

Monthly Town Board Meeting – April 19, 2010 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 in attendance – 1 non-resident

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on April 12, 2010 and the final agenda was posted in the three designated places on April 15, 2010.

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 Supervisor Wundrock to accept the March 15th 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 March 31st 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 22737 through 22793, with Exception of Vouchers #22736 & #22738, dated March 16, 2010 through April 19, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,608.24, and Wisconsin (Quarterly) Withholding of \$454.45, for a total of \$34,095.66. Motion carried.

Public Forum - Town of Mukwa Residents: None.

County Supervisor: County Supervisor, Bob Flease was not present.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chairman, Lee Shaw reported that at the April 7th Meeting, Plan Commission Members continued to work on the Waupaca County Zoning maps. Jeff Sanders, Community Planning & Consulting, was not able to attend, but is planning on presenting an updated Comprehensive Outdoor Recreation Plan (CORP) at the May meeting. Work continues on the addendum to the Land Division/Subdivision Ordinance regarding the new Prevailing Wage Law. Steve Wieckert will be added to a future agenda.

Jayne Mulroy-Possible Liquor License for a New Business: Jayne gave a brief background of her proposed plan. Mrs. Mulroy already has a conditional use approved by Waupaca County for her plan. Her original plan included a licensed processing kitchen, dining & work space for classes and demonstrations and also a small retail store to sell items from the farm, ie. fresh eggs, produce, gifts. Mrs. Mulroy advised that she would like to adjust her original plans to include space for the Wolf River Theater. This would change the size of the proposed building to include a permanent stage, which could be used for meetings and weddings up to 142 people, storage & workspace for the theater, and expanded retail space. The issue that Mrs. Mulroy needed addressed was the availability of a liquor license, unfortunately at this time the Town has issued all available licenses. (Licenses are issued based upon population) Motion was made by Sup. Wundrock that the Town start a list, for liquor license request, with Jayne Mulroy's business first, that she will receive the next available liquor license. This motion was seconded by Supervisor Freeman. Motion carried. At this time, Mrs. Mulroy will put her plans on hold, but plans on doing a temporary seasonal stand.

Mark Flease-Wolf River Trips & Campground: Not present-will be added to future agenda.

Building Inspector Report for March-April: Trent Kehl-Cty Trk X: Addition to Dwelling; Joe Kapitany-Starlight Dr: Deck; Richard Malouf-School St: Interior Remodel/Furnace/Electrical Service. Monthly Total: \$33,000.00. Yearly Total: \$253,050.00. Motion was made by Supervisor Freeman and seconded by Chairman Curns to approve the March-April Building Inspector's Report. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: Chairman Curns reported that one dog was taken to Wolf River Veterinary Clinic. (b)Citation Letter/s: None issued.

Roads: (a)Monthly Report: (b)Road Equipment-Report/Repairs/ Purchases Needed: Motion was made by Sup. Wundrock/Chairman Curns to authorize the Clerk to investigate and purchase an appropriate speaker phone. Motion carried. (c)Tank Road-Status of Reconstruction Project: An Exception to Standards letter was initially written by the Waupaca County Hwy. Dept., this letter did not contain the information needed by WIDOT. The standards were obtained, Chairman Curns wrote a second letter, and at this time we are waiting for a response. (d)Board Set Annual Road Viewing Date/s: Dates set as Tuesday, April 27th & Wednesday, April 28th from 8:00 a.m. – 4:00 p.m. each day. Tuesday, cover the North side, Wednesday, the South side. (e)Hands Free/Bluetooth for Road Maintenance Personnel (Due to Waupaca County Cell Phone Ordinance): Investigate options and add to a future agenda.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Supervisor Wundrock and Road Maintenance Personnel, Corey Prinsen attended the March 19th Transportation Information Center Road Seminar in Green Bay. **Upcoming:** (1)April 27th-Intergovernmental Cooperation & Performance Based Budgeting-Two Sessions: County Courthouse and the Washington Center, New London; (2)May 6th-Public Hearing for Proposed Waupaca County Zoning Ordinance-County Courthouse;

Note: Mukwa Landfill Open: Saturday, April 24th from 9:00 a.m. – 3:00 p.m.

Correspondence Received: (a)Waupaca County PTF: (1)2010 Clean Sweep-May thru October; (2)Tire Round-up: May 1st thru 14th; (3)Medication Collection: May 19th at the New London Police Department & May 20th at the Waupaca County Courthouse. (Flyers available at the Town Hall and on the Waupaca County Website)

Motion to adjourn was made by Chairman Curns. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk