

Monthly Town Board Meeting – June 15, 2009 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 14 in attendance – 4 non-residents-including Kent Hager, City of New London Administrator.

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on June 6, 2009 and the final agenda was posted in the three designated places on June 10, 2009.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, 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 Meeting Minutes: Motion was made by Sup. Wundrock to accept the May 18, 2009 Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the May 31, 2009 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 22240 through 22280, dated May 19, 2009 through June 15, 2009, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$949.94, for a total of \$13,658.64. Motion carried. (a)Designate Funds Received from Sale of Road Shoulder Pulverizer to the Designated Equipment Fund: Motion was made by Sup. Freeman/Sup. Wundrock to designate the \$2700 received from the sale of the road shoulder pulverizer (All American Disk) to the Designated Equipment Fund. Motion carried.

Public Forum - Town of Mukwa Residents: Lee Shaw, Town Plan Commission Chairman-Klatt Road: Mr. Shaw questioned the Board about the upcoming changes to the Prevailing Wage Law. Mr. Shaw felt that the Board should be more vocal in opposition to the restrictive changes in this law and take a stand. Chairman Curns advised that the Town's Association is lobbying against this on behalf of Towns.

County Supervisor: County Supervisor, Bob Fleas was absent. Contacted Chairman Curns to ask that the Board oppose the new speed limit ordinance on the Wolf River and send correspondence to the County Legislative & Judicial Committee. Kent Hager, City of New London Administrator advised that the City sent a letter against this ordinance. Our local Wolf River Preservation Association is not in favor as well. Motion was made by Sup. Wundrock/Sup. Freeman to draft a letter voicing the Town Board's non-support for any more regulations on the Wolf River. Motion carried.

Kent Hager, City of New London Administrator: Mr. Hager introduced himself, just basically wanted to hello and update everyone on upcoming projects such as the New London Athletic Complex, the Pearl Street Bridge Replacement and trail work along the river where Wolf River Lumber was torn down. Mr. Hager advised that the bridge is scheduled for replacement next summer and that approximately 80% of the funding for the trail is coming from a state grant. Supervisor Wundrock asked Mr. Hager about the on-going concerns at the High School intersections – Klatt Road, County Trunk W, Beckert Road. There are many concerns, especially at the end of the school day. This issue needs to be a joint effort between the Town, City and County. Mr. Hager had no answers, but was amenable to some new discussions.

Gary & Sherry Hooyman-Royalton Convenience Center: Approve: (a)New Original Alcohol Beverage License-Offsale Only: (b)Cigarette License: Motion was made by Chairman Curns/Sup. Freeman to approve, contingent upon receipt of appropriate paperwork, meeting all state requirements and upon actual ownership of the Convenience Center, a new Original Alcohol (Class "A" for Offsale Only) Beverage License and a Cigarette License. Motion carried.

Building Inspector Report for June: None.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Chairman Curns handled the dogs running at large issue in Sunshine Terrace. (b)Citation Letter/s: None issued.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported on the June 3rd Plan Commission Meeting. Mr. Shaw reported that Wayne Poppy asked to attend and was on the agenda, but was a no-show-will be added to the August Monthly Meeting. Mr. Shaw advised that the Pond Ordinance was passed by the Plan Commission members and is ready for approval and adoption by the Town Board. No July meeting. Next Meeting is scheduled for Wednesday, August 5th at 6:00 p.m. (b)First Reading of Ordinance 3-09: Ordinance Regulation Disposition of Waste Materials: Supervisor Wundrock read the Ordinance. Second reading at the July 20th Board Meeting. (c)First Reading of Ordinance 4-09: Ordinance to Regulate the Construction of Ponds: Ordinance was read in full by Supervisor Wundrock. Second reading at the July 20th Board Meeting. Both Ordinances will be adopted at the August 17th Monthly Town Board Meeting.

Roads: (a)Monthly Report: Ditch mowing started and patching as needed, especially Otto Road; Chairman Curns questioned whether the Town is required to have a DOT inspection. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Garage Door Repairs: Motion was made by Sup. Wundrock/Sup. Freeman to approve repair work done to the garage door by Tri-County Overhead Door Service in the amount of \$659.00. Motion carried. (2)Snowplow Truck: Due to concerns by snowplow driver about steering, the truck will be taken to Highway Truck Parts for an annual check-up. (3)Pressure Washer: Chairman Curns is concerned the equipment is not being properly washed to remove sand/salt and would like the Town to have a pressure washer available at all times. However, upon checking water flow, the well is not capable of handling this. The smaller trucks can be taken to the car wash. Will be added to the July 20th Meeting. (c)Possible 2009 Projects/Work Needed: Tank Road project was discussed. Supervisor Wundrock is recommending that this should be a combined project with the Town of Lebanon and try to take advantage of LRIP funding which is not available until the fall. Supervisor Wundrock would like to see this issue addressed at that time. Letter will be sent to property owner of the property at the intersection of Tank and Highway 54 regarding brush removal. A quote for crack sealing & BCI Flex Patch was received from Fahrner Asphalt Sealers. Motion was made by Sup. Wundrock/Sup. Freeman to accept the bid from Fahrner Asphalt Sealers for their bid on various town roads at \$8,888.00, with the understanding that this does not include the charge for repair to the Town Hall parking lot. Motion carried.

(d)Weight Limits: (1)Discussion; Board met with Town Attorney regarding this issue. Attorney advised the Board that according to State Statute, there are no town rights to really handle this issue. A speed study is required before any changes can be made. At this time, it is hard to fully gauge the issue until the bridge project is completed and traffic reverts to its regular flow. As with last months meeting, Greg Wood-Cty Trunk X reiterated, milk trucks are the main point of concern on Larry Road-this has been mentioned many times. Some options were mentioned and discussed. Chairman Curns would like to pull the weight limit signs and place yellow advisory signs. The town can place advisory signs, children at play signs, no engine braking signs without enacting an ordinance. Supervisor Wundrock asked those present if they felt that a speed study was appropriate at this time. Chairman Curns advised that a study would probably cost around \$2,000.00. Cathy Stern-Weyauwega Road asked wasn't a life worth \$2,000.00? Lee Shaw-Klatt Road recommended that the Board leave the Larry Road weight limit in place until after the bridge opens, do a speed study and possibly change to a yellow caution 35 mph near Ritchie Lane. Lynn Graichen-Hwy 54 agreed that speed was a concern and felt that a speed study would be worth the money. Motion was made by Sup. Wundrock/Sup. Freeman that the Town hold off on any consideration of rescinding South Larry Road weight limits until the date of the opening of the Hwy 54 bridge east of Royalton, and also proceeding to do a traffic speed study on South Larry Road with the intention of reducing the speed to 35 mph. Sup. Wundrock/Sup. Freeman amended the motion to include that the weight limit signs will be removed once the bridge is officially opened with the intentions of rescinding the Weight Limit Ordinance on South Larry Road at the July Monthly Town Board Meeting. Motion carried. Greg Wood-Cty Trk X asked if letters should be sent to milk/cheese plants addressing the speed concerns. Sup. Wundrock will draft a letter to be sent. Chairman Curns was contacted by the Town of Lebanon (on behalf of the Manawa rodeo) to make a designated route for horse trailers, from Mukwa through Lebanon for people attending the rodeo. Chairman Curns did not have any specific details. Motion was made by Sup. Wundrock/Sup. Freeman that when someone from the Manawa Rodeo contact the Town, and we receive the OK from the Town of Lebanon, Chairman Curns can have signs put in place. Motion carried. (2)Modify/Rescind Town of Mukwa Weight Limit Ordinances/Resolutions: Will be added to next months agenda.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Chairman Curns attended the May 21st Waupaca County Legislative & Judicial Committee Public Hearing held at the Waupaca County Courthouse: Regarding County Ordinances. (2)The Town Board, Treasurer, Clerk and Plan Commission Chairman attended the May 21st Waupaca County Quarterly Meeting held in Manawa. (3)The Town Board attended a meeting on June 1st with our Town Attorney at his office in Hortonville: Regarding Road Weight Limit Issues. **Upcoming:** Nothing at this time.

Town Hall-Well: Brief discussion. Will be added to July 20th Agenda.

Fireworks Permit-Display for Wayne & Ronda Poppy: Motion was made to issue a Fireworks Display Permit to Wayne & Ronda Poppy. Motion carried.

Adopt Resolution 57-2-09 Re: Discontinuing that Portion of Ferry Street Located South of the Wolf River: Resolution was read in full. Motion was made by Chairman Curns/Sup. Wundrock to Adopt Resolution 57-2-09-Discontinuing that Portion of Ferry Street Located South of the Wolf River. Motion carried. Copy Posted in the three designated posting places and is available in the Clerk's office.

Annual License Approval: (a)Renewal Liquor Licenses: Motion was made by Sup. Wundrock/Sup. Freeman to approve the Annual Class "B" Combination Liquor Licenses for: Wolf River Trips & Campground, Bean City Bar & Grill, Pine Tree Supper Club, Hucklberry Acres, Inc., Phil's Still, Pup's Irish Pub, The Log Cabin and Guth's Resort. Motion carried. Motion was made by Sup. Freeman/Sup. Wundrock to approve the Annual Class "A" for Off sale Only Liquor License for the Northport Convenience Center. Motion carried. (b)Cigarette Licenses: Motion was made by Sup. Wundrock/Sup. Freeman to approve Annual Cigarette Licenses for: Bean City Bar & Grill, Wolf River Trips & Campground, Northport Convenience Center, Hucklberry Acres, Inc., Phil's Still, Pup's Irish Pub, The Log Cabin and Guth's Resort. Motion carried. (c)Operator Licenses: (1)Wolf River Trips & Campground: Motion was made by Chairman Curns/Sup. Freeman to approve issuing Operator Licenses to: Ashley Flease, Brian Krostue, Jessy Loughrin, Taylor Porter, Jess Ferge, Scott Volz, Sharla Bellile, Andrew Foster, Tarra Drath, Alissa Kindschy and Jaceena Henschel. Motion carried. (2)Bean City Bar & Grill: Motion was made by Sup. Freeman/Sup. Wundrock to approve issuing Operator Licenses to: Daniel P. Deeg, Lynn Kolling, Gregory Guenther, Ed Danke, Joel M. Mecikalski, Sandra L. Starks and Cara Hedtke. Motion carried. (3)Pine Tree Supper Club: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuing Operator Licenses to: Debra L. Olson, Brian Affeldt, Sue A. Wood, Lance Birkholz and Corinee A. Dorsey. Motion carried. (4)Hucklberry Acres, Inc.: Motion was made by Chairman Curns/Sup. Freeman to approve issuing Operator Licenses to: Diane Penney, Eugene P. Murray, Amy B. Hart, Joyce Dain, Julie Fronczak, Randy Stupecky, June Krull, Jean Harvath and Angelo R. Pulido. Motion carried. (5)Phil's Still: Motion was made by Sup. Freeman/Sup. Wundrock to approve issuing Operator Licenses to: Autumn Fahser, Randy Fletcher, Randall L. Heinemann, Kimberly Janke, Deborah Wickersheim, Bonnie Fritsch Heinemann, Ashley Huey, Scott Heimbruch and Karmin Heimbruch. Motion carried. (6)Pup's Irish Pub: Motion was made by Sup. Wundrock/Sup. Freeman to approve issuing Operator Licenses to: Carolyn French, Nina Acevedo and Kylie Tate-Schumacher. Motion carried. (7)The Log Cabin: Motion was made by Sup. Wundrock/Chairman Curns to approve issuing Operator Licenses to: Kathryn J. Griesbach, Shirley A. Martzahl and RicciAnn L. Budgick. Motion carried. (8)Guth's Resort: Motion was made by Sup. Freeman/Sup. Wundrock to approve issuing Operator Licenses to: Mary Ann Pickelheimer and Megan Tews. Motion carried. (9)Northport Convenience Center: Motion was made by Chairman Curns/Sup. Wundrock to approve issuing Operator Licenses to: Kim W. Weber, Heather Scheibe, Stacy A. Yonker, Michael C. Schmidt, Eric Hull and Debra J. Engels. Motion carried. (d)Campground Licenses: Motion was made by Sup. Wundrock/Sup. Freeman to grant Annual Campground Licenses to: Guth's Resort, Hucklberry Acres, Inc., and two (2) for Wolf River Trips & Campground-E8799 Larson Road, Weyauwega and E8041 County Trunk X, New London. Motion carried. (e)Mobile Home Park Operator License: Motion was made by Sup. Wundrock/Sup. Freeman to approve an Annual Mobile Home Park Operator License to Scott Krautkramer for Oakwood Estates Mobile Home Park. Motion carried.

Correspondence Sent: Brief Discussion on Policies/Procedures.

Correspondence Received: Annexation of NLSD property to the City of New London.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

