Monthly Town Board Meeting – October 15, 2007 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 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

October 5, 2007 and the final agenda was posted in the three designated places on October 9, 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.

<u>Approve Monthly Town Board Minutes:</u> The September 17, 2007 Monthly Town Board Meeting minutes were approved by Sup. Freeman. Motion was seconded by Supervisor Wundrock. Motion carried.

<u>Treasurer's Report:</u> Motion was made by Sup.Freeman/Sup. Wundrock to approve the September 30, 2007 Treasurer's Report as read. Motion carried.

<u>Budget/Vouchers:</u> <u>Approval & Payment of Vouchers:</u> Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21127 through 21159, dated September 18, 2007 through October 15, 2007, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$1,030.26 and Direct Withdrawal of Monthly Interest Payment on the Road Construction Loan of \$195.84, for a total of \$193,056.62. Motion carried.

<u>Public Forum - Town of Mukwa Residents</u>: <u>Tom Handschke-Bean City Road</u>: Mr. Handschke inquired again as to when the silt fence on Bean City would be removed. Northeast Asphalt was already advised that is should be removed, but will contact them again.

<u>County Supervisor:</u> County Supervisor Flease was not present. Contacted Chairman Heise to advise him there was nothing new at this time.

<u>Building Inspector Report</u>: Scott Tews-Shaw Rd: Move Cottage; Ryan Peterson-Greenfield Dr: Finish Lower Level; Eric Neumann-Sunrise Ct: New Home. Monthly Total - \$365,000.00. Year-to-date total - \$2,282,846.26. Motion was made by Sup. Freeman/Sup. Wundrock to approve the October Building Inspectors Report as Read. Motion carried.

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

<u>Plan Commission Update: (a)October 9th Meeting - Lee Shaw, Chairman</u>: Chairman, Lee Shaw reported that all Plan Commission members were present for the October 9th meeting as well as a representative from MCC and Greg Wood. Work was done on the Non-Metallic Mine Ordinance. Lee also reported that he had attended the September 25th – Waupaca County Comprehensive Planning Implementation Meeting which was held at the NL High School. Since the Town Board was unable to attend, Lee asked if Foth would give a presentation at the next Plan Commission meeting to be held on November 7th at 6:00 p.m. Lee recommended that the Mukwa Town Board should plan on attending. (b)<u>Recommendation to Town Board Regarding Land Division/Subdivision Ordinance</u>: Chairman, Lee Shaw reported that at the October 9th Plan Commission Meeting there was a unanimous motion made by all Plan Commission Members, to turn the Land Division/Subdivision Ordinance over to the Town Board for final adoption.

Roads: (a)Monthly Report: Mowing/trimming completed. Chairman Heise will contact Monroe regarding the status of repairs to the snowplow truck; (b)LRIP/TRIP – Klatt Road: Chairman Heise informed Carol Radtke from New London that the Mukwa Town Board was not willing to do anything at this time until all parties involved have a chance to meet, Mrs. Radtke was in agreement. (c)Final Billing- Northeast Asphalt for Bean City Road Reconstruction Project: Motion was made by Sup. Wundrock/Sup. Freeman that the Northeast Asphalt payment be held until Chairman Heise contacts, Paul Budzynski, Northeast Asphalt and Omnni, regarding property line stakes and removal of silt fence. Motion carried(d)Huntley Road-Ditch Issue: Sup. Wundrock spoke with concerned party, concern is the pitch of the ditch, since lawn care is a priority. Property owner has been using Roundup to control weeds-would like to do some landscaping. Board concern would be snowmobile safety or impeding snow plow/maintenance equipment. Sup. Wundrock will relay these concerns to said property owner. (e)Cathedral Pines Subdivision-Light/Post near Entrance (Dey Rd): Bruce Davey, Chairman of Cathedral Pines Homeowner Association brought a proposal for a light post in median. Emphasized no cost to Town residents, cost of light, installation and maintenance would be covered through the residents of the subdivision. Motion was made by Sup. Wundrock/Sup. Freeman to encourage the Cathedral Pines' Homeowner's Association to pursue the lighting project for the entrance to the subdivision. Motion carried. (f)2007/08 Snowplow Drivers: Motion was made by Sup. Wundrock/Sup.Freeman that Mike Ritchie, Don Dreier, Leroy Ritchie are Town of Mukwa snowplow drivers for the 2007/2008 winter season. Motion carried.

<u>Waupaca County Zoning/Other Meetings:</u> <u>Attended:</u> (1)<u>Wolf River Preservation:</u> Chairman Heise attended. 2008 dues will remain at \$500.00. Next meeting scheduled for March 5, 2008. (2)<u>WIDNR/WIDOT/Waupaca Cty Hwy. Regarding "No Parking" on Hwy 54</u>: Requested to be held at the Mukwa Town Hall on September 21st, 9:30 a.m.-all Board members attended. WIDOT/Waupaca Cty Hwy Dept. will be posting Hwy 54 from Mukwa to the City of New London as "No Parking." (3)<u>Waupaca County Comprehensive Planning Implementation</u> <u>Meetings:</u> Sup. Freeman attended the Manawa Meeting. <u>Upcoming:</u> (1)<u>10/17-Waupaca Cty.</u> <u>Hwy. Dept. Annual Meeting.</u> (2)<u>10/25 WIDOT Safety Meeting to be held at Midtown</u> <u>Restaurant.</u> (3)<u>11/8-Waupaca County Towns Association Quarterly-Manawa.</u> (4)<u>11/15-WTA</u> <u>Educational Seminar-Waupaca.</u>

Northport Snowriders-Approval for October 27th Fundraiser/Grass Drags: (a)Temporary Class <u>"B" Retailers License:</u> Motion was made by Sup. Wundrock/Sup.Freeman to approve the Saturday, October 27th Class "B" Retailers License for the Northport Snowriders Grass Drags Fundraiser. Motion carried. (b)Operator Licenses for Cory Kluge and Barb Mohnan: Motion was made by Sup. Wundrock/Sup. Freeman to approve the one-day Operator Licenses for Cory Kluge and Barb Mohnan for the Northport Snowrider's fundraiser on October 27th. Motion carried.

<u>Town Hall Painting Bids-Open and Approve:</u> Motion was made by Sup. Wundrock/Sup. Freeman to accept the bid from Dorsey's Painting and Decorating for the prep and painting of the board/office room and the election room for a total of \$775.00 Motion carried.

Land Division/Subdivision Ordinance-Discussion/1st Reading (to be adopted at the December 17th Monthly Town Board Meeting): Motion was made by Sup. Wundrock/Sup. Freeman that a discussion had taken place and thus the "Readings" have been waived (due to the length and nature of the ordinance), in addition, all interested parties may obtain a copy of the ordinance from Clerk Zielinski or from the Omnni website at <u>www.omnni.com</u>. Motion carried. Will be added to November Monthly Town Board meeting Agenda as a second reading/discussion.

<u>Correspondence</u>: Correspondence from WIDOT regarding aerial mapping on Hwy 45 was received. WIDOT will be marking for future road work – letters were sent to affected residents. Other correspondence was reviewed.

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

Respectfully Submitted,

Jeannette Zielinski, Clerk