

Monthly Town Board Meeting – January 19, 2009 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 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 January 11, 2009 and the final agenda was posted in the three designated places on January 15, 2009.

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 – Excused.

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. Freeman to accept the December 15th Monthly Town Board Minutes as printed. A second to the motion was made by Sup. Wundrock. Motion carried.

Approve December 22nd, December 31st, and January 9th, Special Town Board Meeting Minutes: Motion was made by Sup. Wundrock/Sup. Freeman to approve the minutes from the December 22, 2008, Special Town Board Meeting. Motion carried. Motion was made by Sup. Freeman/Sup. Wundrock to approve the minutes from the December 31, 2008 Special Town Board Meeting. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve the minutes from the January 9, 2009, Special Town Board Meeting. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the December 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 21936 through 21993, dated January 1, 2009 through January 19, 2009, for a total of \$1,436,877.95. Motion carried. Approve 2009 IRS Mileage Reimbursement Rate-55 cents per mile: Motion was made by Sup. Freeman/Sup. Wundrock to approve setting the mileage reimbursement rate at the IRS approved rate of 55 cents per mile. Motion carried.

Public Forum - Town of Mukwa Residents: None.

County Supervisor: Not Present.

Building Inspector Report for January: None.

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

Plan Commission: (a)Update/Monthly Report/Review of Ordinance 1-09 Nonmetallic Mining Operations (to be Adopted February 16, 2009): Plan Commission Chairman, Lee Shaw reported that he met with MCC and Attorney Sweeney after the January Board Meeting to briefly discuss their concerns. The Board and Plan Commission met with Town Attorney Bob Sorenson to discuss MCC's concerns. Changes and deletions were made to sections 0109.10 and 0109.11. This Ordinance will be adopted at the February 16th Monthly Town Board Meeting. Copies of Ordinance 01-09 are available in the Clerk's office. The next scheduled Plan Commission Meeting is February 4th at 6:00 p.m.

Jeff Waldvogel-Hauling of Liquid Waste: Mr. Waldvogel is seeking approval to spread bio-solids from the New London Waste Water Treatment plant. Motion was made by Sup. Wundrock/Sup. Freeman to continue said discussion regarding Mr. Waldvogel's request to haul waste at the February 16th Monthly Board Meeting. The Board will acquire references from the Maple Creek Town Board regarding this topic. Motion carried.

Roads: (a)Monthly Report: A big thanks to Mukwa snowplow drivers. Updated primary/secondary maps were created and laminated for each vehicle. (b)Road Equipment-Report/Repairs/ Purchases Needed: Wing on grader has been fixed. Wear bars/blades have been ordered. (c)Larson Road-Gravel/Culvert Concerns: Will look at during Town Board Spring Road Viewing. Need to make sure that gravel is monitored and added to as necessary. Also graded as necessary. (d)Tom Handschke-Question Regarding Road in Front of Property Owned off County Trunk X: Clerk Zielinski contacted Waupaca County Parks regarding this question. Roger Holman along with Waupaca County Highway Commission looked at this issue and has not come to a specific conclusion. It seems like it is a continuation of Ferry Street and the Town should be plowing and maintaining this section.

Waupaca County Zoning/Other Meetings: Attended: None. Upcoming: (a)February 5th Waupaca County Traffic Safety Commission-New London.

Correspondence: None.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk