

Monthly Town Board Meeting – March 21, 2011 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 19 in attendance; 4 non-residents

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on March 14, 2011 and the final agenda was posted in the three designated places on March 18, 2011.

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 approve the February 21, 2011 Monthly Town Board Minutes as printed. A second to the motion was made by Supervisor Freeman. Motion carried.

Approve March 2nd Public Hearing on Town Zoning Map/Revisions to Ord. 01-07 Minutes: Motion was made by Chairman Curns & seconded by Supervisor Freeman to approve the minutes of the March 2nd Public Hearing. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Motion was made by Sup. Wundrock/Sup. Freeman to approve the February 28th Treasurer's Report as presented & read. Motion carried.

Budget/Vouchers: (a)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 23387 through 23434, dated February 22, 2011 through March 21, 2011, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,434.32, for a total of \$39,920.99. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Rd: Mr. Handschke questioned the Board about the culvert repairs on Jennings Road-felt that the contractor did not do a good job and that we threw our money away as a lot of the asphalt was already scraped off. Mr. Handschke also wanted to have a comparative study on how much more the County would cost to do more of the Town Roads (were planning on doing this once the plowing season was complete)-he did feel that we should keep our smaller trucks to continue to plow subdivisions & dead-end roads as well as patching & installing signs. Mr. Handschke complimented the good job that the Waupaca County Highway Department did with snowplowing on Bean City Road, there was no gravel in the ditches and they went through approximately the same time each snow event. Walter Heise-Tank Rd: Mr. Heise & some of his neighbors were asking if someone was going to help remove the excessive loose gravel on the lawns on Tank Road as there was nothing to hold the shoulders in place due to lack of landscaping after the road project.

County Supervisor: County Supervisor, Bob Fleas contacted Clerk Zielinski to advise that he was unable to attend due to a funeral. Nothing new to report at this time.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair reported that the March 2nd Public Hearing went well and everything was approved by the Public to be brought forward to the Board for final approval and adoption. Plan Commission Chair went over the final changes with the Board. Chair also reported that the Plan Commission gave final approval to: Town of Mukwa Zoning Map changes and to the Revisions to Ordinance 01-07 at their Special Meeting held on March 21st. (b)Approval & Adoption of Resolution 60-1-11: Approval of the Waupaca County Zoning Ordinance by the Mukwa Town Board of Supervisors: Resolution was read by Chairman Curns:

RESOLUTION 60-1-11

APPROVAL OF THE WAUPACA COUNTY ZONING ORDINANCE BY THE MUKWA TOWN BOARD OF SUPERVISORS

WHEREAS, the Town of Mukwa Year 2030 Comprehensive Plan was prepared and adopted according to Section 66.1001 of the Wisconsin State Statutes in a cooperative, multi-jurisdictional county planning effort to guide future growth and development.

WHEREAS, the Waupaca County Zoning Ordinance and Town of Mukwa Zoning Map provides a regulatory framework to implement the Town of Mukwa Year 2030 Comprehensive Plan.

WHEREAS, the Town of Mukwa has cooperatively shared the preparation costs of the Waupaca County Zoning Ordinance with the County and other Waupaca County Towns as part of the Waupaca County Comprehensive Plan Implementation Project.

WHEREAS, numerous forums for public participation have been provided including local planning meetings, local and county public information meetings, local and county public hearings, and a County Implementation Project Website.

WHEREAS, the Waupaca County Board of Supervisors has adopted the Waupaca County Zoning Ordinance on May 18, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Mukwa Town Board of Supervisors hereby approves that the Waupaca County Zoning Ordinance and Town of Mukwa Zoning Map be applied to lands within town jurisdiction under Section 59.69(5)(c) of the Wisconsin State Statutes.

This Resolution shall take effect upon passage and posting.

Adopted this 21st day of March, 2011.

Motion for approval moved by: Supervisor Wundrock

Motion for approval seconded by: Supervisor Freeman

Aye: 3 Nay: 0

/s/Jim Curns, Chairman

/s/Michael G. Wundrock, Supervisor I

/s/Neil Freeman, Supervisor II

Attest: /s/Jeannette Zielinski, Municipal Clerk

I, Jeannette Zielinski, Clerk, Town of Mukwa, do hereby certify that the above resolution is a true and exact resolution passed by the Mukwa Town Board on March 21, 2011 and is on record in said minutes of the March 21, 2011 Monthly Town Board Meeting.

Posted: March 22, 2011

Mukwa Town Hall; Bean City Bar & Grill and Northport Convenience Center

Motion was made by Sup. Wundrock with a second by Sup. Freeman to Pass & Approve Resolution 60-1-11: Approval of the Waupaca County Zoning Ordinance by the Mukwa Town Board of Supervisors as read. Motion carried.

(c) Approval of Revisions to Ordinance 01-07: Land Division & Subdivision Regulations-Amended Ordinance to be Adopted in April:

1. XX.10(10): Revise the first sentence to read: All land division, plats, or Certified Survey Maps, upon receipt of final approval by the Town Board or its designees, shall be recorded in the Office of the Register of Deeds by the land divider at the cost of the land divider *within twelve months after the last approval and 36 months from the first approval.*
 2. XX.10(17): Add the following sentence at the end of the paragraph: *If the plat is to be developed in phases, the amount of the surety bond shall be limited to the phase currently being constructed.*
 3. XX.50: Revise the paragraph to read: Upon approval of all corrections addressed in the preliminary and final plat reviews the Subdivider shall submit a final Plat *within twelve months after the last approval and 36 months from the first approval* for recording with the Waupaca County Register of Deeds in accordance with Sec. 236.25, Wisconsin Statutes.
- Motion was made by Sup. Wundrock/Sup. Freeman to pass & approve the recommended Revisions to Town of Mukwa Ordinance 01-07: Land Division & Subdivision Regulations to be in compliance with *Act 376 (§236 of Wisconsin Statutes* per the recommendation of the Town Plan Commission at their Special Meeting held on March 21, 2011. Motion carried. Revisions to be adopted at the April 18th Monthly Town Board Meeting. Next Plan Commission meeting tentatively scheduled for Wednesday, April 6th at 7:00 p.m. to be held at the Mukwa Town Hall.

Guth's Resort/Deer Haven Drive-Continued Discussion on Issues: Continuation of discussion from last month. Concerns that ambulance did not find a Town resident (on Deer Haven Drive) who had an emergency. Sgt. Gary Heschke Waupaca County Sheriff Department-Head of the 911 system, Bill Schmidt, President of NLFMC and Mark Frederickson, Supervisor from Gold Cross Ambulance were present as well as many residents of the Deer Haven Drive/Guth Road area to further discuss their concerns, why this even happened and what was being done to ensure that this type of incident does not occur again. The Town asked Town Attorney Bob Sorenson to be present to discuss the possibility and process of annexing this area to the Town of Royalton as this area truly is an "island" in the Town of Mukwa, but a contiguous portion to the Town of Royalton. The residents did not want to be annexed at this time. Continued discussion on fire protection-will be added to a future agenda. Board invited to the Weyauwega Area Fire Department meeting on March 22nd and the Town of Royalton will be contacted to discuss possible options & cost. Motion was made by Chairman Curns/Sup. Wundrock to authorize Clerk Zielinski to correct the street name issue with the DOT. Motion carried.

Building Inspector Report for February-March: None.

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

Roads: (a)Monthly Report: Grader tires are weather-checked, but as they are heavy-duty still should last for awhile. Follow-up on plow truck – plow frame bolts sheared. Called Ebben's, chained drive shaft up, emptied salt & took to Hwy Truck Parts. (b)Road Equipment-Report/Repairs/ Purchases Needed: Nothing needed at this time. (c)Replacement of Stop Signs to be in Compliance with MUTCD Standards (Compliance Date-January 2015): Motion was made by Sup. Wundrock/Sup. Freeman to approve the purchase of 200 - 30" Stop Signs from Waupaca County Highway Department at a cost of \$4,900.00 for 200 signs. Motion carried.

Waupaca County Zoning/Other Meetings: **Attended:** (1)Sup. Freeman attended the Feb. 23rd – New London Parks & Rec. Meeting with Wolf River Municipalities to discuss High Water/Slow-No-Wake Procedures-Washington Center. *Felt that all municipalities along the river should be consistent-Town would follow County recommendation;* (2)Sup. Freeman /Treasurer Grove/Clerk Zielinski attended the Feb. 26th -Wisconsin Town's Association Training-Kimberly; (3)No one was able to attend the March 9th – Wolf River Preservation Association Meeting-Fremont; (4)No one attended the March 10th – Waupaca Cty. Board of Adjustment for Sam Thompson-Courthouse; (5)Supervisor Wundrock attended the March 18th – Transportation Information Center Road Maintenance Training-Green Bay. *Advised that other Board members should plan on attending*

Upcoming: (1)March 25th – Small Wind Alternate Energy for Your Community-Oshkosh. *Plan Commission Chair Lee Shaw and Plan Commission member Lyle Cherney are planning on attending.*

Recycling Changes: Will be added to a future agenda once the State implements their changes.

Correspondence Received: None

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk