

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on September 26, 2019 and the final agenda was posted in the three designated places on October 4, 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: September 10, 2019 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the September 10, 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 September 30, 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 27753 through 27782, dated September 11, 2019 through October 8, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,148.28; Wisconsin Quarterly Withholding of \$283.53 & the September 11th We Energies Invoice of \$273.92 for a total of **\$42,708.82**. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Residents of Cut-Off Road, Bill & Bernadette Froehlich & Scott Meyer were present to again discuss their concerns about the buoys placed along the river near their properties. Reported that they were still not in proper position, noted that the high water and/or debris may also be moving the buoys & advised the Board that they did not feel these buoys were truly needed & at most there should only be two (2). A New London resident stopped once again to check on the progress of a possible ATV/UTV Ordinance. Again, the Board is waiting for more consistency in rules and will address this issue at a later date.

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

Building Inspector: Supervisor Shaw read the submitted October Building Inspector report and made a motion to accept it as read & printed with a second to the motion made by Supervisor Manske. Motion carried.

Log Cabin Bar – Waupaca County Zoning Correspondence Received – Follow-up: Lynn Buntrock was present to answer questions. Board asked Lynn to be present so they could ask status of her project & also when the garage/fence may be removed from the Town road right-of-way. Lynn asked to keep the garage until her building was complete as she needed it for storage until that time. Noted that the fence was needed to protect the vent pipes that come out of the ground & asked to keep the fence. Board asked if they could meet onsite at the Log Cabin Bar property on Thursday, October 17th at 4:00 p.m. to look at the fence & have further discussion.

Operator License – Bean City Bar & Grill – Lisa M. Taylor: Supervisor Shaw made a motion to approve the issuance of an operator license to Lisa M. Taylor for Bean City Bar & Grill with a second to the motion made by Supervisor Manske. Motion carried.

Wolf River Rangers – Temporary One day Event Approvals – Saturday, October 12th – Poppy's Flying Acres:

(a)Liquor License: Supervisor Shaw made a motion to approve the issuance of a one day liquor license to the Wolf River Rangers for their grass drag event on Saturday October 12th with a rain date of Sunday, October 13th at Poppy's Flying Acres with a second to the motion made by Supervisor Manske. Motion carried. **(b)Operator Licenses – Wayne Montgomery & Bonnie Dobbert:** Supervisor Shaw made a motion to approve the issuance of a one day operator license to Wayne Montgomery & Bonnie Dobbert of the Wolf River Rangers for their grass drag event on Saturday October 12th with a rain date of Sunday, October 13th at Poppy's Flying Acres with a second to the motion made by Supervisor Manske. Motion carried.

Plan Commission: (a)September 18th Meeting Follow-up: Plan Commission Chair Shaw advised that the topic was parcels over 5 acres that are currently zoned Rural Residential to see if they want to switch to Agriculture and Woodland Transition.

(b)Next Meeting – Date/Time: Next meeting has been scheduled for Wednesday, January 8, 2020 at 6:00 p.m.

Mukwa Brush Landfill – Cut-Off Road: Following DNR review, it was found that the brush/grass piles are too high & the Town is out of compliance. DNR request correspondence outlining what steps the Town is planning to take to rectify the issue. Options were discussed & requested correspondence will be drafted & submitted.

Roads: (a)Monthly Report: Graveled shoulders on Bean City Road.

(b)Road Equipment-Report/Repairs/ Purchases Needed: Noted that the pressure washer & snowplow truck are not working. Truck taken to Highway Truck for maintenance.

(c)Broadway/Mechanic/Market Streets-Follow-up: Chairman Curns noted that the County Highway Department planned to start this project today.

(d)2019 Road Constructions Projects - Follow-up: Pine Ridge Lane complete except for shouldering.

(e)Railroad Crossing Removal Agreement – Discussion/Possible Action: Discussion. Board in agreement that before paving on Ferry or Broadway that it would be best to have the railroad crossing removed. Continuation of discussion from September Meeting – consensus that tracks should be removed the entire width of the road right-of-way. Will add to future agenda to start paperwork.

(f)Pamela Lane Repair: Pamela Lane complete except for shouldering

(g)Municipal Disaster Declaration – Storm Damage/FEMA Clean-up: Clerk Zielinski has all required forms submitted online & waiting to hear back from FEMA to set-up meeting. Chairman Curns asked if additional expenses could be included as there was additional trees/brush that needed to be removed.

(h)Ordinance 3-99 Driveway, Culvert & Mailbox Ordinance: Discussion/Possible Revisions. Decided to continue jotting notes & will set-up a working meeting to discuss this topic at a later date.

(i)DOT Multimodal Local Supplement Application: Need quotes from MCC & American before going online to complete the application.

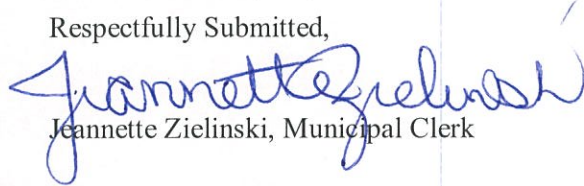
Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the October 3rd – Wolf River Preservation Association Meeting held at the Fremont Village Hall – Noted that Annual Dues will increase from \$600 to \$700 annually.

Upcoming: (1)October 9th @ 6:30 p.m. – Waupaca County Highway Department Fall Meeting – Larrabee Shop, Clintonville (2)October 10th @ 10:00 a.m. – Waupaca County Traffic Safety Commission Meeting – Courthouse; (3)Chairman Curns will be attending the October 13th – 15th -Wisconsin Towns Association Annual Convention- Wisconsin Dells; (4)October 16th @ 6:00 p.m. – Gold Cross Ambulance Service Ambulance Subsidy Meeting - Menasha

Correspondence Received: None

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk