

Monthly Town Board Meeting – August 18, 2008 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 8 in attendance - 3 non-residents.

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on August 9, 2008 and the final agenda was posted in the three designated places on August 14, 2008.

The Pledge of Allegiance was recited.

Roll call of Officers: Walter Heise, Chairman – Present; Michael Wundrock, Supervisor 1 – Present; Neil Freeman, 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 Monthly Town Board Minutes: Motion was made by Sup. Wundrock to accept the July Monthly Town Board Minutes with a correction under the Dodge Brush Truck-Open/Approve Bids – should be “Will be added to August Agenda.” Motion was seconded by Sup. Freeman Motion carried.

Approve July 22, 2008 Public Hearing Minutes: Motion was made by Sup. Freeman/Sup. Wundrock to approve the Minutes from the July 22, 2008 Public Hearing regarding the proposed Non-Metallic Mine Ordinance. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the July 31, 2008 Treasurer's Report as read. Motion carried. .

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21677 through 21715, dated July 22, 2008 through August 18, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,699.66, for a total of \$52,014.49. Motion carried.

Public Forum - Town of Mukwa Residents: Clerk Zielinski reminded everyone of the upcoming Waupaca County PTF – Appliance & Computer Round-Up from October 1st – 14th and also of September Medication Collection. Details in the Clerk's office and posted at the Town's three designated places. Dan Deeg-Bean City Road added that Samuel's Recycling takes and sometimes pays for certain items. Supervisor Wundrock brought to our attention the issue of parking during athletic events, along CTH W and also on Pamela Lane. Supervisor Wundrock contacted the school, the County will be putting up No Parking signs on CTH W, but the Town will need to address the issue on Pamela Lane-will be added to September's Agenda.

County Supervisor: County Supervisor Bob Flease informed of the progress of local road construction projects.

Building Inspector Report for August: Kevin Krueger-CTH X: Covered Carport; Mitch Schmidt-Ostrander Rd: Addition to Dwelling; Jarid McKeever-Behnke Rd: Addition to Detached Garage; Tom White-Klatt Rd-Detached Garage; Dan Feistel-Behnke Rd: Deck. Monthly Total-\$32,700; Year-to-Date Totals-\$1,706,530. Motion was made by Sup. Wundrock/Sup. Freeman to accept the Building Inspector's Report as read. Motion carried.

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

Plan Commission Update: Plan Commission Chairman, Lee Shaw informed that the Plan Commission is finishing-up work on the Non-Metallic Mine Ordinance, getting all pertinent information. Hope to finish said Ordinance at the September 3rd Meeting, to be ready to present to the Town Board at the September 15th Monthly Town Board Meeting.

Appoint New Member: Plan Commission Chairman, Lee Shaw advised the Board that the Plan Commission is recommending the appointment of Bill Schmidt for a three year term to replace John Love. Mr. Shaw noted that two (2) other members terms were expiring and the issue would be discussed at a future Plan Commission meeting. Motion was made by Sup. Wundrock/Sup. Freeman to accept the Plan Commission's recommendation and appoint Bill Schmidt to the Plan Commission for a three (3) year term. Motion carried.

Roads: (a)Monthly Report: Mower part received, mowing completed. (b)Road Equipment-Report/Repairs/ Purchases Needed: Snowplow truck being repaired/prepared for winter at Highway Truck Parts-will call when complete. Brought to Board's attention that running board/step will be needed as truck is taller than expected. Bid from Casper Truck for a stainless steel “nerf” bar was \$499 or 10” aluminum step for \$213.00. Supervisor Wundrock felt that the price was high, as he has checked into this for his own truck. As we were having mower concerns, prices were checked: Service Motor Company, \$6,600.00 and Swiderski in Waupaca for \$5,775.00 (retails for \$7,535.00). Chairman Heise will be speaking with a representative from Swiderski and will have more information at the September Meeting. Swiderski may also take our old mower in trade. (c)Big Eddy Road Construction Project & Other Funding Sources: Road construction completed, shouldering & finish-up work needs to be finished. Ramp was not completed into walkway-Roger Holman, Waupaca Cty. Parks will need to be contacted. Roger Holman would like to see the speed limit lowered and No Parking along river side. (d)Ostrander Road-Parking Concerns: Concerns on the corner of CTH X and Ostrander Road, parking along road. Business owner put up signs and a rope barrier. Situation has been monitored and seems better. (e)Snowplow Agreement-Town of Caledonia: Chairman Heise spoke with a Caledonia Board member and currently Caledonia pays per hour for snowplowing. The portion of Cut-Off Road under consideration is 2 miles and the company estimated it would take them ½ hour and they charge \$100.00 per hour plus approximately 1000 pounds of salt and administration fee at a total of \$77.99 each time they needed to plow. A motion was made by Sup. Wundrock/Sup. Freeman to table this issue until September's Meeting. Motion carried. (f)Chevrolet Truck-Snowplow Needed: Information received: Casper Truck Equipment 9'6” (like on our new truck) blade at \$5,510 with an additional \$1000.00 credit for the old blade. Monroe Truck –8'2”, 30” high blade, Boss V-Plow, for \$5,621 with a \$250.00 rebate. Motion was made by Sup. Wundrock/Sup. Freeman to table issue until Sup. Freeman contacts the Dealer in Green Bay to check on prices and possible trade-in. Motion carried. (g)2009 Road Construction Project/s-Discussion: Single Seal-Coating Manske Road to CTH W from Scott Construction at a 2008 Estimate of \$11,750.00. Heavy Single Seal Coat estimate \$19,970. Possible projects, finishing up some work on Ostrander Road. Tank Road is also now in need of repair, has deteriorated greatly over the past several years and carries a lot of traffic, milk trucks and construction equipment. Sup. Wundrock and Chairman Heise felt that Tank Road may be the best project for 2009. Will check with the Lebanon Chairman to see if they are planning on road work on Tank Road – may be able to do a joint project, there may be funds available if we do a joint project.

Waupaca County Zoning/Other Meetings: **Attended:** (1) Sup. Wundrock & Chairman Heise attended the July 24th Waupaca County Traffic Safety Commission Meeting. (2)The Board attended the August 13th Ambulance Subsidy Meeting. Next year's Ambulance Subsidy fee for the Town will be \$26,526.00 from \$25,263.00. **Upcoming:** (1)Aug 21st – Waupaca Cty. WTA Quarterly; (2)September 4th – Waupaca Cty. Zoning Hearing for Bob & Judy Barber. (3)September WTA Educational Local Budge & Finance Workshops. Sup. Freeman, Sup. Wundrock and Clerk Zielinski are planning on attending the Sept. 17th session in Stevens Point.

New London Rural Fire Department-Correspondence Received/Invoice: Correspondence received from NLRFD informed the Town that they will bill the Town \$200.00 per trip for the first 2 trips and \$75.00 per trip after that. The Board does not receive notice of NLRFD meetings and get information after-the-fact. Supervisor Wundrock would be most comfortable with a one-on-one meeting to get all options on the table. Concern of joining is the impending equipment purchases of the NLRFD, the Town does not have funds available for these types of purchases. Motion was made by Chairman Heise/Sup. Freeman to authorize Sup. Wundrock to compose a letter to the NLRFD and indicate that the Town Board would like to meet with them to discuss charges and future plans. Motion carried. Sup. Wundrock had drafted a memo to the NLRFD regarding correspondence received. The invoice received in February was just an invoice without any type of explanation, at that point, the Town had not officially joined the NLRFD. Second notice informed of fees. Sup. Wundrock's memo is asking for a meeting with the NLRFD to address these issues. Motion was made by Sup. Freeman/Chairman Heise to approve the aforementioned memo regarding fees, to be sent to the New London Rural Fire Department. Motion carried.

Dodge Brush Truck-Open/Approve Bids: 4 bids were received. \$1,876.00-Bob Lemke; \$3,000-Steve Crober; \$2,600.00-Rich Brundridge and \$3,631-Garry & Debra Rosenow. Motion was made by Sup. Wundrock/Sup. Freeman to accept the bid of \$3,631.00 from Mr. & Mrs. Rosenow. Motion carried.

Operator License Approval: Northport Convenience Center: (a)Eric D. Hull: Motion was made by Sup.Freeman/Sup.Wundrock to approve the issuance of an Operator's License to Eric D. Hull for the Northport Convenience Center. Motion carried. (b)Michael C. Schmidt: Motion was made by Sup. Freeman/Sup. Wundrock to approve the issuance of an Operator's License to Michael C. Schmidt for the Northport Convenience Center. Motion carried.

Town Hall: (a)Light Upgrade-Kitchen & Election Room: Will be added to a future agenda.

Correspondence: WI Dept. of Administration-2008 Population. Estimate at 3,053.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk