

Monthly Town Board Meeting – November 19, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12 in attendance - 1 non-resident.

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on

November 12, 2007 and the final agenda was posted in the three designated places on November 14, 2007.

The Pledge of Allegiance was recited.

Roll call of Officers: Walter Heise, Chairman – here; Michael Wundrock, Supervisor 1 – here; Neil Freeman, Supervisor 2 – here; Brenda Grove, Treasurer – here; Jeannette Zielinski, Clerk – here.

Approve Monthly Town Board Minutes: The October 15, 2007 Monthly Town Board Meeting minutes were approved by Sup. Wundrock. Motion was seconded by Supervisor Freeman. Motion carried.

Treasurer's Report: Motion was made by Sup. Freeman/Sup. Wundrock to approve the October 31, 2007 Treasurer's Report as read. Motion carried.

Budget/Vouchers: (a)Move Funds to Designated Fire # Sign/Post Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$955.58 from the Contingency Fund into the Designated Fire # Sign/Post Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21160 through 21213, dated October 16, 2007 through November 19, 2007, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$1,302.40 and Direct Withdrawal of Monthly Interest Payment on the Road Construction Loan of \$195.84, for a total of \$28,490.10. Motion carried.

Public Forum - Town of Mukwa Residents: Dan Handschke-Broadway Street: Mr. Handschke contacted a representative from WIDOT, Ron Becker, regarding the "No Parking" on Hwy. 54 that was just posted, to see if there could be some place for people to park. Tom Handschke-Bean City Road: Mr. Handschke inquired about survey stakes, Chairman Heise advised that he had contacted Phil Roberts, Project Engineer, Omni Associates and that the stakes were put in and marked and Chairman Heise was present when this occurred. Any further questions should be directed to Omni. Jayne Deeg-Bean City Road: Mrs. Deeg inquired as to why the 35 mph speed limit signs have not yet been removed. Supervisor Freeman advised that no further action would be taken until official correspondence regarding that topic was received from the engineer who did the traffic study. The ordinance will be revised at that time.

County Supervisor: County Supervisor Flease advised that Waupaca County Code of Ordinances Revised Chapter 11 will be adopted in December. Beginning in 2008, the County will be responsible for issuing fire numbers for new property, with the Towns still responsible for final approval, purchasing and installation. County Supervisor Flease also inquired about fire number signs on Shaw Road – Shaw Road is on the list for replacement in 2008.

Building Inspector Report: Bruce Peterson-Cut-Off Rd: Storage Building; Rodney Davis-Church St: Addition to Dwelling; Roger Davis-Church St: Siding & Windows; Rodger Kester-Shaw Rd: New Home; Michael Kerneed-Ostrander Rd: Pole Building. Monthly Total - \$218,200.00. Year-to-date total - \$2,501,046.026. Motion was made by Sup. Freeman/Sup. Wundrock to approve the October Building Inspectors Report as Read. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Motion was made by Sup. Freeman/Sup. Wundrock to accept the Animal Control Officer Report as read. Motion carried. (b)Citation Letter/s: None issued.

Plan Commission Update: (a)November 7th Meeting - Lee Shaw, Chairman: Chairman, Lee Shaw reported that all Plan Commission members were present for the November 7th meeting as well as Jeff Sanders, Omni Associates and first heard a presentation by Nick Sporacio from Foth who is working with Waupaca County on Comprehensive Planning and implementation. After the presentation, work was done on the Non-metallic Mine Ordinance. Next meeting is Wednesday, December, 5th at 6:00 p.m., in the Mukwa Town Hall. Will have a final recommendation to the Town Board whether it is in the Town's best interest to join into the Counties proposed plan.

Roads: (a)Monthly Report: Information was obtained about the snowplow truck that we are looking for. It was decided to put a snowplow truck out for bids and to open the bids at the December Monthly Town Board Meeting. (b)Possible Future Road Project-Big Eddy Road: An estimate was obtained as to cost to repair said road. The DNR and Waupaca County Park and Recreation Department was contacted about this project to see if they would have any funds to help pay for this type of project. It was mentioned that other private groups such as Walleyes for Tomorrow may be able to contribute some funds also. (c)Private Road Naming/Addressing: (1)Wayne Poppy-Flying Acres: (2)Hwy 54: It has been brought to our attention that per Waupaca County Code of Ordinances-Chapter 11: "A driveway that becomes principal access for a third property shall be redefined as a roadway and, therefore, shall be named." Clerk Zielinski will advise Mr. Poppy of this rule and will order the street name signs. Waupaca County Land Information office will help us with addressing the new homes for Flying Acres and will send correspondence to the property owners on Hwy 54.

Waupaca County Zoning/Other Meetings: **Attended:** (1)10/17 Waupaca Cty Hwy Dept. Local Gov/Hwy Dept. Annual Meeting: Chairman Heise and Sup. Freeman attended, Hwy. Commissioner Dean Steingraber advised that if any local government needs help (plowing/repairs/etc.) to let him know. (2)10/23 Camp Vic-To-Rae Park Meeting: Sup. Wundrock attended and was held at Wayne Poppy's Plumbing building with approximately 50 people in attendance. Said property was donated to the Waupaca County Parks Dept. whose goal is to open it as a public park. Concerns by local property owners were addressed. (3)10/25 WIDOT Safety Meeting: Chairman Heise and Sup. Freeman attended to discuss the issue of the speed limit at the intersection of Hwy 54 and Shawano Street – no serious issues for the Town of Mukwa. (4)11/8 Waupaca Cty Towns Association Quarterly: Held in Manawa with the entire Board present. Local Representative Kevin Peterson was present to give an update. (5)WI Towns Association Educational Seminar: Held in Waupaca with the entire Board attending. The Board shared with those present information obtained during the seminar. **Upcoming:** (1)11/20 Public Budget Hearing.

Operator License: (a)Northport Convenience Center-Kimberly Gandt: Motion was made by Sup. Freeman/Sup. Wundrock to approve the issuance of an Operator's License to Kimberly Gandt for the Northport Convenience Center. Motion carried. (b)Royalton Convenience Center-Nancy L. Berndt: Motion was made by Sup. Freeman/Sup. Wundrock to approve the issuance of an Operator's License to Nancy L. Berndt for the Royalton Convenience Center. Motion carried.

Land Division/Subdivision Ordinance-Discussion/2nd Reading (to be adopted at the December 17th Monthly Town Board Meeting):

Correspondence: Correspondence received from AT&T regarding a large fiber project to affect residents on Manske and Bean City Road was reviewed and questions answered (map & details available in the Clerk's office).

Motion to adjourn was made by Supervisor Wundrock. Seconded by Supervisor Freeman.
Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk