

Monthly Town Board Meeting – May 16, 2011 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance; 3 non-residents including Bryan Lockman, WI DNR Conservation Warden

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on May 8, 2011 and the final agenda was posted in the three designated places on May 13, 2011.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present;

Neil Freeman, Supervisor 2 – Excused; 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 Shaw to approve the April 18, 2011 Monthly Town Board Minutes as printed. A second to the motion was made by Chairman Curns. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Chairman Curns, seconded by Sup. Shaw to approve the April 30, 2011 Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Sup. Shaw/Chairman Curns to approve payment of Vouchers 23495 through 23534, dated April 19, 2011 through May 16, 2011, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,058.21, for a total of \$21,128.80. Motion carried.

Public Forum - Town of Mukwa Residents: Don Tate-Shaw Road: Mr. Tate was concerned about water in his yard – has lived there since 1992 and has never had water before; wondering what has changed to cause this. As Bryan Lockman, WIDNR Conservation Warden was present, we asked him to help answer the question. Discussion, but no conclusive answers for Mr. Tate.

County Supervisor: County Supervisor, Bob Fleas questioned whether any shouldering was going to be done as the shoulder was very low on the south side of Beckert Road. Supervisor Fleas also explained that there have been traffic concerns on County Trunk X near the campground/Ostrander Road. County had Omni Associates look at & draw up some alternatives, such as a passing lane. Supervisor Fleas asked that the Board meet with the County and Omni in the near future to discuss possibilities.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair reported that at the May 4th Monthly Plan Commission Meeting, Dan McFaul land change was approved. Representatives from Shepherd of the River Church were present along with Darrell Dorschner (Church is purchasing land from Mr. Dorschner) to present a map with the description of the proposed Church – advised that driveway needs to be 66 feet and that a Certified Survey Map will be needed. The Zoning change was approved for Bean City Bar & Grill. Also, a letter of resignation was received from Plan Commission member Neil Freeman. This will be acted on at the next scheduled Plan Commission Meeting. Plan to put a letter in the newspaper to "recruit" a new member – someone with good leadership qualities.

Next Plan Commission meeting scheduled for Wednesday, June 1st at 6:00 p.m. to be held at the Mukwa Town Hall.

Fireworks Permits: (a)Sell-Approval for Al & Chris Meyer to Sell at Northport Convenience Center: A motion to approve the sale of fireworks by Al & Chris Meyer at the Northport Convenience Center was made by Chairman Curns, with a second by Supervisor Shaw. Motion carried. Al Meyer was present to present a donation of \$500.00 to the Mukwa Area First Responders-Thank you!! (b)Display-Sue Murray at Hucklberry Acres Campground: Motion to approve a fireworks permit for a display on July 2, 2011 for Sue Murray, Hucklberry Acres Campground was made by Supervisor Shaw and seconded by Chairman Curns. Motion carried.

Slow No Wake: Done for the season. Chairman Curns contacted County Emergency Management Director, Andrew Carlin to ask a couple of questions, thought that there was supposed to be a joint meeting with the County, Towns and City. Mr. Carlin thought that would be a good idea. Supervisor Shaw had contacted local private boat launch owners, Guth's, Barbers, Fleas's, and Curt Sommer to see if they had the slow-no-wake signs. Question whether Lee McFaul allowed boat launch (near pump house). Supervisor Shaw recommended that a slow-no-wake sign should be put up on Ferry Street. Supervisor Shaw questioned who contacts these individuals- Bryan Lockman, WIDNR advised that this is a County Ordinance & is handled by the County. Mr. Lockman provided the contact name and number of the person that handles this – Supervisor Shaw will contact. Supervisor Shaw & Chairman Curns questioned whether it would be more efficient if the Town contacted the local people. Need clarification.

Rafts/Raft Ordinance -Bryan Lockman, DNR Conservation Warden: Bryan Lockman, WIDNR Conservation Warden was present to further discuss concerns and options about rafts. As discussed at the April meeting, it was felt that a set elevation number was needed, such as the 100-foot flood line as proposed by Mike Klatt, since it is so hard to truly know where OHWM is. Will get maps from Waupaca County Zoning to show this information. Discussion. Chairman Curns felt to avoid confusion, it would be best that all rafts were just completely pulled out of the water. This will require an ordinance amendment. Will be added to June Agenda.

Building Inspector Report for April-May: Melvin Hidde-Cy Trk X: Window/Door Replacement; Jim Curns-Lyons Rd/Bean City Rd: Storage Shed & Grain Bin; Terry Magolski-Little Chicago Ln: Detached Garage/Remodel Cabin. Monthly Total: \$37,400 Year to Date Total: \$217,400. Motion to accept the April Building Inspector's Report was made by Chairman Curns & seconded by Sup. Shaw. Motion carried. (b)Letter to County Zoning Regarding Clarification in New Zoning Regulations: Board asked Building Inspector Paul Hanlon to draft a letter, letter reviewed. Motion to sign and forward the letter to County Zoning Office was made by Supervisor Shaw with a second from Chairman Curns. Motion carried. (Letter on file in Clerk's office). (c)Updated Building Permit Fee Schedule: Add to future agenda.

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

Roads: (a)Monthly Report: Continue to fill potholes. All equipment washed with exception of the grader. (b)Road Equipment-Report/Repairs/ Purchases Needed: Recall on left tie rod ends on the Sterling-waiting for parts to come in. (c) Annual Road Viewing/Inspection Follow-up: Asked Tom Handschke to come along. Discussion. Motion was made by Supervisor Shaw to approve the 2011 Fahrner quote for crack sealing/routing various town roads for \$8,863.00 and BCI Flex Patch/Cupped Cracks for a total of \$7,460.00. Second to the motion was made by Chairman Curns. Motion

carried. (d)Culvert-Cut-Off Road: Not all bids received-will be added to a future agenda. (e)Culverts-Ebert Road: Added to a future agenda. (f)Pothole Concern: Heath Schendel contacted Chairman Curns on May 9th to explain that he could not avoid a pothole on Larry Road and subsequently ruined a new tire on the front, passenger side of his car. Mr. Schendel was present to explain to Board. Pictures were provided/pothole immediately filled. Motion to pay for the tire at a cost of \$194.25 was made by Chairman Curns and seconded by Supervisor Shaw. Motion carried. (g)John Row: Donate time to Town during last snow storm-Thank you!

Waupaca County Zoning/Other Meetings: **Attended**: (1)Supervisor Shaw attended the April 21st Asphalt Maintenance Seminar in Bowler; (2)Supervisor Shaw attended the April 28th Waupaca County Traffic Safety Meeting held in New London; (3)Chairman Curns & Supervisor Shaw attended the May 4th Wisconsin Towns Association Town Officials Workshop held in Kimberly; (4)Chairman Curns & Supervisor Shaw attended the May 5th Waupaca County Highway Department meeting held at the New London Shop. **Upcoming**: (1)May 17th – County Redistricting Meeting-Courthouse; (2)May 19th – Trail for Tomorrow Workshop - Neenah; (3)May 19th – Waupaca County Town's Association Quarterly – Manawa; (4)May 24th – Weyauwega Area Fire Department – Weyauwega.

Census-Redistricting: New County Supervisor Districts/Boundaries and New Town Wards are created.

Elections-Recall Election: Primary to be held on July 12th and Election on August 9th.

Correspondence Received: Waupaca County Department of Health & Human Services' Annual Public Hearing-June 1st at 6:00 p.m., Waupaca County Industries, Manawa.

Motion to adjourn was made by Supervisor Shaw. Second by Chairman Curns. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk