

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on March 29, 2019 and the final agenda was posted in the three designated places on April 5, 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: March 12, 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 March 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 27558 through 27599, with Exception of Void Check #27576, dated March 13, 2019 through April 9, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,042.98, Wisconsin Quarterly Withholding of \$291.04, & the March 14<sup>th</sup> We Energies Invoice of \$832.60; for a total of **\$38,557.53**. Second to Chairman Curns’ motion was made by Supervisor Manske. Motion carried.

**Public Forum - Town of Mukwa Residents:** Bob Flease, Waupaca County Supervisor – Shaw Road was present to advise that the artesian well located on County Road W near Manske Road has tested high in arsenic. Mr. Flease noted that the County may cap this location off.

**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 April 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 – Discussion:** Residents of the Town of Lebanon & New London were present again to ask the Board to adopt ATV/UTV Ordinance. Several Town of Mukwa residents were present to advise the Town that they would not be in favor of this, even though they personally own an ATV. Noted that the DNR Recreational Safety Warden will be giving a presentation on ATV/UTV rules on Wednesday, May 1<sup>st</sup> at the Caledonia Town Hall & that the Board will be attending to ensure that they have all of the correct information before considering adopting an Ordinance. Town Chair request add to May Agenda.

**Plan Commission: (a)Follow-up – March 20<sup>th</sup> & March 27<sup>th</sup> Meetings:** Plan Commission Chair Shaw reported that at the March 20<sup>th</sup> meeting regarding Farmland Preservation it was decided that there was currently not enough interest from property owners to proceed with Farmland Preservation at this time. At the March 27<sup>th</sup> meeting Waupaca County Planning & Zoning Ordinance revisions were reviewed as the County was asking for feedback on the proposals. Supervisor Shaw planned on attending the County Hearing regarding this issue on April 9<sup>th</sup> to give the Town’s feedback regarding their proposed changes & amendments. **(b)Next Meeting/Topic Scheduled:** Noted that the next topic to work on will be Rural Residential. The Plan Commission members decided to take a break over the summer with the next meeting date to be determined.

**Town Hall - Stair Lift:** Town Chair request add to May Agenda.

**Roads:**

**(a)Monthly Report:** Maintenance reported that he has already used approximately 10 tons of patch mix to fill potholes.

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

**(c) Oakwood Estates – Oakwood Lane:** Town Chair request add to May Agenda.

**(d)Broadway/Mechanic/Market Streets: (1)Ditching/Culverts:** Chairman Curns will request a quote from the County Highway Department. Would like to clean up ditches & possibly replace culverts. Need pricing. Town Chair request add to May Agenda. **(2)Parking Issues:** Several residents were present to discuss their concerns with the Board. They requested that the Board install No Parking signs. It was explained that signs alone are meaningless & that the County Sheriff would be unable to issue tickets unless the Town Board adopted an Ordinance restricting parking. Discussion on which side of each street would be most beneficial for No Parking. Advised that Ordinances must be published as a legal notice & read into the record before adoption. An Ordinance will be written, read at the May Monthly Town Board Meeting, legal notices published & then adopted at the June Monthly Town Board Meeting.

**(e)Waupaca County Highway Department – 2019/2020 Road Salt Order Form:** After reviewing past year’s quantities requested, it was felt that reserving 150 ton for the Town would be sufficient – request form will be submitted to Waupaca County Highway Department.

**(f)Resolution Declaring Emergency – Ebert Road:** Supervisor Shaw read Resolution in its entirety. A motion to Adopt Resolution 79-1-19 Declaring Emergency – Ebert Road was made by Supervisor Shaw with a second to the motion being made by Supervisor Manske. Motion carried.

**RESOLUTION 79-1-19**

**RESOLUTION DECLARING EMERGENCY - EBERT ROAD**

STATE OF WISCONSIN

Town of Mukwa

Waupaca County

The Town Board of the Town of Mukwa, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows: An emergency is declared as existing within the Town of Mukwa, Waupaca County, Wisconsin, for the following reason:

Per State Statute 323.11 - Ebert Road failure which has impaired transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government

The period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist in the Town of Mukwa.

The Town Board, or its designated agents, has the authority to order whatever is necessary and expedient for the health, safety, welfare, and good order of the Town of Mukwa during the emergency, including without limitation the power to bar, restrict, and remove all unnecessary traffic, vehicular or pedestrian, from the local highways.

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 9th day of April, 2019.

Aye: 3

/s/Chairman, Jim Curns

No: 0

/s/Supervisor #1, Lee Shaw

/s/Supervisor #2, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 9th day of April 2019.

/s/Municipal Clerk, Jeannette Zielinski

Posted: April 10, 2019

Mukwa Town Hall

Bean City Bar & Grill

Northport Convenience Center

**(g)2019 Road Constructions Projects Discussion:** Town Chair request add to May Agenda.

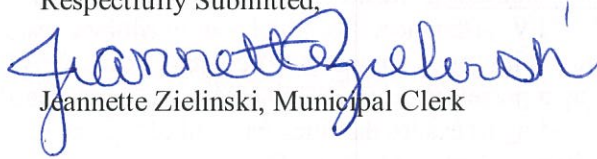
**Meetings/Training/Waupaca County Zoning Hearings: Attended:** (1)Supervisor Shaw attended the April 9<sup>th</sup> @ 9:00 a.m. – Waupaca County Planning & Zoning Hearing Regarding Ordinance Revisions held at the Courthouse, Room 1068.

**Upcoming: (1)**April 11<sup>th</sup> @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting – Courthouse, Room 1037

**Correspondence Received:**

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk