

Monthly Town Board Meeting – July 21, 2008 – 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 July 13, 2008 and the final agenda was posted in the three designated places on July 16, 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 May Monthly Town Board Minutes with a spelling correction under Waupaca County Zoning/Other Meetings Attended as follows: John Rown to John Rowl. (Correction will be made in the Official Minutes Book). Seconded by Supervisor Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Freeman/Sup. Wundrock to approve the June 30, 2008 Treasurer's Report as read. Motion carried. .

Budget/Vouchers: (a)Approve IRS Mileage Increase-Effective 7/1/08: Motion was made by Sup. Wundrock/Sup. Freeman to approve the increased IRS Mileage Rate effective July 1, 2008 from 50.5 to 58.5 cents per mile for all business miles driven. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21628 through 21676, dated June 17, 2008 through July 21, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,225.06, for a total of \$90,643.78. Motion carried.

Public Forum - Town of Mukwa Residents: Lloyd Stern-Weyauwega Road: Mr. Stern was concerned about visibility issues on the corner of Weyauwega Road and Broadway Street. Mr. Stern asked if the Board was going to speak with the property owners regarding this issue. The Board will contact the property owners.

County Supervisor: County Supervisor Bob Flease advised the Board of a July 30, 2008 Public Informational Meeting on Wolf River Safety Concerns and presented an agenda for said meeting. County Sup. Flease asked if some or all Board members would attend. County Supervisor Flease also informed of the progress of local road construction projects.

Building Inspector Report for July: Steve Ehlke-Fox Trail: Storage Building; Robert Hoffman-Jennings Rd: Storage Building w/Screen Porch; Chris Polanco-Manske Rd: Detached Garage; Paul Beyer-Edgewood Dr-Front Porch Addition; Faye Fitzgerald-Knight Rd: Addition; Kris & Julaine Kluever: New Home; Paul Burton-Hwy 54: New Home; Ron Peeters-Oakwood Pass: New Home. Monthly Total-\$692,030; Year-to-Date Totals-\$1,673,830. 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: None. (b)Citation Letter/s: Motion was made by Sup. Wundrock/Sup. Freeman that the Clerk will inform the Town Animal Control Officer that the Board would like him to make a casual visit with the residents in question and explain to them their options as well as encourage them to contact the Board, (meeting of all involved parties). Also, that if they have more than three (3) dogs, that they must obtain a kennel license from Treasurer Grove, or they are in violation of the Animal Control Ordinance. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to accept payment of \$50.00 from Citation #0819. Motion carried.

Plan Commission Update: Plan Commission Chairman, Lee Shaw advised that the Public Hearing for the proposed Non-Metallic Mine Ordinance will be held on Tuesday, July 22nd at 6:00 p.m. in the Mukwa Town Hall. Mr. Shaw also informed the Board that three people are interested in the Plan Commission member opening. Plan Commission will present their recommendation to the Board at a later date.

Roads: (a)Monthly Report: Mowing at standstill due to equipment breakdown. Roads patched. New signs installed. (b)Equipment-Report/Repairs/Purchases Needed: Mower broke down approx. two weeks ago – should have necessary part this week at a cost of approx. \$300.00. If repairs continue, this equipment should be replaced. Board will check with Swiderski and other dealers on cost and options. Snowplow truck – oil leak and new shut-off – road maintenance personnel will take to Highway Truck Parts for repair. New tires are on and invoice has been paid. New truck delivered this week – would like to go on record that the Board and Town have been unhappy with the many delays in delivery of this equipment – we would be unable to recommend their services to another municipality. (c)Big Eddy Road Construction Project-Other Funding Sources: Sup. Wundrock met with Lance Penny from Waupaca County Highway on Big Eddy Road to go over the project. It was noted that the platforms on the Wolf River are severely cracked. Mr. Penny was advised that Roger Holman from Waupaca County Parks be contacted regarding this issue. (d)Road Shouldering: Shouldering completed, invoice has been paid. (e)Waupaca Cty. Hwy. Commission Bridge Inspection Report: Report received from County Highway Commission – Recommend replacing tiger boards and brushing/trimming needs to be done. (f)Culvert Issue-Hutchison Road: Sup. Wundrock and Sup. Freeman went to look at said culvert. Concerned that landscaping was done and culvert was covered. It was advised that a new culvert was added and taken out about 30 feet, but was done properly.

Waupaca County Zoning/Other Meetings: **Attended:** (1) Sup. Wundrock attended the June 26th Waupaca County Zoning Hearing for Kurt & Brenda Otto. (2) Sup. Wundrock, Clerk Zielinski and Plan Commission Chairman, Lee Shaw attended the July 12th WTA educational seminar in Stevens Point. **Upcoming:** (1) July 24th – Waupaca Cty. Traffic Safety Commission; (2) September - WTA Educational Local Budget & Finance Workshops – will be added to future agenda.

Town Hall: (a)Light Upgrade-Election Room: Chairman Heise will contact several electricians to get a preliminary cost of upgrading, for budgeting purposes. (b)Landscaping: Preliminary quote for landscaping around the equipment shed is approximately \$3,300.00. The board will look at the landscaping around the equipment shed and decide if this project should be bid out in 2009.

Court Street-Vacate Portion: Chairman Heise had been contacted by Ed Stern that there was a portion of Court Street that goes across his property (to the south of the house) and he would like it vacated. Lloyd Stern advised this wasn't correct and that there never was an alley or named road, but it is a 20-foot right-of-way that belongs to Dave Stern so that he can get into the field.

Dodge Brush Truck-Open/Approve Bids: At this time only one bid has been received. Will be added to July Agenda.

Operator License Approval: Bean City Bar & Grill-Sharon Gawenda: Motion was made by Sup. Freeman/Sup. Wundrock to approve the issuance of an operator's license for Sharon P. Gawenda for Bean City Bar & Grill. Motion carried.

Correspondence: No additional correspondence was received.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Public Hearing-Proposed Non-Metallic Mine Ordinance – July 22, 2008 – 6:30 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 25 total in attendance – including the Mukwa Town Board, Clerk and Treasurer, and the Mukwa Plan Commission. 7-non-residents – including Town Attorney, Bob Sorenson, Principal Planner, Jeff Sanders from Omni Associates and Paul Hanlon, Town of Mukwa Building Inspector and Ex-Oficio member of the Mukwa Plan Commission.

Chairman Heise called the meeting to order at 6:30 p.m. Notification of this meeting was posted in the three designated places on June 23, 2008 and published in the Press on July 3, 2008 and July 10, 2008.

Chairman Heise introduced the Town Board, Clerk and Treasurer. At that time he turned the Hearing over to Town Plan Commission Chairman, Lee Shaw. Chairman Lee Shaw introduced the Town Plan Commission members, Town Attorney, Bob Sorenson and Jeff Sander, Principal Planner, Omni Associates. Mr. Shaw also wanted to take a moment to thank John Love, who is resigning as a Plan Commission member. Mr. Love has been helping the Town for many years, first as a member of the Comprehensive Planning, Smart Growth Committee and helping the Town create and pass our Comprehensive Plan and then as a member of the Town of Mukwa Plan Commission. Thank you again Mr. Love, your service has been an invaluable asset to the Town.

Plan Commission Chairman, Lee Shaw advised all present that comment cards were available and that when comments were presented, participants must come forward to the table with microphone and to first state your name and then ask questions or make a comment. At this time the floor was opened for participants to make comments.

Oral Comments:

Alan Hoffman-Manske Road: Mr. Hoffman had several questions about the proposed ordinance including the sections regarding permit required, minimum setbacks, hours of operation, structure and foundations inspections, blasting operations & seismograph requirements/standards and well inspections. The Town Plan Commission, Attorney Sorenson, and Principal Planner, Jeff Sanders, Omni Associates helped to answer Mr. Hoffman's questions. All questions were noted by the Plan Commission and Attorney Sorenson to be addressed before the final draft is presented for adoption.

Brian Murphy-Representative from Black Creek Limestone: Mr. Murphy presented letters of objection to the proposed Non-Metallic Mine Ordinance. Letters were noted and are on file in the Clerk's office.

Jim Curns-Lyons Road: Mr. Curn's main concern was the fact that this topic has been debated for years and that we are the point that the Town needs to just finish and be prepared to re-examine said ordinance as needed.

Written Comments:

Letter received by Clerk Zielinski from Craig & Jennifer George-Manske Road: Mr. & Mrs. George apologized for being unable to attend but did want their letter read into the record (on file in the Clerk's office). Mr. & Mrs. George's letter was approving of the proposed ordinance, but with one exception. The Craig's main concern is regarding extra well casing depth and who is responsible for cost if replacement is needed. Enclosed with the Craig's letter was a letter from the Wisconsin DNR regarding Private Well Code Regarding Quarries (on file in the Clerk's office).

Motion to close the comment period was made at 7:15 by Jim Curns. Motion was seconded by Alan Hoffman. Motion carried.

Motion to Officially close the Public Hearing was made by Plan Commission member John Love. A second to the Official close of the Public Hearing was made by Plan Commission member Cathy Stern. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

