

Monthly Town Board Meeting – December 20, 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 December 13, 2010 and the final agenda was posted in the three designated places on December 16, 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 Public Budget Hearing/Special Meeting of the Electors & Monthly Town Board Meeting Minutes: Motion was made by Sup. Wundrock to approve the November 15, 2010 Public Budget Hearing, Special Meeting of the Electors and the 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 November 30th Treasurer's Report as presented & read. Motion carried. Treasurer Grove advised that Tax Collection Dates are as follows: Thursday & Friday, December 30th & 31st and Friday & Monday, January 28th and 31st from 9:00 a.m. to 4:00 p.m. each day.

Budget/Vouchers: (a)Move Funds to Building Inspector Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$37.50 from the Contingency Fund into the Building Inspector Account. Motion carried. (b)Move Funds to Local Orders Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve Transferring \$144.05 from the Contingency Fund into the Local Orders Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 23115 through 23169, dated November 16, 2010 through December 20, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$881.72, for a total of \$54,322.80. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Rd: Mr. Handschke, who is also a member of the Northport Snowriders Snowmobile Club asked that plow drivers leave snow on the shoulder on Broadway Street for the snowmobile trail. Tom also asked about the possibility of mailing minutes to town residents – will add to Annual Meeting. (Reminder: Minutes/Ordinances/Recycling Information, etc. is always available from the Clerk (Town Hall), much of this information is also available online at the Town's website www.mukwa.us or appropriate State & County websites).

County Supervisor: County Supervisor, Bob Fleas was present to advise that the Pearl Street bridge work has been completed and the bridge is open.

Plan Commission: (a)Update/Monthly Report: No December Meeting. Next meeting scheduled for Wednesday, January 5th at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector Report for November-December: Glen Olson-Deer Haven Dr: Detached Garage. Year Total: \$1,550,455.00. Motion was made by Sup. Wundrock/Sup. Freeman to accept the November-December Building Inspector's Report as presented. Motion carried.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: None (b)Citation Letter/s: None issued. (c)Approval of Stray Animal Boarding Contract with Wolf River Veterinary Clinic: Motion was made by Chairman Curns to approve & sign the Annual Stray Animal Boarding Contract with Wolf River Veterinary Clinic. Second to the motion was made by Sup. Wundrock. Motion carried.

Roads: (a)Monthly Report: (b)Road Equipment-Report/Repairs/ Purchases Needed: Grader fixed, including heater. Joe Handschke asked if we would contact Jeff Chaudoir regarding his property on Loss Road to ask if we could put a berm in his field to help prevent drifting. Chairman Curns will contact Mr. Chaudoir. (c)Clarify Ordinance 1-04 - Road/Street Construction Specification & Town Acceptance: Discussion of editorial change(s) and/or amendment suggestions. Changes/amendments were proposed, after further discussion, it was decided to not make changes at this time until the Board can go over the entire Ordinance line-by-line. Will be added to a future agenda.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Sup. Wundrock & Clerk Zielinski attended the Nov. 19th - Transportation Information Center Highway Safety Training (Updates on new MUTCD (Signs) Rules) in Green Bay. (2)Sup. Wundrock & Plan Commission Chair, Lee Shaw attended the Dec. 17th – Wisconsin Town's Association Seminar-Role of Town Plan Commission & Town Supervisors-Stevens Point. **Upcoming:** (1)Jan. 24th - Waupaca County Zoning Hearing-Greg Bruette, Shaw Road.

Correspondence Received: Clerk Zielinski advised of the new law banning oil filters/absorbents from landfills as of January 1, 2011. More information available on the DNR website and from Clerk Zielinski.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk