

Monthly Town Board Meeting – January 8, 2019

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Mukwa Town Hall, E8514 Weyauwega Rd., Northport

4 in Attendance

Supervisor Shaw called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on December 26, 2018 and the final agenda was posted in the three designated places on January 4, 2019.

Roll call of Officers: Jim Curns, Chairman – Absent; 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) December 11, 2018 Monthly Town Board Minutes: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the December 11, 2018 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b) January 3, 2019 Special Town Board Minutes: Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the January 3, 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 Manske and seconded by Supervisor Shaw to accept the December 31, 2018 Treasurer's Report as presented. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Supervisor Shaw to approve payment of Vouchers 27437 through 27452, dated January 1, 2019 through January 8, 2019; for a total of **\$37,649.72**. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Scott Krautkramer – Oakwood Estates Mobile Home Park Owner was present to speak to the Board about the need to do road repairs in the mobile home park & wanted to ask the Board if they would consider redoing the Town portion of Oakwood Lane at the same time. Mr. Krautkramer presented the Board a quote obtained showing how much the Town portion would cost. The Board is unable to act upon this, as this was not an Agenda item. Will be added to the February Monthly Agenda for further review.

Animal Control Officer: (a) Animal Report Forms/Veterinary Invoice/s: None **(b) Citation Letter/s:** None **(c) Approval – Wolf River Veterinary Clinic Annual Stray Animal Boarding Contract:** A motion to approve the Annual Wolf River Veterinary Clinic Stray Animal Boarding Contract was made by Supervisor Manske with a second to the motion made by Supervisor Shaw. Motion carried.

Building Inspector: Report was read by Supervisor Shaw & reviewed. Supervisor Shaw made a motion to accept the Building Inspector report as presented & read. Second to the motion was made by Supervisor Manske. Motion carried.

Plan Commission: (a) Follow-up -- December 19th Meeting: Plan Commission Chair Shaw reported that he had received a couple of phone calls regarding the Farmland Preservation letter sent. Basically explaining how the program works & the "pros & cons" of enrolling. Also noting that the program has changed & is not as restrictive as in the past. **(b) Next Meeting:** Wednesday, January 30th at 6:00 p.m. to be held at Bean City Ballroom. Topic will be Farmland Preservation.

Town Hall: (a) Security System Proposal – Follow-up: Security Company started installing wiring & cameras - need to finish up inside. **(b) Stair Lift:** Town Chair was going to get more information on options. Will add to February Agenda.

Animal Control Ordinance – Chickens: Property owner on Huntley Road is asking the Board to address the Town Ordinance which does not allow chickens on property under 3 acres. Owner has 1.92 acres. The County Planning & Zoning is currently doing a revision to their Ordinance & the Town would like to have the Plan Commission look at this issue & also see what changes the County may do to their Ordinance. Will be added to the March Agenda.

Guth's Resort – Change in License Owner – Retail License Transfer/Class "B" Combination Liquor License: George Seater had advised that Rocky Hofstetter was no longer able to run the bar & needed to return the license to Mr. Seater, who is the owner of the bar & campground. This is a transfer of license from Mr. Hofstetter to Mr. Seater. A motion to approve the transfer of the Class "B" Combination Liquor License from Rocky Hofstetter to George Seater was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Roads:

(a) Monthly Report: Town & MCC out to clean-up after snow events.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Nothing at this time

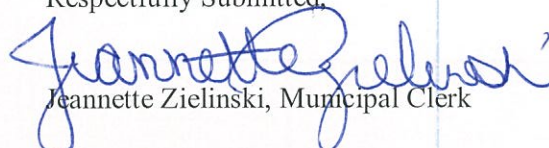
(c) Approach to Ostrander Bridge: Will add to future agenda.

(d) End of Thompson Road Right-of-Way – Follow-up: Supervisor Shaw reported that the Town Attorney advised that everything has been received & will be filed with Waupaca County. Will add to February Agenda for finalization.

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

Correspondence Received: Upcoming Digger's Hotline trainings were reviewed. Many dates & locations available. Motion to adjourn was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk