

## Monthly Town Board Meeting – January 21, 2013

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. Pledge of Allegiance was recited. Notification of this meeting was given to the Press on January 13, 2013 and the final agenda was posted in the three designated places on January 19, 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: (a) Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the December 17th Monthly Town Board Meeting Minutes. Motion carried. (b) January 4, 2013 Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the January 4th Special Town Board Meeting Minutes. Motion carried.

Treasurer: Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to approve the December 2012 Treasurer's Report as read & printed. Motion carried.

Note: Tax Collection Dates are set for Wednesday & Thursday, January 30<sup>th</sup> & 31<sup>st</sup>, 2013 from 9:00 a.m. to 4:00 p.m. each day.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Supervisor Shaw/Supervisor Manske to approve payment of Vouchers 24460 through 24491, dated January 1, 2013 through January 21, 2013, for a total of \$1,626,564.94. Motion carried.

Public Forum - Town of Mukwa Residents: Tom Handschke-Bean City Road: Questioned whether rafts will be added to agenda. Will be on the February 11<sup>th</sup> Agenda.

Plan Commission: (a) Update/Monthly Report: Plan Commission Chair Shaw stated that there was no need for a January Meeting. Next Scheduled Meeting (if needed): To be Scheduled & held at the Mukwa Town Hall.

Building Inspector: (a) December: Glen & Jane Ruckdashel-Shaw Rd: New Home. Monthly Total - \$200,000 & Year-to-Date Total - \$1,789,993. Motion to accept the December Building Inspector's Report as presented was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

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

County Supervisor-Bob Flease: County Supervisor Flease was present to go over information requested by the Town Board to help with future road & snow removal planning.

Roads: (a) Monthly Report: Follow-up on snow removal (b) Road Equipment-Report/Repairs/ Purchases Needed: 2000 Chevrolet at Ebben's for repairs. Grader transmission concerns-will take fuel filter to Riesterer & Schnell for diagnostics. (c) Transfer Town Half of Beckert Road to City-Updates & Approval/Signature: The signed Petition for Direct Annexation was given to City of New London Attorney Luaders – no new information at this time.

Approve-Application for Minor Land Division-Ryan & Kandi Martin-Manske Road: Mr. Martin was present to answer any questions. Motion to approve the application for a Minor Land Division for Ryan & Kandi Martin was made by Chairman Curns motion was seconded by Supervisor Manske. Motion carried. Original for signatures will be sent to Clerk Zielinski by Carow Land Surveying.

Fleaze Road-Mark Flease: Discussion-Possibility Town Vacate Flease Road: Mr. Flease was present to talk to the Board about the possibility of the Town vacating Flease Road. Discussion. Clerk Zielinski reminded that all road vacations require a Public Hearing. Board advised that Town Attorney will be contacted to begin the process.

Approve/Sign: Certified Survey Maps-Wayne Poppy: Motion to approve and sign the Certified Survey Maps presented by Wayne Poppy was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** **Upcoming:** (1) January 25<sup>th</sup> & 26<sup>th</sup>-ICS 300 Class-Waupaca Fire Department; (2) Jan 25<sup>th</sup> – East Central Wisconsin Planning Commission Transportation Mini-Conference-Menasha; (3) Feb. 8<sup>th</sup> – Wisconsin Towns Association Meeting/Training-DePere; (4) Feb. 21<sup>st</sup>-Waupaca County Towns Association Quarterly Meeting-Manawa; (5) March 6<sup>th</sup> – Wolf River Preservation Association Meeting-Fremont

Election Reminder: February 19th Primary for Justice of the Supreme Court

REMINDER: February Monthly Town Board Meeting Date Change – Meeting to be held on Monday, February 11<sup>th</sup>

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk