second to the motion was made by Supervisor Manske. Motion carried.

(f)Waupaca County Highway Department – Salt & Sand/Salt Memo: Verified that everyone read & aware of price increases

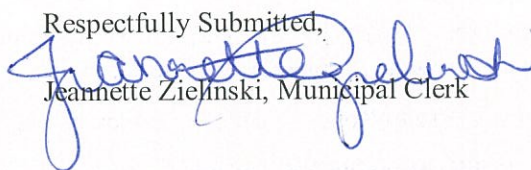
Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the October 11th @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting held at the Courthouse; (2)Clerk Zielinski attended the October 15th & 16th Wisconsin Towns Association Annual Convention in Stevens Point; (3)Supervisor Shaw attended the November 8th @ 5:30 p.m. – Waupaca County Towns Association held at Bear Creek Town Hall

Upcoming:

Correspondence Received:

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

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jeannette Zielinski". The signature is fluid and cursive, with the first name being the most prominent.

Jeannette Zielinski, Municipal Clerk