

Public Budget Hearing – November 14, 2011 – 5:30 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance; 1 non-resident present

Notification of this meeting was given to the Press on & was posted in the three designated places on October 22, 2011.

Roll call of Officers: Jim Curns, Chairman ó Present; Lee Shaw, Supervisor 1 ó Present; Neil Freeman, Supervisor 2 ó Present; Brenda Grove, Treasurer ó Present; Jeannette Zielinski, Clerk ó Present.

Chairman Curns called the meeting to order at 5:30 p.m.

The proposed 2012 Budget was reviewed. Public Comment time was allowed & questions answered.

Motion to adjourn the Public Budget Hearing was made by Chairman Curns and seconded by Supervisor Shaw. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Special Town Meeting of the Electors – November 14, 2011

Held Immediately Following the Public Budget Hearing

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance; 1 non-resident present

Notification of this meeting was given to the Press on & was posted in the three designated places on October 22, 2011.

Roll call of Officers: Jim Curns, Chairman ó Present; Lee Shaw, Supervisor 1 ó Present; Neil Freeman, Supervisor 2 ó Present; Brenda Grove, Treasurer ó Present; Jeannette Zielinski, Clerk ó Present.

Chairman Curns called the meeting to order at 5:52 p.m.

To Approve the 2011 Town Tax Levy to be paid in 2012 Pursuant to Section 60.10(1)(a) of Wisconsin Statutes: Motion was made by Michael Wundrock to approve the tax levy as presented at \$204,464. Second to the motion was made by Walter Heise. Aye: All Present. Motion carried.

Motion to adjourn was made by Tom Handschke and seconded by Michael Wundrock. Aye: All Present. Motion carried

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Monthly Town Board Meeting – November 14, 2011 – 6:00 p.m.

Immediately Following the Special Town Meeting of the Electors

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 9 in attendance; 1 non-resident present

Chairman Curns called the meeting to order at 5:56 p.m. Notification of this meeting was given to the Press on November 7, 2011 and the final agenda was posted in the three designated places on November 11, 2011.

The Pledge of Allegiance was recited.

Roll call of Officers: Jim Curns, Chairman ó Present; Lee Shaw, Supervisor 1 ó Present; Neil Freeman, Supervisor 2 ó Present; Brenda Grove, Treasurer ó Present; Jeannette Zielinski, Clerk ó Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Board Approve & Adopt 2012 Budget Pursuant to Sec. 60.40(4) of Wisconsin Statutes: Motion was made by Chairman Curns & seconded by Supervisor Shaw, to Approve & Adopt the 2012 Budget of \$394,537, Pursuant to Sec. 60.40(4) of Wisconsin as follows:

	<u>2011</u> Budget	<u>2012</u> Proposed Budget	% Change
<u>REVENUES</u>			
Taxes:			
General Property Taxes	\$203,073	\$204,464	0.68%
Other Taxes	1,310	1,310	0.00%
Intergovernmental Revenue	157,108	141,883	-9.69%
Public Charges for Services	60	70	0.00%
Licenses & Permits/Town Hall Rentals	11,210	9,025	-19.49%
TV Franchise	19,000	20,000	5.26%
Town Mobile Home Share	9,000	9,000	0.00%
Recycling Grant	7,000	4,725	-32.50%
Interest/Other Town Receipts	5,650	4,060	-28.14%
TOTAL REVENUE & CASH	\$413,411	\$394,537	-4.57%
Cash Balance Applied	0	0	
TOTAL REVENUES	\$413,411	\$394,537	-4.57%
<u>EXPENDITURES</u>			
General Government/Misc. Expense	\$123,200	\$124,500	1.06%
Public Safety	65,736	66,787	1.60%
Equipment Fund	0	0	
Building Fund	0	0	
Road Construction/Maintenance	161,475	144,550	-10.48%
Street Lights	3,000	3,200	6.67%
Recycling Expenditures	45,000	44,500	-1.11%
Contingency Fund	9,000	9,000	0.00%
Plan Commission	3,000	0	-100.00%
Revaluation Fund	3,000	2,000	-33.33%
TOTAL EXPENDITURES	\$413,411	\$394,537	-4.57%

Approve Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw to approve the October 17, 2011 Monthly Town Board Minutes with a correction under Roads(c) as follows; Motion was made by Supervisor Shaw. A second to the motion was made by Supervisor Freeman. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Supervisor Shaw, seconded by Supervisor Freeman to approve the October 31, 2011 Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: (a)Move Funds to Election Account: Motion to Approve moving \$550.00 from the Contingency Fund to the Election Account was made by Chairman Curns with a second to the motion by Supervisor Freeman. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Shaw/Sup. Freeman to approve payment of Vouchers 23751 through 23791, with Exception of Void Check #23773, dated October 18, 2011 through November 14, 2011, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,035.69, for a total of \$34,021.67. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Road asked about the rafts still in the water. Advised that this subject was an Agenda item and would be discussed at that time.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw reported that there was no November meeting. Next Scheduled Meeting (if Needed): Wednesday, December 7th at 6:00 p.m. to be held at the Mukwa Town Hall.

Building Inspector: (a) Report for October-November: Dave Bernthal-Roosevelt Ct: Detached Garage; Clint Skewes-Faskell Rd: Pole Building; Michael Kiddy-Prahl Rd: Garden Shed/Addition to Attached Garage/Addition to Detached Garage. Monthly Total: \$43,000.00 Year to Date Total: \$917,200. Motion to accept the October-November Building Inspector's Report as written was made by Chairman Curns & seconded by Supervisor Shaw. Motion carried.

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

Roads: (a)Monthly Report: When the power went out/could not get the garage door open-opened manually. Grader would not start, found grader needed a new pulley-has been ordered. Tires/repairs to frame on Chevrolet. Issues with Sterling sander. Snowplow truck at Hwy. Truck being repaired-radiator needs to be replaced, along with various other issues. (b)Road Equipment-Report/Repairs/ Purchases Needed: Brooks coming to do a service call on the grader to fix the float. (c)Tree Trimming Projects: Need to pick projects, should do a fall/winter inspection. Treasurer Grove reminded that Asplundh is doing We Energies tree trimming, so we should wait until they are done. Will be added to December Meeting. (d)Discussion-Transfer Town Half of Beckert Road to City: Chairman Curns spoke with the City of New London regarding this issue as the City receives more state road aid than the Town does. Road is showing signs of alligatoring & wear. Brief discussion. Motion was made by Sup. Shaw to discuss & pursue the transfer of the south half (town share) of Beckert Road to the City of New London. Second to the motion was made by Supervisor Freeman. Motion carried. (e)Driftwood Road School Bus Turn Around Concerns: Bernard Ritchie advised the Board that he would sell the Town the land needed at the end of Driftwood Road to provide for a proper bus turn around (cul-de-sac), Lot 16 (approx. 1.1 acre) for \$20,000. Discussion with Mr. Ritchie. Chairman Curns opened up discussion with those present as to the feasibility of such an action by the Town. Those present were positive about such a transaction. Motion was made by Supervisor Shaw with a second by Supervisor Freeman to authorize Chairman Curns to contact Town Attorney, Sorenson to find out the Town's rights & responsibilities regarding a purchase of land from an individual. Motion carried. Treasurer Grove will check with banks to get more information. (f)Waupaca County Highway Department Snowplowing Contract: Waupaca County Highway Department added the approved additional roads (from the October Monthly Board Meeting) to the current contract, which is in the second year of a three-year contract. Motion was made by Supervisor Shaw to extend the agreement with the Waupaca County Highway Department to a two-year snowplowing contract for the approved roads (Jennings, Dey to Ebert, Ebert to Huntley & Huntley). Second to the motion was made by Supervisor Freeman. Motion carried. Contract was signed & is on file in the Clerk's office.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1) Supervisor Shaw attended the 12:00 p.m., October 20th Waupaca County Traffic Safety Commission Meeting held at Hotel Fremont. (2) Chairman Curns & Clerk Zielinski attended the October 24th WTA Annual Convention held at the KI Convention Center in Green Bay (Clerk Zielinski earned 3 hours of Required Election Continuing Education Credits by attending). (3) Chairman Curns & Supervisor Shaw attended the November 10th Waupaca County Towns Association Quarterly Meeting held in Manawa. **Upcoming:** (1) Nov. 22nd at 7:00 p.m. Weyauwega Area Fire District Meeting-Weyauwega Fire Department

Rafts: Raft Inspector advised that 9 were still touching/in the water. Clerk Zielinski called & reminded owners that no part of the raft can be touching the water. Unable to contact the owner of Raft #1405-do not have current information. Raft Inspector will continue to monitor & update.

Concealed Carry Policy: Add to December Agenda.

Cigarette License-Bean City Bar & Grill: Motion to approve a Cigarette License for Bean City Bar & Grill was made by Chairman Curns with a second to the motion made by Supervisor Freeman. Motion carried.

Correspondence Received: WI Department of Military Affairs-Reminder all homes/duplexes are now required to have carbon monoxide detectors.

Motion to adjourn was made by Supervisor Shaw. Second by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk