

Monthly Town Board Meeting – May 14, 2019

339

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

5 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on May 3, 2019 and the final agenda was posted in the three designated places on May 10, 2019.

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: April 9, 2019 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 12, 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 April 30, 2019 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Motion to Designate MFL Withdrawal Tax Received: Motion to Designate the \$6,732.82 received for MFL Withdrawal Tax into the Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. **(b) Approval & Payment of Vouchers:** Motion was made by Chairman Curns to approve payment of Vouchers 27600 through 27636, dated April 10, 2019 through May 14, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,053.90, the April 12th We Energies Invoice of \$684.83 & the May 14th We Energies Invoice of \$518.28; for a total of **\$36,934.80**. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Pete Popke – County Road W was present to ask the Board about all the weeds that are growing up near him. Mr. Popke had a copy of the legal Weed Notice published in the newspaper defining noxious weeds. Chairman Curns asked if Mr. Popke would like to be appointed the Weed Commissioner & Mr. Popke agreed to accept that position. As this was not an Agenda item, it will be added to the June 11th Monthly Town Board Meeting Agenda for a motion.

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

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

ATV/UTV Routes – Continued Discussion from Previous Month: Resident of the Town of Lebanon was present again to ask the Board their progress on adopting an ATV/UTV Ordinance. The Board noted that they attended the DNR Recreational Safety Warden presentation on ATV/UTV rules on Wednesday, May 1st at the Caledonia Town Hall & that they would like to wait until all of the correct information is available before considering adopting an Ordinance. This item is on hold until a future date.

Plan Commission: (a) Brian O'Toole – County Road W – Comprehensive Plan, Zone Map Amendments & Conditional Use Permit for a Major Home Occupation: Plan Commission Chair Shaw reported that this request will be addressed at a May 29th, 6:00 p.m. Plan Commission meeting to be held at the Mukwa Town Hall. Letter will be sent to surrounding neighbors so they may be present to ask questions before proceeding to a Public Hearing. **(b) May 15th Training - Greenville:** Plan Commission Chair Shaw will be attending the training.

Town Hall: (a) Security Camera: After having the security cameras installed for a couple of months, it was found that there was a spot that the cameras missed, to compensate for that, a camera at the top of the stairs in the Town Hall would be sufficient to now cover the entire property. Motion to approve the installation of one camera in the Town Hall from Stearns Security at a price of \$350.00 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. **(b) Stair Lift:** Decided this is not a feasible option at this time.

Roads: (a) Monthly Report: Ongoing patching. Noted that Broadway Street needs shouldering.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Everything is OK at this time.

(c) Oakwood Estates – Oakwood Lane Paving: Oakwood Estates owner notified the Town that he would be paving the roads in Oakwood & asked if it would be feasible for the Town to pave the Town portion of Oakwood Lane. A quote was obtained from MCC for that portion. Supervisor Shaw made a motion to approve the MCC quote of \$6,716.30 to pave Oakwood Lane from Bean City Road to "Termini" with a second to the motion made by Supervisor Manske. Motion carried.

(d) Broadway/Mechanic/Market Streets: (1) Ditching/Culverts: Greg Flohr, County Highway Department was present to explain the submitted quote for ditching & culvert replacement. Also noted that there were several trees in the right-of-way that would need to come out before ditching. Discussion on Ordinance 3-99 & those residents need to pay for culverts. Decided to have a Special Meeting on June 10th with all affected residents to answer questions.

(2) Parking Issues: Ordinance 1-19 – No Parking on Portions of Market Street, Ferry Street & Entirety of Broadway Street was read. Code of Ordinance will be published & posted with the Ordinance being adopted at the June 11th Monthly Board Meeting.

(e) 2019 Road Construction Projects Discussion: Noted that Ritchie Lane needs ditching & culverts in order to get the water off of the road before any road work could be done. To prepare road bids for publishing, meetings with the Clerk were scheduled for May 17th @ 2:00 p.m., May 20th @ 6:00 p.m. & if needed, May 23rd @ 6:00 p.m.

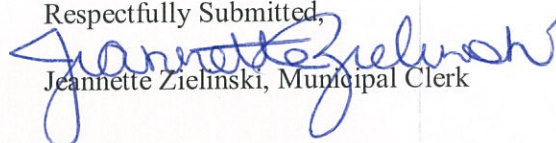
Meetings/Training/Waupaca County Zoning Hearings: Attended: Board attended the May 1st @ 10:00 a.m. – WIDNR Informational Meeting Regarding ATV/UTV's held at the Caledonia Town Hall.

Upcoming: May 16th @ 5:30 p.m. – Waupaca County Towns Association Quarterly Meeting – Dayton Town Hall.

Correspondence Received: None

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk