

Monthly Town Board Meeting – February 12, 2019

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Mukwa Town Hall, E8514 Weyauwega Rd., Northport

6 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on January 31, 2019 and the final agenda was posted in the three designated places on February 8, 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: January 8, 2019 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 8, 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 January 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 27453 through 27503, dated January 9, 2019 through February 12, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$955.12, & the January 11th We Energies Invoice of \$678.53; for a total of **\$1,955,769.43**. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Chris Martinson –New London School Board Member was present to remind those present that there will be a Primary Election on the 19th. There are 6 candidates running for 2 spots – who will move to the April 2nd Election. Mr. Martinson handed out postcards with his information & noted that he was also endorsing candidate Pete Bosquez. Doug Casey – Tank Road was also present to talk to the Board about his need to use Greg Wood's pit off of Larry Road later than 5:00 p.m. and also more time on the weekends. The Wood pit rules were set-up with Mr. Wood & the DNR so the Town is unable to change the terms that were put in place. Recommended that Mr. Casey speak with County Planning & Zoning to see if & how this could be modified.

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

Building Inspector: None

ATV/UTV Routes – Discussion: Sheriff Wilz & Officer Goode were present to explain how this is working in the County and explained the Ordinance. It was explained that it is up to each community to decide what they want to do. Sheriff Wilz advised that the County does have an ATV/UTV patrol (funded through the DNR) & they can be contacted with questions or issues. Questions from those present were answered by Sheriff Wilz & Officer Goode. This will be added to March Agenda.

Certified Survey Map Approval – Minor Land Division – Lynn Graichen/Marilyn Oertel – Highway 54: Mr. Graichen was present to explain his proposed Certified Survey Map & answered Board questions. Supervisor Shaw made a motion to approve the Certified Survey Map for a minor land division for Lynn Graichen & Marilyn Oertel on Highway 54. A second to the motion was made by Supervisor Manske. Motion carried.

Plan Commission: (a)Follow-up – January 30th Meeting Regarding Farmland Preservation: Plan Commission Chair Shaw reported that due to weather, the January 30th Meeting was rescheduled to Wednesday, February 13th at 6:00 p.m. to be held at Bean City Ballroom.

Town Hall: (a) Security System Proposal – Follow-up: All work is completed. Invoice paid out of Designated Equipment Fund. **(b)Stair Lift:** Town Chair obtaining additional information & noted that State Permits may be required as well as the need for an engineer or architect. Will add to March Agenda.

Roads:

(a)Monthly Report: Continue to clean-up after snow events.

(b)Road Equipment-Report/Repairs/ Purchases Needed: Snowplow truck sander needed repairs for the spinner & the cooling tank. Repairs made at Highway Truck Parts.

(c) Oakwood Estates – Oakwood Lane: Quote from Scott Krautkramer was reviewed. Will add to future agenda.

(d)End of Thompson Road Right-of-Way: Noted that Town Attorney has filed & recorded all final paperwork with Waupaca County. Supervisor Shaw made a motion to approve the Quit Claim Deed & the Attachment between the Riley's, Rachwal's & Romberg's deeding land to the Town for the turn-around at the end of Thompson Road. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

(e)Broadway/Mechanic/Market Streets-Ditching/Culverts: Supervisor Shaw made a motion to approve the quote submitted from S&S Excavating to repair the culvert near E8548 Mechanic Street/Broadway Street for a total of \$2,900.00. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

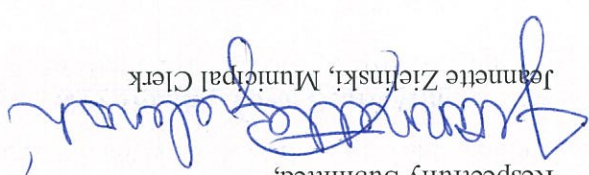
(f)Waupaca County Highway Department – Service Agreement: A motion to advise the Waupaca County Highway Department that the Town would agree to a three year Service Agreement starting in 2020 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Board attended the January 17th – 9:00 a.m. – Waupaca County Planning & Zoning Public Informational Meeting Regarding Ordinance Revisions-Courthouse; (2)Chairman Curns attended the January 24th – 5:00 p.m.-City of New London Plan Commission Meeting Regarding Annexation; (3)The Board attended the February 8th Wisconsin Towns Association Training – Kimberly Hall

Upcoming: (1)February 21st @ 5:30 p.m. – Waupaca County Towns Association Meeting – Town of Caledonia Town Hall

Correspondence Received: Reviewed & discussed correspondence regarding metal posts installed along the road in the road right-of-way.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk