

ANNUAL MEETING – April 14, 2009 – 7:00 pm

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12 in attendance (not including Board/Treasurer/Clerk)
– 1 Non-Resident (Town Attorney, Robert Sorenson).

Chairman Heise called the meeting to order.

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.

The Pledge of Allegiance was recited.

Before the 2008 minutes were approved, Chairman Heise advised that under “Any Other New Business” that the 1961 Dodge Brush Truck had been sold. Minutes of the 2008 Annual Meeting were approved with a motion by Lee Shaw. Second to the motion was made by Lloyd Stern. Aye-All Present (17). Motion carried.

2008 Annual Financial Report was reviewed by Clerk Zielinski, and questions were answered. Motion was made by Lyle Brumm to approve the 2008 Annual Financial Report. Second to the motion was made by Lee Shaw. Aye-All Present (17). Motion carried. Clerk Zielinski would like to make a clarification to the Summary Page under Waupaca County Highway Commission: Patch Mix-(should be): .76T @ \$82.50T = \$62.70.

Old Business: Clerk Zielinski added Recycling Concerns again, due to the delay in the digital TV conversion. Best Buy has a program in place for anyone to drop off TV’s and computers. There is a \$10.00 fee, but you are immediately issued a \$10.00 Best Buy gift card. Feel free to contact Clerk Zielinski or your local Best Buy store for more information. Clerk Zielinski is asking that if anyone has recycling suggestions to please contact her at the Town Hall. Chairman Heise reminded everyone that we tried a tire drop-off; one day at the Town Hall and one day at the landfill. Chairman Heise asked if it would be something we should try again. Tom Handschke asked if we could also include batteries. Jim Curns wanted to thank Chairman Heise for his time served.

Additions to Agenda-Old Business: Lyle Brumm inquired as to the status of MCC opening the mine off of Manske Road. This question was directed to Plan Commission Chairman, Lee Shaw-Mr. Shaw advised that as of this time, MCC has indicated that they had no current plans to open that particular site in the near future. Mr. Shaw did also advise that the Town is prepared with a solid Nonmetallic Mine Ordinance in place.

New Business: (a)2010 Election Dates: Clerk Zielinski wanted to remind everyone of the 2010 Election dates as follows: February 16th, April 6th, September 14th and November 2nd. There is a possibility of merging the February Primary into the April General Election; as soon as more information is received the Town will publish as received.

(b)Town Hall Parking Lot/Maintenance of Buildings-Maintain Accessibility: Clerk Zielinski mentioned her concerns of the Town Hall parking lot, specifically the area near the handicap parking stall. This area will need to be repaired as soon as possible. The rest of the parking lot and the approach to the road equipment shed should be addressed at some point as well. Lee Shaw questioned whether the Town Hall should be torn down and replaced. Maintenance has been ongoing over the years, new roof, furnace, windows, lighting, etc. Mr. Curns felt that ongoing maintenance is appropriate and when amortized over the life, the actual cost is minimal. At this point there is no justification for building replacement.

Any Other New Business: Lyle Brumm inquired as to whether any of the federal stimulus funds would be available to the Town. Unfortunately, the only funding that our Town would be eligible for at this time, would be for bridge replacement. The Clerk and Board will continue to keep abreast of any funds that may become available in the future. Supervisor Mike Wundrock wanted to ask Attorney Sorenson, as he was present, about the possible concern that was created with the Election. At this time all three Board members are from the “South” side of the Town. Board member positions are considered “at large” and it does not matter where in the Town a member lives, as they are elected to represent everyone. It was asked of Mr. Sorenson to check into this to see if in the future this could be changed. It is to be noted, that the Board can at any time switch to a five-member board. There are considerations to be taken into account, with that switch, as well, such as increased annual costs for board salaries as well as annual election costs. Those present felt that this currently is not an issue of concern.

Motion was made by Jim Curns to set the 2010 Annual Meeting for April 13th at 7:00 p.m. to be held at the Mukwa Town Hall. Second to the motion was made by Lee Shaw. Aye-All Present (17). Motion carried.

Chairman Heise thanked everyone he worked with over his two terms. Sup. Wundrock spoke on behalf of the Board and emphasized that Mr. Heise has dedicated much of his life to being a public servant, bus driver, Town Chairman, Fair Board member. Thank You Mr. Heise!

Motion to adjourn was made by Lee Shaw. Second to the motion was made by Tom Handschke. Aye-All Present (17). Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Minutes posted in the three designated places on April 19, 2009. I, Jeannette Zielinski, Mukwa Municipal Clerk do hereby certify to the posting of said Annual Minutes.

Jeannette Zielinski, Municipal Clerk