

Monthly Town Board Meeting – August 18, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 3 in attendance

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 August 8, 2014 and the final agenda was posted in the three designated places on August 15, 2014.

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: July 21, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 21, 2014 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 July 31, 2014 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Funds from Building Permit Account to the Building Inspector Account: Motion to move \$787.26 from the Building Permit Account to the Building Inspector Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b) Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25216 through 25260, dated July 22, 2014 through August 18, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,016.84, for a total of \$24,083.64. Motion carried.

Public Forum - Town of Mukwa Residents: David & Chris Miles-Ebert Road. Mr. & Mrs. Miles were present to comment on the condition of Ebert Road and to talk about the Town's use of recycled black top as a patch.

Plan Commission: (a) Update/Monthly Report: August Meeting not required. Next Meeting-TBD & held at Town Hall.

Building Inspector: Supervisor Shaw read the submitted report. Motion to accept the July-August Building Inspector Report was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

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

Discontinuing Street Lights – Northport; Hwy 54 & Cty Trk X – Follow-up to July Board Meeting: Reported that the light is out at Ferry Street/Highway 54. Chairman Curns wanted to assess Highway 54 in the evening when the street lights were on before making a final decision on the highway lights, but felt that the lights in Northport should be discontinued. Chairman Curns also informed that we were still waiting for a reply from WIDOT regarding the street lights on Highway 54 (We Energies).

Roads: (a) Monthly Report: Grader repairs completed by Asylum Repair. (b) Road Equipment-Report/Repairs/Purchases Needed: None at this time. (c) Weight Limits: Chairman asked that this be postponed & added to the November Agenda. (d) Sale of – Surplus Tires; V-Plow; Sander & Old Truck Plow Frame: Agreed to use Auction Time at the June Board Meeting. Chairman Curns & Treasurer Grove will get ad together for Auction Time. The V-Plow & Plow Frame were recycled with Napuck. (g) Discussion on Snow Removal – Possible Contracting Out: Chairman Curns contacted MCC regarding plowing some roads on the north side of Town since they currently plow the Town of Lebanon, but did not hear back for this meeting. Will be added to the September Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: Upcoming: (1) August 21st-6:30 p.m. Waupaca County Town's Association Meeting-Manawa; (2) September-Wisconsin Towns Association Budget & Finance Workshops-Variou Dates & Locations

Brush Landfill –E9052 Cut-Off Rd: (a) Grind Brush Pile: Advised by Landfill Attendant that we could make it one more year before grinding is necessary. (b) Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's: September 13th; October 4th & 18th

Elections: General Election-November 4th - Contact Clerk Zielinski to Register to Vote or to Obtain an Absentee Ballot.

Correspondence Received:

Board completed the meeting & went to look at the street lights on Highway 54 once it was dark enough for them (street lights) to come on so as to assess where the lights were & the impact of discontinuing all or some of said lights. Upon returning from looking at the street lights, a motion to adjourn was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk