

## Special Town Board Meeting- Ritchie Lane – August 13, 2019 – 5:30 p.m.

347

Mukwa Town Hall, E8514 Weyauwega Road, Northport

9 in attendance

Chairman Curns called the meeting to order at 5:52 p.m. Notification of this meeting was given to the Press on June 28, 2019 and the final agenda was posted in the three designated places on July 5, 2019.

Pledge was recited.

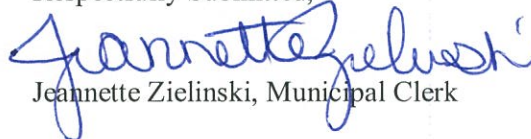
**Roll call of Officers:** Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

**2019 Road Projects – Ritchie Lane – Resident Question/Answer:** Correspondence inviting all Ritchie Lane residents to the Special Meeting was mailed on August 2<sup>nd</sup>. The letter included cost for culverts, bands & end walls noting cost for each affected address. The Board encouraged questions to clarify any issues or concerns that residents may have. A resident presented a letter (*Copy on file in Municipal Clerk's office*) from another resident who was unable to attend the meeting & that letter was read in its entirety into the record. Ample time was allotted to allow for all resident questions to be answered.

Motion to Adjourn the Special Meeting at 6:33 p.m. was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk

## Monthly Town Board Meeting – August 13, 2019

Mukwa Town Hall, E8514 Weyauwega Road, Northport

18 in Attendance

Chairman Curns called the meeting to order at 6:34 p.m. Notification of this meeting was given to the Press on August 5, 2019 and the final agenda was posted in the three designated places on August 9, 2019.

Pledge was recited.

**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 9<sup>th</sup> Public Hearing Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 10, 2019 Special Town Board Meeting Minutes as printed. Motion carried. **(b) July 9, 2019 Monthly Town Board Meeting Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 11, 2019 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 July 31, 2019 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 27695 through 27729, dated July 10, 2019 through August 13, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,047.96, July 12<sup>th</sup> We Energies Invoice of \$286.13 & the August 13<sup>th</sup> We Energies Invoice of \$294.56; for a total of **\$29,436.85**. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

**Public Forum - Town of Mukwa Residents:** Town residents asked the status of possible ATV/UTV Ordinance. Board advised that this topic is on hold at this time while waiting for more information. Lloyd Stern-Weyauwega Road asked when brush from the storm will be removed from the road. Board noted that storm debris would be dealt with as soon as possible, but that Mid-State was obviously super busy & we cannot guarantee when they will have time to get it cleaned up. Residents of Cut-Off Road were present to discuss concerns about the buoys that had been approved & recently placed along the river near their properties. They advised the Board that two of the buoys were not in the main channel & were causing problems getting around them. Board will contact Wolf River Preservation & the local DNR Warden Kaitlin Kernosky to assess the situation & move the buoys to their proper locations.

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

**Building Inspector:** Supervisor Shaw read the submitted August Building Inspector report and made a motion to accept it with a second to the motion made by Supervisor Manske. Motion carried.

**Log Cabin Bar – Waupaca County Zoning Correspondence Received:** Bar owner Lynn Buntrock was present to address the correspondence received from Waupaca County Zoning for the upcoming August 15<sup>th</sup> Board of Adjustment hearing to grant a variance to rebuild the bar that in April had been damaged extensively by an electrical fire. During the review, it had been found that a garage located on Broadway Street was almost entirely in the Town right-of-way. Ms. Buntrock agreed to remove the garage completely & noted that the tree may also need to be removed. Supervisor Shaw noted he will attend the August 15<sup>th</sup> Hearing.

**Plan Commission: (a) Update:** Plan Commission Chair Shaw advised the Board that Kevin Byrum had contacted him regarding issues with building a new garage on Rocky Mountain Drive due to the fact that there is an 85 foot right-of-way. Questioned possibility of the Town deeding a 19' x 181' section. **(b) Next Meeting – Date/Time:** Next meeting has not been scheduled.

**WI DNR – Assistance for Private Woodland Owners Impacted by Storm:** [mywisconsinwoods.org/foresters/](http://mywisconsinwoods.org/foresters/)

**Roads: (a)Monthly Report:**

**(b)Road Equipment-Report/Repairs/ Purchases Needed:** All equipment is working OK.

**(c) Fahrner Asphalt Crack Sealing Quote:** At this time it was decided to wait before awarding this quote. Will be added to September Agenda.

**(d)Broadway/Mechanic/Market Streets-Follow-up:** Culverts have been delivered, due to storm there is a delay in tree removal.

**(e)2019 Road Constructions Projects - Follow-up: (1)Ritchie Lane Resident Meeting:** Due to lack of consensus among Ritchie Lane residents on ditching & culverts, paving will not be done on this road this year. Culverts & ditching will be done for the residents that agreed with the need for culvert installation & proper ditching. The run-off issue will continue to be monitored & additional ditching may need to be done to alleviate the issue, but it was felt that until all culverts & ditches were installed it would not be feasible to pulverize & repave Ritchie Lane at this time. We Energies will still move the gas line before any ditching can be completed or culverts installed.

**(f)Railroad Crossing Removal Agreement – Discussion/Possible Action:** Request added to September Meeting Agenda.

**(g)Pamela Lane Repair:** Chairman Curns made a motion to accept the American Asphalt quote for the necessary repairs to a portion of Pamela Lane with a second to the motion made by Supervisor Manske. Motion carried.

**(h)Municipal Disaster Declaration – Storm Damage Clean-up:** Motion to approve the Town of Mukwa Municipal Disaster Declaration (*Copy on file in Municipal Clerk's office*) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

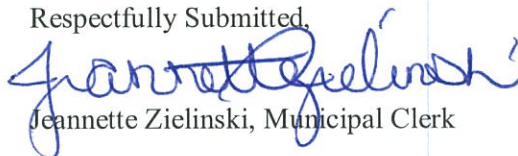
**Meetings/Training/Waupaca County Zoning Hearings: Attended:** (1)July 11<sup>th</sup> @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting – Courthouse;

**Upcoming:** (1)August 15<sup>th</sup> @ 5:30 p.m. – Waupaca County Towns Association Quarterly Meeting – Town of Dupont, N11297 Town Hall Road; (2)September 10<sup>th</sup> @10:30 a.m. – Waupaca County Planning & Zoning Public Hearing – Courthouse; (3)September – Wisconsin Towns Association Fall Workshops – Various Dates/Locations (4)October 13<sup>th</sup> – 15<sup>th</sup> – Wisconsin Towns Association Annual Convention – Wisconsin Dells

**Correspondence Received:** None

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk

**Special Town Board Meeting- Klatt Road – August 24, 2019 – 8:00 a.m.**

Klatt Road

Sat. Aug. 24, 2019 Meeting was called to order by Supervisor Shaw at 8:00 a.m. In attendance: Supervisors Shaw & Manske.

**Discussion on Klatt Rd. to Discuss Repairs by City of New London & Town of Mukwa:**

Motion by Supervisor. Shaw to enter into an agreement with City of New London, WI to pulverize , gravel, & pave with 3 ½” blacktop in 2 (two) lifts and 2’ (two) wide gravel shoulders for approximately 1,000 LF - 20’ wide road at price of \$15,000 payable to MCC. Seconded by Supervisor Manske. Motion carried 2 yeas 0 nays

Motion to adjourn at 8:45am by Supervisor Shaw seconded by Supervisor Manske. Motion carried.

Submitted by: /s/ Lee M. Shaw Supervisor # 1 Tn. of Mukwa