

Monthly Town Board Meeting – September 15, 2008 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 16 in attendance - 2 non-residents, including Waupaca County Highway Commissioner, Dean Steingraber.

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on September 7, 2008 and the final agenda was posted in the three designated places on September 10, 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. Freeman to accept the August 18th Monthly Town Board Minutes as printed. Sup. Wundrock seconded motion. Motion carried.

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

Budget/Vouchers: (a)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21716 through 21777, dated August 19, 2008 through September 15, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,037.94, for a total of \$38,154.61. Motion carried. (b)Designate Funds Received from Sale of Dodge Truck-\$3,631.00: Motion was made by Sup. Freeman/Sup. Wundrock to designate the \$3,631.00 received from the sale of the 1961 Dodge Truck into the Equipment Fund. Motion carried.

Public Forum - Town of Mukwa Residents: None.

County Supervisor: County Supervisor Bob Fleas was not present, but had contacted Clerk Zielinski before the meeting to advise that the No Parking Ordinance on CTH W will be passed on September 16th. He also advised that Wyman Street should be paved yet this week, Shawano Street curb and gutter completed. Striping was done on CTH X and CTH W.

Larry Road: The Town Board requested that Dean Steingraber, Waupaca County Highway Commissioner and a representative from the Waupaca County Sheriff’s Department. Mr. Steingraber graciously attended, but unfortunately a representative from the Sheriff’s Department was not in attendance. (a)Speed Limit Concerns & (b)Weight Limit Concerns: Letter was presented to the Town Board by a resident who was unable to attend –said letter was read by Sup. Wundrock regarding safety issues and concerns on Larry Road. Several Larry Road residents were in attendance and expressed their concerns to the Board. Dean Steingraber, after listening to discussion also agreed that switching from the current Class “B” to a six-ton limit would be the best option for this road. Motion was made by Sup. Wundrock/Sup. Freeman for the Mukwa Town Board to authorize Waupaca County Highway Commissioner, Dean Steingraber to contact WI DOT for a dual study of Larry Road, South of Hwy 54 and North of Weyauwega Road, dealing with speed limit and weight limit regarding present and potential safety hazards. Dean Steingraber requested that the Board send a letter officially requesting this to be done.

Pamela Lane: (a)Parking Concerns During Athletic Events at NLHS: Several residents were in attendance and the Board asked Waupaca County Highway Commissioner, Dean Steingraber to stay for this discussion as well. The County will be adopting a “No Parking” ordinance for CTH W on September 16th. Resident asked Sup. Wundrock to read a letter expressing concerns as well as presented photos for the Board. (b)Discussion/Possible Ordinance Adoption: Motion was made by Chairman Heise/Sup. Freeman that letters will be sent to residents on Dawn Drive and Sunset Lane asking them for input and advising them of a no parking ordinance, if there is a general consensus among affected residents. Motion carried. Ordinance including all three roads will possibly be read and adopted at the October Monthly Town Board Meeting. Motion was made by Sup. Wundrock/Sup. Freeman to authorize Clerk Zielinski to preorder no parking signs and that they specify “No Parking During All Athletic Events by Order of Town of Mukwa Ordinance.” Motion carried.

Building Inspector Report for September: Tim & Rachel Karpf-Edgewood Dr: Breezeway Addition; Roger Trice-Weyauwega Rd: Detached Garage; Trent Kehl-CTH X: Addition to Dwelling; Jo Ann Hillman-Sun Ray Ave-Siding & Windows; Tina Ewing-Dey Rd: Storage Building; Troy & Kari Krause-Klatt Rd: Windows/Siding/Kitchen Remodel/Convert 3 Season Room to Living Space; Dick Malouf-Ferry St: Pole Building; Pierce Wanner-Weyauwega Rd: New Home; Phil & Lynette Wilson-Mechanic St: New Home. Monthly Total-\$439,300; Year-to-Date Totals-\$2,145,830. Motion was made by Sup. Freeman/Sup. Wundrock 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 accept and approve the Animal Control Officer’s Report. Motion carried. (b)Citation Letter/s: None issued.

Plan Commission Update: Plan Commission Chairman, Lee Shaw was absent, but Recording Secretary Kate Hoffman reported on the two major actions from the September 3rd meeting. One was a motion made by Kate Hoffman and seconded by Cathy Stern to approve forwarding the completed proposed Nonmetallic Mine Ordinance to the Mukwa Town Board for approval and adoption. The second motion was made by Neil Freeman and seconded by Kate Hoffman to set all future Plan Commission Meetings for the first Wednesday of each month.

Roads: (a)Monthly Report: Order Children at Play signs. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Running Boards-Sterling Truck: Motion was made by Sup. Wundrock/Sup. Freeman to approve the verbal commitment from Michael’s Cap City, Manawa for the aluminum cast running boards for \$135.00, installed. Motion carried. (2)Mower: Motion was made by Sup. Wundrock/Sup. Freeman to approve the purchase of the New Holland mower from Swiderski Equipment in Waupaca for \$5,775.00 along with \$300.00 for the high stubble kit and \$120.00 for the shear pads/shoes. Motion carried. (3)Chevrolet Truck-Snowplow Needed: 2 bids received- \$5,621 from Monroe and \$5,510 from Casper’s along with a credit of \$1,000 for the used plow for a total of \$5,510.00. Motion was made by Sup. Wundrock/ Sup. Freeman to approve the purchase of the snowplow from Casper’s provided that they include placement of a permanent joystick, located most conveniently for operator use, for a maximum price of \$4,900.00 Motion carried. (c)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 try this arrangement for one winter and then reassess after the plowing season. Motion carried. (d)2009 Road Construction Project/s: Chairman Heise spoke with the Chairman from Lebanon regarding possible road work on Tank Road. Should look into possible LRIP Funds. (e)Weyauwega Road - Extension: Discussion. (f)Fox Trail-Driveway/Culvert Question: Motion was made by Sup. Wundrock/Sup. Freeman to approve Mr. Wilhite's intent to add a second driveway with culvert on his property on Fox Trail. Motion carried.

Waupaca County Zoning/Other Meetings: **Attended**: (a) Sup. Wundrock, Treasurer Grove & Plan Commission Chairman Lee Shaw attended the August 21st Waupaca County Towns Association Meeting in Manawa. (b)Sup. Wundrock attended the September 4th Waupaca County Zoning Hearing for Bob & Judy Barber. **Upcoming**: (a)September 17th WTA Educational Local Budget & Finance Workshops. Sup. Freeman, Sup. Wundrock and Clerk Zielinski are planning on attending the Sept. 17th session in Stevens Point. (b)October 8th Waupaca County Highway Meeting to be held at the New London Highway Shop. (c)October 8th Wolf River Preservation Meeting in Fremont.

Town Hall: (a)Light Upgrade-Kitchen & Election Room: Motion was made by Sup. Wundrock/Sup. Freeman to accept the bid from Current Specialists for \$1,904.67 to upgrade the lights in the kitchen and Election/Meeting room. Motion carried.

Application for "Green": Good project for the landscape and drainage issue around the road equipment shed, insulating the building, and energy-star fixtures. Application needs to be sent in by October 1st.

Tire Roundup-Set Date/s: Motion was made by Sup. Wundrock/Sup. Freeman to set two Tire Roundups: one on October 18th to be held at the Mukwa Town Hall and a second on October 25th at the Mukwa Landfill, in conjunction with the final landfill date. Motion carried. Rules will be: 1 commercial/tractor type tire and 2 car/light truck tires, all must be off the rim. Mukwa residents only and id required.

Correspondence: Emerald Ash Borer Information Received-Available in Clerk's Office.

Motion to adjourn was made by Chairman Heise. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk