

## Monthly Town Board Meeting – January 14, 2020

359

Mukwa Town Hall, E8514 Weyauwega Road, Northport

7 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 3, 2020 and the final agenda was posted in the three designated places on January 10, 2020.

**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: (a)December 10, 2019 Monthly Town Board Meeting Minutes:** Motion was made by Supervisor Manske with a second by Supervisor Shaw to approve the December 10, 2019 Monthly Town Board Meeting Minutes with a correction under Roads(b)-add "not" to clutch pump is "not" working. Motion carried. **(b)December 20, 2019 Special Town Board Meeting Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the December 20, 2019 Special Town Board Meeting Minutes with a correction to the time the meeting was called to order from 6:00 pm. to 2:00 p.m. Motion carried. **(c)January 3, 2020 Special Town Board Meeting Minutes:** Motion to approve the minutes of the January 3, 2020 Special Town Board Meeting as printed was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. 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 December 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 27850 through 27883, dated January 1, 2020 through January 14, 2020, & the January 14<sup>th</sup> We Energies Invoice of \$618.54 for a total of \$1,801,165.79. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

**Public Forum - Town of Mukwa Residents: Ken Jaeger** – Knight Road: Mr. Jaeger asked the Board to clarify Mr. Heimbruch's concerns noted at the January Monthly Board Meeting regarding the placement of a culvert on his Ferry Street parking lot. Mr. Heimbruch was questioning the placement of the culvert, and would like it moved north. Noted that the Town hired an engineer to assist in this project. Board will speak with the County Highway Department regarding this concern. **Darlene Casey** – Highway 54: Mrs. Casey questioned the Board about the ATV/UTV meeting - advised that the meeting the Board attended was not our meeting, but one held by the Town of Caledonia. Board advised that this topic will be on the February monthly meeting.

**Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s:** None **(b)Citation Letter/s:** None **(c)Wolf River Veterinary Clinic – Approve/Sign Annual Stray Animal Boarding Contract:** Contract was reviewed and a motion to approve the Stray Animal Boarding Contract between Wolf River Veterinary Clinic & the Town for January 1 through December 31, 2020 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

**Building Inspector:** None

**Plan Commission: (a)January 8<sup>th</sup> Meeting Follow-up:** Plan Commission Chair Shaw stated that this meeting had good turnout. Noted that a courtesy letter will be sent to the property owners who did not attend inviting them to the next meeting to be held on Wednesday, March 4<sup>th</sup>. Chair Shaw advised that property owners with parcels over 5 acres that are currently zoned Rural Residential can switch to Agriculture and Woodland Transition at no charge at this time. **(b)Next Meeting:** Wednesday, March 4<sup>th</sup> at 6:00 p.m. to be held at the Mukwa Town Hall.

**New London Fire Department – 2% Fire Dues:** Chairman Curns contacted an attorney at Wisconsin Towns Association to further discuss this issue. Towns Association agreed that this payment should be included in the New London Fire Department's contract with the Towns they serve. It was noted that the Town currently pays the NLFD an annual fee of around \$36,000 plus we are in year nine (9) of paying for a water tanker truck for an additional payment of over \$7,000.

**City of New London/Public Works - Brush Drop-Off Contract:** Chairman Curns was advised that the Contract was being reviewed by the City Attorney. Will add to February Agenda.

**Roads: (a)Monthly Report:**

**(b)Road Equipment-Report/Repairs/ Purchases Needed:** Maintenance advised that we need to order cutting edge/hardware for the snowplow truck. Also noted that the garage door on the shed will not go down all the way – need to manually close. Clerk Zielinski will contact Tri-County for repair.

**(c)Railroad Crossing Removal Agreement – Discussion/Possible Action:** Discussion – with planned upcoming road work on Ferry Street & eventual work on Broadway Street, felt that removing the tracks the entire width of the road right-of-way would be best. Supervisor Shaw made a motion to start making contacts to remove the railroad tracks on both Ferry Street & Broadway Street the full 66 foot Town Road Right-of-Way. A second to Supervisor Shaw's motion was made by Supervisor Manske & the motion carried.

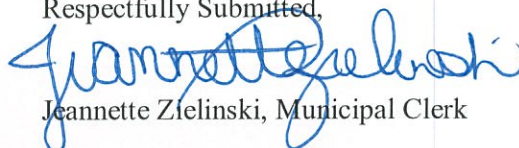
**Meetings/Training/Waupaca County Zoning Hearings: Attended:** None

**Upcoming:** (1)January 16<sup>th</sup> @ 9:00 a.m. – Waupaca County Planning & Zoning Ordinance Revisions Information Meeting – Courthouse, Room 1068; (2)Wisconsin Towns Association Training – Various Dates/Locations; (3)Diggers Hotline Utility Damage Prevention Meetings – Various Dates/Locations

**Election Reminder:** Primary to be held on Tuesday, February 18<sup>th</sup> for Supreme Court Justice

**Correspondence Received:** Emergency Management Training February 13<sup>th</sup> to be held at New London City Hall Motion to adjourn was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk