

## **Monthly Town Board Meeting – September 21, 2009 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 10 in attendance – 2 non-residents

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on September 13, 2009 and the final agenda was posted in the three designated places on September 16, 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 August 17, 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 August 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 22360 through 22398, dated August 18, 2009 through September 21, 2009, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$975.60, for a total of \$65,257.11. Motion carried.

Public Forum - Town of Mukwa Residents: Jonathon & Krissy Schulz-Manske Road advised the board of the concerns they have with one of their neighbors. A neighbor shot their puppy with children present. The Schulz's were extremely upset at the loss of their pet. The police were contacted and possible charges of reckless use of a weapon may be filed. The Town's Animal Control Ordinance 2-00 specifically states that dogs are not allowed to run at large, so the Board cannot do anything about the dog. The Schulz's also advised that many accessory buildings have been built on this property-approximately 20 sheds. Will check with the Building Inspector.

County Supervisor: County Supervisor, Bob Flease was absent but had contacted Clerk Zielinski before the meeting to report there was nothing new, but to always feel free to contact him if necessary.

Wolf River Trips & Campground-Update to July 20<sup>th</sup> Monthly Meeting: Mark Flease was present to represent the Campground. Mr. Flease followed-up on how the wristband program has been working – different colored bands for over/under 21. Campground employees' snap-on the wristbands after id's have been checked. Sheriff's Department did not submit any additional information since the July meeting-Board Member will contact again. Supervisor Wundrock commented that after reviewing the information submitted by the Sheriff's Department, it was noted that the majority of citations issued are mainly issued to out-of-town people. Supervisor Wundrock questioned Mr. Flease whether neighbors have had additional complaints. Mr. Flease stated that he stepped up river clean up and has not had any additional issues. Mr. Flease will continue the wristband program next season and feels that conditions have improved. Mr. Flease advised that he pays between \$6,000 to \$8,000 for Reserve Deputies to help with enforcement. Mrs. Van Ornum stopped and spoke with Clerk Zielinski to advise that she felt that many of the early season issues and concerns have been addressed and it has improved. Motion was made by Sup. Wundrock/Sup. Freeman to allow this issue to "cool" for a couple of months and then start getting all principles together. Motion carried. Plan to meet approximately January or February.

Waupaca County Zoning Concerns Regarding Parcel 15-21-71-8: Mr. Bruette-Shaw Road explained the situation regarding the deck he built on his house. Waupaca County Zoning has advised Mr. Bruette that he must remove the deck due to the fact that it is less than 75 feet from the ordinary high-water mark. A County Shoreland Zoning Permit is required to obtain the building permit for the deck. Chairman Curns will speak with the Building Inspector regarding this issue. Motion was made by Sup. Wundrock/Sup. Freeman to encourage Mr. Bruette to follow through and ask for a hearing at Waupaca County Zoning regarding his deck situation. Motion carried.

Building Inspector Report for September: Eli Lehman-Weyauwega Rd: Detached Garage; Paula Paulsen-Ferry St: Retruss Roof; Greg Wood-Cty Trk X: Convert Flat Roof to Pitched Roof; Jerold Besaw-Dey Rd: Deck; Carl Keel-Timber Run Ct: Storage Shed; David Linberg-Weyauwega Rd: Siding/Windows. Monthly Total: \$47,357.00. Yearly Total: \$794,229.77. Motion was made by Supervisor Wundrock and seconded by Supervisor Freeman to approve the September Building Inspector's Report. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Chairman Curns gave Report. (b)Citation Letter/s: None issued.

Plan Commission: Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that Plan Commission members changed the wording on Ordinance 4-09 per Town Attorney Sorenson. Members went over the proposed Waupaca County Zoning changes. Plan Commission Chair Shaw advised that due to new rules by the State, the Town will not pursue any ordinance on wind turbines. Next meeting is scheduled for October 7<sup>th</sup> at 6:00 p.m. (a)Adoption of Revised Ordinance 4-09: Ordinance to Regulate the Construction of Ponds: Motion was made by Chairman Curns/Sup. Freeman to approve the Adoption of Revised Ordinance 4-09: Ordinance to Regulate the Construction of Ponds. Motion carried. Copy of Ordinance was posted and is available in the Clerk's Office.

Vacate Portion of Roads in Northport: NOTICE: Public Hearing to be held on October 19<sup>th</sup> at 5:30 p.m. directly preceding the Monthly Town Board Meeting.

Roads: (a)Monthly Report: Ditch mowing started. Request by Snowmobile Club for temporary culvert on Tank Road for snowmobiles to cross to gas station. (b)Road Equipment-Report/Repairs/ Purchases Needed: Chevrolet being repaired by Jensen Repair for the left front hub. Grader wing piece not completed. (c)Forward Contract Road Salt: Chairman Curns spoke with MCC and Waupaca County Highway Department. MCC agreed that we could purchase 150 ton of salt to pay ½ up front and the rest as we use it. MCC will hold over what we do not use and store it at no charge. Did not receive a contract to sign-will add to October Agenda. (d)Tree Trimming: Chairman Curns will contact tree trimmers to obtain bids for work to be done in December. Will be added to October Agenda. (e)Chairman Report on Madison Trade Show Attended: (1)Sander for Chevrolet Truck: Chairman Curns obtained some information- approximate cost: between \$5,000 - \$6,000. Concerns regarding power supply-may need larger alternator and/or additional battery. Will be added to October Agenda. (2)Other Equipment: Pavement Temperature Sensor – helps to know when to place salt on roadways. Approximate cost: around \$500.00. Motion was made by Sup. Wundrock/Sup.

Freeman to instruct Chairman Curns to negotiate a favorable price of no more than \$550.00 to purchase a Road Watch Temperature Sensor. Motion carried. Wing laser for night plowing – shines light where the path of the wing should be. Approximate cost: \$2,600. Board does not feel this is necessary at this time.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Chairman Curns, Sup.Wundrock, Treasurer Grove and Plan Commission Chairman Shaw attended the August 20<sup>th</sup> Waupaca County Towns Association Meeting in Manawa. (2)The Town Board, Plan Commission Chair Shaw, Plan Commission members Lyle Cherney and Kate Hoffman attended the August 26<sup>th</sup> Waupaca County Zoning Cluster Meeting held at the New London High School. (3)Chairman Curns attended the September 3<sup>rd</sup> Wolf River Sturgeon Trail Dedication held on the Sturgeon Trail. **Upcoming:** (1)September 23<sup>rd</sup>/24<sup>th</sup> Wisconsin Towns Association Fall budget/Finance Workshops-Variou Locations; (2)October 12<sup>th</sup> & 13<sup>th</sup> Wisconsin Towns Association Annual Convention-Stevens Point.

Town Hall: (1)Well: Notice from Hintzke Well Drilling, Inc. that there has been a delay from the DNR due to the fact the well is within 1200 feet of the old dump. Hintzke contacted DNR to move the paperwork along – planning on starting shortly. (2)Shingle Replacement over Bathroom Area: Additional bids will be obtained. Bid for both shingles and metal will be requested. Add to October Agenda.

Follow-up Regarding Discontinuing that Portion of Ferry Street Located South of the Wolf River: A map showing all types of public access to the Wolf River has been requested by the DNR. Clerk Zielinski worked with Waupaca County Land Information to create an appropriate map and submitted it to the DNR representative. Waiting for DNR response.

Northport Snowriders Snowmobile Club-Approvals: (a)October 24<sup>th</sup>, One-Day Liquor License for Grass Drags Fundraiser: Motion was made by Sup. Wundrock/Sup. Freeman to approve the one-day liquor license for the Grass Drags Event. Motion carried. (b)Temporary One-Day Operator Licenses for Beth Mohnen and Corey Kluge: Motion was made by Sup. Wundrock/Sup.Freeman to approve the temporary one-day operator licenses for Beth Mohnen and Corey Kluge. Motion carried.

Operator License Approval: Wolf River Trips & Campground-Kelly Schwartz: Motion was made by Sup. Wundrock/Sup. Freeman to approve an operator license for Kelly Schwartz at Wolf River Trips & Campground. Motion carried.

Newsletter: Chairman Curns would like a newsletter to be sent regarding trails, with a survey/questionnaire to be returned to the Town. Discussion was held on other topics that should be included. Motion was made by Sup. Wundrock/Sup.Freeman to authorize Chairman Curns and Sup. Wundrock to collaborate on the Town newsletter. Motion carried.

Correspondence Received: (a)East Central Wisconsin Regional Planning Commission: Requests for Projects-2010 Work Program under the Technical Assistance Program; (b)Waupaca County Solid Waste & Recycling Department: Medication Collection Program, Appliance & Computer Round-up and Ice Age Trail Hike-A-Thon (information available in Clerk's office).

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk