

Monthly Town Board Meeting – April 15, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 in attendance; 1 non-resident

Chairman Curns called the meeting to order at 6:00 p.m. Pledge of Allegiance was recited. Notification of this meeting was given to the Press on April 7, 2013 and the final agenda was posted in the three designated places on April 13, 2013.

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

Matt Manske, 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 Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 18th Monthly Town Board Meeting Minutes as printed. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the March 31, 2013 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24591 through 24641, with Exception of Void Check #24595; dated March 19, 2013 through April 15, 2013, and direct withdrawal of Social Security, Medicare & Federal Taxes of \$1,827.82, and Wisconsin (Quarterly) Withholding of \$698.73, for a total of \$36,927.64. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Rd commented on the rafts that refroze. Chairman Curns responded that, at this time the Ordinance is not going to be changed, but those rafts that do not completely pull-out/remove their rafts, will not be renewed. County Supervisor Bob Flease was present to present the Town with a copy of the County Highway Department's Mission Statement and to remind that he is always available if the Town Board has any questions. Mr. Flease was accompanied by Roger Krueger, who introduced himself as the County Highway Department employee that usually plows in the Town. Mr. Krueger also advised that he was always available for questions, comments or concerns. Ken Jaeger-Knight Road commented that snowplowing was good this year, even with the amount & type of snow. Mr. Jaeger also wanted everyone to remember that someone is always going to be "last" when it comes to plowing.

Plan Commission: (a)Update/Monthly Report: Plan Commission Chair Shaw gave a report of the April 3rd Plan Commission Meeting and noted that new members/terms were approved. Rob Ferg, John Faskell & Brenda Freeman were present at the meeting & the Plan Commission approved the Conditional Use Permits for Rob Ferg & Brenda Freeman. Plan Commission Shaw further explained that John Faskell's project was actually a Conditional Use/Non-Metallic Mine-Construction of a Wetland Scrape & that project was also approved by the Plan Commission. (b)Approve Plan Commission Members/Terms: Motion to approve the following as Plan Commission Members & their terms was made by Supervisor Shaw: Chairman, Lee Shaw-Dec. 31, 2016; Vice-Chairman, Bill Schmidt-Dec. 31, 2014; Secretary, Cathy Stern-Dec. 31, 2014; Katherine Hoffman-Dec. 31, 2016; Mike Jensen-Dec. 31, 2016; Ex-Oficio Member, Paul Hanlon; Phil Wilson-Dec. 31, 2015; and Mike Wundrock-Dec. 31, 2015. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

Next Scheduled Meeting: May 1st at 6:00 p.m. & held at the Mukwa Town Hall.

Building Inspector: None.

Animal Control Officer: (a)Animal Report Forms/Veterinary Invoice/s: None. (b)Citation Letter/s: None issued. (c)Approve & Sign Annual Stray Animal Boarding Contract with Wolf River Veterinary Clinic (WRVC): A motion to approve the 2013 Annual Stray Animal Boarding Contract with the Wolf River Veterinary Clinic was made by Supervisor Shaw with a second made to the motion by Chairman Curns. Motion carried. Contract was signed (copy on file with Municipal Clerk).

Approve Operator License – Brooklyn Ann Larsen – Northport Convenience Center: Motion to approve an Operator License for Brooklyn Ann Larsen at the Northport Convenience Center was made by Supervisor Shaw with Supervisor Manske making a second to the motion. Motion carried.

Rob Ferg-Hwy 54-Conditional Use Permit Requested to add to Existing Building: Rob Ferg was present. Motion to approve the Conditional Use Permit for Rob Ferg to add to an existing building was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. Supervisor Shaw noted that this will be a commercial building with two additions one on the north and one on the west of the current building.

John Faskell-Faskell Road-Conditional Use Permit Requested for Construction of a Wetland Scrape: John Faskell was not present. Supervisor Shaw made the motion to approve the Non-Metallic Mine permit for the construction of a wetland scrape requested by John Faskell on Faskell Road. A second to the motion was made by Chairman Curns. Motion carried.

Brenda Freeman-Manske Road-Conditional Use Permit for a Mobile Home: Brenda Freeman was not present. Motion was made by Supervisor Shaw to approve the Conditional Use Permit for Mrs. Freeman to place a mobile home on property owned on Manske Road. A second to the motion was made by Supervisor Manske. Motion carried.

Jodi Treichel-Food Concessions Trailer-Request for Approval/Permit: Not present. Will be added to future agenda if requested.

Roads: (a)Monthly Report: Follow-up on final snow removal and patching/spring clean-up. Signs & posts will need to be replaced. (b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Grader-Repair/Sell/Trade: Chairman Curns & Supervisor Shaw presented information they obtained. Time was allowed for discussion. Board agreed that the problem needs to be diagnosed before any further action will be taken. Will have Asylum Repair come out to let the Board know the extent of the problem. (c)Transfer Town Half of Beckert Road to City-Updates & Approval/Signature: No additional information as of this meeting. (d)Fleese Road-Town Vacate Fleese Road: No additional information received as of this meeting; (e)Set Annual Road Viewing Dates: Board requested that this get added to the May 20th Agenda.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1) March 23rd – Wisconsin Towns Association District Meeting to be held in Ripon. Chairman Curns & Supervisor Manske attended this session; **Upcoming:** (1) April 18th - Waupaca County Traffic Safety Commission Meeting-Waupaca; (2) April 19th – Fahrner Asphalt/Maintenance & Preventative Care Seminar-Menomonee Falls; (3) May-Wisconsin Towns Association Town Officials Workshop-Various Locations.

Annual Meeting: Tuesday, April 23rd at 7:00 p.m.

Annual Medication Take-Back Day: Saturday, April 27th from 10 a.m. – 2 p.m. at all local Police Departments.

Correspondence Received: Supervisor Shaw received information from Wisconsin Towns Association on Working Lands (formerly known as Farmland Preservation) Workshops. Discussion. Decided that Supervisor Shaw would attend the April 25th session in Shawano.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk