

Monthly Town Board Meeting – March 17, 2008 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 13 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 March 10, 2008 and the final agenda was posted in the three designated places on March 13, 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: Corrections to the February 11th Minutes were made as follows: Date change to **February 11, 2008**; under Roads-as follows: “Mukwa would take over Cut-off Road from Cty Trk W to the town line, and **the Town of Caledonia...**”; under NLRFD- change Opposed to **Abstain**. Motion was made by Sup. Wundrock to accept the edited February Monthly Town Board Minutes. Seconded by Supervisor Freeman. Motion carried.

Treasurer’s Report: Motion was made by Sup.Freeman/Sup. Wundrock to approve the February 29, 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 21396 through 21492, dated February 12, 2008 through March 17, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,746.42 and Direct Withdrawal of Monthly Interest Payment on the Road Construction Loan of \$195.84, for a total of \$789,080.47. Motion carried.

Public Forum - Town of Mukwa Residents: None.

Variances: (a)John Rowl-Zone Change for a Home Business: Motion was made by Sup. Wundrock/Sup. Freeman that the Town Board approve the Zoning Change to a Home Business under the condition that this home business is only for John Rowl and must revert to its original zoning once he (John Rowl) gives up said business. Motion carried.

County Supervisor: County Supervisor Fleese was not present, but had nothing new at this time. Mr. Fleese contacted DOT-Ron Johnson regarding correspondence regarding the Bean City Road Speed Limit. Mr. Johnson assured that the Town would receive promised letter by the April Monthly Town Board Meeting.

Building Inspector Report: None.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Motion was made by Sup. Freeman/Sup. Wundrock to approve the Animal Control Officer Report Forms as Presented and Read. Motion carried.

(b)Citation Letter/s: None issued.

Plan Commission Update: (a)March 11th Meeting - Lee Shaw, Chairman: Plan Commission Chairman, Lee Shaw reported that the Plan Commission had finished the Non-Metallic Mine Ordinance and were ready to forward the draft to Attorney Sorenson and Attorney Riffle (recommended by Attorney Sorenson as an expert in this field). The Plan Commission along with Attorney Sorenson felt this additional step was wise to ensure that the proposed ordinance would be enforceable and actually contained/said what the Plan Commission wanted. As a note Plan Commission member John Love will be completing his term once the Non-Metallic Mine Ordinance has gone through Public Hearing and turned over to the Town Board. A new meeting date has not been set at this time. (b)February 12th-ACE Educational Seminar: Held at Liberty Hall, Kimberly regarding agriculture’s changing face. The Town Board asked Plan Commission Chair, Mr. Shaw to attend on behalf of the Town. Mr. Shaw reported that the meeting was basically about “manure”, application of manure and livestock siting. It was stated that if a town needed an ordinance pertaining to this topic, much help is available. There were several interesting presentations on various topics. Mr. Shaw thanked the Board for giving him the opportunity to attend. Thank you Mr. Shaw.

Roads: (a)Monthly Report: Chairman Heise reported that he was contacted by Waupaca Cty Hwy that spring weight limits will be in effect until further notice. (b)Open Big Eddy Road Construction Bids: 2 bids were delivered to Clerk Zielinski. Waupaca County Highway Department: \$43,400 and Northeast Asphalt: \$49,750. The bids will need to be checked for completeness and consistency. Motion was made by Sup. Wundrock/Sup. Freeman to postpone making a final decision until the April 21st Monthly Town Board Meeting. Motion carried. (c)Big Eddy Road Construction Project-Other Funding Sources: Sup. Wundrock will follow-up with Congressman Kagen’s office regarding additional funding. Other groups will be approached regarding this project.

Waupaca County Zoning/Other Meetings: **Attended:** 2/21 Waupaca County Zoning Hearing-Nicholas Hansen: Sup. Freeman attended this hearing. 2/21 Waupaca County Towns Association Quarterly Meeting-Manawa: Sup. Freeman attended and gave a report. 2/21 & 2/22 Grant Workshop-Green Bay: Treasurer Grove attended and gave a report. 3/12 Wolf River Preservation Meeting-Fremont: Chairman Heise and Sup.Wundrock attended. Report given. Town’s fees to remain at \$500.00 per year. **Upcoming:** 3/19 We Energies Community Info. Meeting-Weyauwega. 4/8 Mukwa Annual Town Board Meeting-Mukwa Town Hall.

Operator License: (a)Pup’s Irish Pub-Kylie Schumacher: Motion was made by Sup. Wundrock/Sup. Freeman to approve granting the issuance of an Operator’s License to Kylie Schumacher for Pup’s Irish Pub. Motion carried. (b)Bean City Bar & Grill-Lynn Kolling: Motion was made by Sup. Wundrock/Sup. Freeman to approve granting the issuance of an Operator’s License to Lynn Kolling for Bean City Bar & Grill. Motion carried.

First Reading-Ordinance 01-08 Bean City Road Speed Limit Ordinance: Complete Ordinance was read by Supervisor Wundrock. A Second Reading will be held at the April 21st Monthly Town Board Meeting and Adopted at the May 19th Monthly Town Board Meeting.

First Reading-Ordinance 02-08 Provisional Operator’s License Ordinance: Complete Ordinance was read by Supervisor Wundrock. A Second Reading will be held at the April 21st Monthly Town Board Meeting and Adopted at the May 19th Monthly Town Board Meeting.

Town Website (Meeting Notices Currently at www.fox11online.com-Community Calendar: Motion was made by Sup. Wundrock/Sup. Freeman to approve Town Treasurer, Brenda Grove to continue to explore and create a town website and get it up and running at a cost to the Town of \$500.00. Motion carried.

Correspondence: (a)Recycling Info. received from WI Council on Recycling: Clerk Zielinski received information that adhesives, such as ads attached to the front of newspapers or phone books should be completely removed before placing into recycling. (b)Notice Received from AT&T Regarding Video Franchise Application: AT&T is planning on expanding services in this area, pending approval.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk