

Monthly Town Board Meeting – August 4, 2020

372

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

5 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on July 24, 2020 and the final agenda was posted in the three designated places on July 31, 2020.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Shaw, 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) **July 14, 2020 Monthly Town Board Minutes:** Motion was made by Supervisor Shaw with a second by Chairman Curns to approve the July 14, 2020 Monthly Town Board Meeting Minutes as printed. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Bank Statement was Unavailable. Will be Submitted at September 4th Monthly Town Board Meeting.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 28077 through 28092 dated July 15, 2020 through August 4, 2020, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,380.86; for a total of **\$30,501.22**. Second to Chairman Curn's motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: None

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 August Building Inspector Report as printed & read was made by Supervisor Shaw & a second to the motion was made by Chairman Curns. Motion carried.

Plan Commission: Next Meeting – TBD. Will meet only as necessary.

Operator License Approval: (a)**Northport Convenience Center – Deziree Dennis:** A motion to approve the issuance of an Operator License to Deziree Dennis for the Northport Convenience Center was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried. (b)**Phil's Still – Meckenzi Wolfgram:** Motion to approve the issuance of an Operator License to Meckenzi Wolfgram for Phil's Still was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried.

Sale of Access Right-of-Way – Kevin Byrum: Voice mail from Mr. & Mrs. Byrum advising that they are working with the County. Continue discussion on verifying that this actually belongs to the Town before any decisions can be made.

Election: (a)**Voting Equipment Purchase Approval:** Motion to approve the "Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System" for a total of \$7,550.00 for the first unit & \$7,150 for the second unit which includes the testing, installation, training & delivery fees. The Town will pay Waupaca County half of the balance due by January 5, 2021 & the remaining balance no later than January 31, 2022 was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried.

(b)**Reminder: All Voters to Use the Town Hall as Polling Place for the August 11th Partisan Primary**

Set Annual Meeting Date/Time: A motion was made by Supervisor Shaw to set the 2020 Annual Meeting at 6:00 p.m. on Tuesday, September 8th with the Town Monthly Town Board Meeting to be held immediately following the conclusion. A second to Supervisor Shaw's motion was made by Chairman Curns. Motion carried.

Roads: (a)**Monthly Report:** Ongoing patching. Depot Street Culvert – Royalton Town Chair contacted Chairman Curns to advise that the County was fixing this & asked if the Town would split the bill – we would pay Royalton approximately \$500.00

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

(c) **2020 Road Construction Projects:** Noted that American Asphalt was awarded the contracts & that they were planning on starting about the middle of August, weather permitting.

(d)**Tractor Loader:** Chairman Curns noted that the price of loaders such as this are currently priced very low. Put in shed for now.

(e)**Hot Patch Asphalt Patch Material Heater:** Review information received. Will look into this further for additional information/pricing.

(f)**Right-of-Way Encroachments:** To prepare for 2021 road projects (specifically Broadway Street) correspondence needs to be sent to property owners that have right-of-way encroachments – garage/fence, sign & shrubs.

(g)**Faskell Road – Ditching/Culvert:** Noted that the culvert under the road (past driveway going into Wayne Poppy's) needs to be replaced. Arnie Heise was present & noted that a new culvert was not going to solve the issue & that he was planning on cleaning out the ditch with Mr. Faskell.

(h)**Fahrner's – Crack Sealing:** Quote requested but not received as of meeting. Will add to September Agenda.

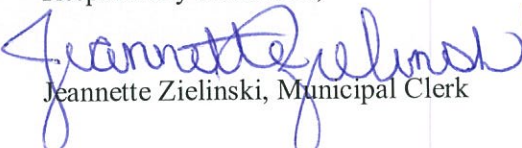
Meetings/Training/Waupaca County Zoning Hearings: Attended: July 30th @ 6:00 pm. – Gold Cross Ambulance Subsidy Meeting – Gold Cross Ambulance, 1055 Wittmann Drive, Menasha

Upcoming: Wisconsin Towns Association Annual Convention – October 11th – 13th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk