

Monthly Town Board Meeting – June 16, 2008 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 in attendance - 2 non-residents.

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on June 8, 2008 and the final agenda was posted in the three designated places on June 11, 2008. An Addendum to the final agenda was posted in the three designated places on June 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. Freeman to accept the May Monthly Town Board Minutes as printed. Seconded by Supervisor Wundrock. Motion carried.

Treasurer: (a)Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the May 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 21595 through 21627, dated May 20, 2008 through June 16, 2008, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,339.18, for a total of \$17,668.63. Motion carried.

Public Forum - Town of Mukwa Residents: None.

County Supervisor: County Supervisor, Bob Flease had no new Town news, but did report on the continuing road work projects in New London (Wyman Street). If the Wyman project gets completed in a timely manner, work may be done on the intersection of Shawano St. and Cty Trk X.

Building Inspector Report for June: Mike Malouf-Court St: Detached Garage; Ron Heise-Fox Trail: Detached Garage; Keenan & Renae Schuler-Ebert Rd: New Home. Monthly Total-\$327,600; Year-to-Date Totals-\$981,800. 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. Freeman/Sup. Wundrock to accept the Animal Report Forms as read. Motion carried. (b)Citation Letter/s: None issued.

Variances: (a)Kurt & Brenda Otto-Ebert Rd: Motion was made by Sup. Wundrock/Sup. Freeman that the Town board will go on record as being in favor of Waupaca County Zoning granting a variance to Kurt & Brenda Otto. Motion carried. Letter will be sent to County Zoning stating the Town Board is in favor of granting a variance.

Plan Commission Update: Plan Commission Chairman, Lee Shaw-Absent. Sup. Freeman reported that the Plan Commission had finished their work on the Proposed Non-Metallic Mine Ordinance before the Public Hearing on said proposed ordinance on July 22nd at 6:30 p.m. WTA Associate Membership-Approval & Payment of Dues: Motion was made by Sup. Wundrock/Sup. Freeman to approve an Associate Membership to Wisconsin Town's Association for the Mukwa Plan Commission at an annual fee of \$50.00. Motion carried.

Roads: (a)Monthly Report: Ditch mowing started. New fire number signs being installed. A counter was placed on Broadway Street for a week showing approximately 1600 cars per day. Meeting needs to be set up with the Town of Caledonia regarding snowplowing-will be added to a future agenda. (b)Big Eddy Road Construction Project-Other Funding Sources: Other resources are being explored. Board contact John Faucher to see if an article could be placed in newspaper. (c)Snowplow Truck-Tires: Motion was made by Sup. Wundrock/ Sup. Freeman to approve the purchase from Pomp's of four (4) Bridgestone M7-11(top line tires) at a cost of \$250.00 per tire plus \$30.00 per tire for mounting & balancing. These tires normally cost \$400.00 per tire, but the Town received a rebate of \$150.00 per tire. Motion carried. (d)Road Shouldering: Motion was made by Sup. Wundrock/Sup. Freeman to accept the quote from Badger Highways for road shouldering on Bean City Road, Dey Road and Broadway Street for a total of \$11531.55 and subject to approval that a representative from Badger meet with Chairman Heise on Ostrander Road, and approve Ostrander work to be done as well. Request Badger send a new proposal once Ostrander Road has been evaluated. Motion carried.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Chairman Heise attended the 5/29 Zoning Hearing for John Rowan-Conditional Use Permit was granted. **Upcoming:** (a)6/26 Zoning Hearing for Kurt & Brenda Otto; (b)WTA Educational Seminar-Sup. Wundrock & Clerk Zielinski will attend the July 12th Seminar in Stevens Point.

Fireworks Permits: (a)Display-(1)Sue Murray: Hucklberry Acres: Motion was made by Sup. Wundrock/Sup. Freeman to approve a display fireworks permit for Sue Murray at Hucklberry Acres Campground. Motion carried. (2)Wayne Poppy-Personal Display: Motion was made by Sup. Freeman/Sup. Wundrock to approve a display fireworks permit to Wayne Poppy for a display on June 28th. Motion carried. (b)Sell-Al & Chris Meyer: Northport Convenience Center: Motion was made by Sup. Freeman/Sup. Wundrock to approve a fireworks permit to Al & Chris Meyer to sell fireworks from June 17th until July 21st at Northport Convenience Center. Motion carried.

Approve Annual: (a)Liquor Licenses: Motion was made by Chairman Heise/Sup. Freeman to approve Annual Class "B" Combination Liquor Licenses for: Jayne Deeg/Bean City Bar & Grill; Lynn Buntrock/Log Cabin Bar; Mark Birkholz/Pine Tree Supper Club; Michael Loughrin/Pup's Irish Pub; George Seater, III/Guth's Resort; Susan Murray/Hucklberry Acres, Inc.; Philip Heimbruch/Phil's Still; Janet Koplien/Wolf River Trips, Inc. Motion Carried. Motion was made by Sup. Freeman/Chairman Heise to approve Annual Class "A" for Offsale Liquor Licenses for: Georgia Gehrke/Northport Convenience Center; Kevin Bartel/Royalton Station. Motion carried. (b)Operator Licenses: Motion was made by Chairman Heise/Sup. Freeman to approve Annual Operator Licenses as follows: Phil's Still- Deborah Wickersheim, Scott Heimbruch, Karmin Heimbruch, Randy Fletcher, Amanda Rathje, Jamie DuFrance, Autumn Fahser, Brenda Peters, Ashley Huey, Crystal Mentze, Melissa Hartwig, Jennifer Heuer, Katie Tank and Randall L. Heinemann; Bean City-Daniel P. Deeg, Lynn Kolling, Gregory Guenther, Connie Wilz, Ed Danke, Joel M. Mecikalski, Timothy Lautenschlager and Dave Close; Wolf River Trips-Jessica Ferge, Bryan Wroblewski, Brian Krostue, Erica Flease, Jessy Loughrin, Taylor Porter, Ashley Flease, Tom Bellile and Ryan Wichmann; Guth's Resort-Mary Ann Pickelheimer and Donna K. Anacker; Royalton Station-Edna Bartel, Susan Bartel, Michelle Timm, Heather M. Wade,

Shauna Sullivan and Joanne Furman; Log Cabin-Kathryn J. Griesbach, Jacob K. Krenke, Shirley A. Martzahl, RicciAnn L. Budgick; Huckleberry Acres-Diane Penney, Eugene P. Murray, Amy B. Hart, Joyce Dain, Julie Fronczak, Randy Stupecky, June Krull, Jean Harvath and Lois Cunningham; Pup's Irish Pub-Carolyn French, Nina Acevedo and Kylie Schumacher; Northport Convenience Center-Kim M. Weber, Heather Scheibe, Stacy A. Yonker, Amanda Moeller and Debra J. Engels; Pine Tree Supper Club-Debra L. Olson, Brian Affeldt, Sue A. Wood and Corinne A. Dorsey. Motion carried. (c)Cigarette Licenses: Motion was made by Sup. Freeman/Chairman Heise to approve Annual Cigarette Licenses for: Jayne Deeg/Bean City Bar & Grill; Lynn Buntrock/Log Cabin Bar; Mark Birkholz/Pine Tree Supper Club; Michael Loughrin/Pup's Irish Pub; George Seater, III/Guth's Resort; Susan Murray/Huckleberry Acres, Inc.; Philip Heimbruch/Phil's Still; Janet Koplien/Wolf River Trips, Inc.; Georgia Gehrke/Northport Convenience Center; and Kevin Bartel/Royalton Station. Motion carried. (d)Campground Licenses: Motion was made by Chairman Heise/Sup. Freeman to approve Annual Campground Licenses for: Susan Murray/Huckleberry Acres, Inc.; George Seater, III/Guth's Resort and two(2) licenses for Janet Koplien/Wolf River Trips, Inc. Motion carried. (e)Mobile Home Park License: Motion was made by Sup. Freeman/Chairman Heise to approve an Annual Mobile Home Park License to Scott Krautkramer for Oakwood Estates. Motion carried.

Town Hall-Replacement of Front Door-Open & Approve Quotes: Two quotes were received: Wisconsin Glass Plus for \$1,300.00 and Tri-City Glass & Door for \$2,115.00. Motion was made by Sup. Wundrock/Sup. Freeman to approve the quote of \$1,300.00 from Wisconsin Glass Plus for replacement of the Town Hall front door. Motion carried.

Correspondence: No additional correspondence was received.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk