

Monthly Town Board Meeting – June 16, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 7 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 June 6, 2014 and the final agenda was posted in the three designated places on June 13, 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: May 19, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 19, 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 May 31, 2014 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Fund to the Town Hall & Garages Heating Account: See letter "b" (b) Designate Funds Received from Annual Insurance Audit: A motion to move the \$537.00 received from the Annual Insurance Audit into the Town Hall & Garages Heating Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried (c) Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25159 through 25189, dated May 20, 2014 through June 16, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,044.92, for a total of \$20,211.65. Motion carried.

Public Forum - Town of Mukwa Residents: Mike Wundrock - Dawn Drive – Mr. Wundrock asked the Board if they had knowledge of a letter he received stating that if you were not a member of a snowmobile club, that you would be required to pay a trail fee. The Town did not receive any information regarding that topic. Clerk Zielinski will contact Waupaca County Parks to see if they have any information.

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

Building Inspector: Supervisor Shaw read. Motion to accept the May-June 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/Veterinary Invoice/s: Reviewed. (b) Citation Letter/s: None.

Jerry Sexton – Land Division Approval – Highway 54: Mr. Sexton was present to describe what they wanted to do & answer questions. Motion to approve the Minor Land Division for Jerry Sexton property on Highway 54 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Firework's Permits Approvals: (a) For Sale Of – Al Meyer – Royalton Convenience Center: Mr. Meyer was present & gave the Town all required paperwork. A Motion to approve a "Sale of" Firework's Permit to Al Meyer for his stand at the Royalton Convenience Center was made by Supervisor Shaw and the motion was seconded by Supervisor Manske. Motion carried. (b) Display – Rick Seater – Guth's Resort on July 5th: Motion to approve a Firework's Permit to Rick Seater at Guth's Resort Campground for a July 5th Display was made by Supervisor Shaw with a second the motion made by Supervisor Manske. Motion carried.

DNR – Proposed State Purchase of 2 Parcels in the Mukwa Wildlife Area: Information received was reviewed.

Street Lights – Northport; Hwy 54 & Cty Trk X – Follow-up to May Board Meeting: Chairman Curns contacted New London Utilities regarding the lights on County Trunk X & it was found that the Town also had lights on County Trunk D across from Hillshire. Hillshire agreed to take over those lights & all other lights will be discontinued. Chairman Curns also informed that we were waiting for a reply from WIDOT (We Energies) regarding the street lights on Highway 54. This will be added to the July Monthly Agenda.

Annual License Renewals-Approvals: (a) Liquor: Supervisor Shaw made a motion to approve the Annual Renewal Class "B" Combination Liquor Licenses for: Pine Tree Supper Club-Mark Birkholz; Bean City Bar & Grill-Jayne Deeg; Hucklberry Acres, Inc.-Sue Murray; Guth's Resort-George R. Seater; Log Cabin Bar-Lynn Buntrock; Phil's Still-Phillip D. Heimbruch; Pup's Irish Pub-Michael T. Loughrin & Wolf River Trips & Campground-Janet Koplien. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. Supervisor Shaw made a motion to approve the Annual Renewal Class "A" for Offsale Only Liquor Licenses for: Northport Convenience Center-Georgia Gehrke & Himalaya Petroleum LLC dba: Royalton Station-Ramji P. Marasini with a second to the motion made by Supervisor Manske. Motion carried. (b) Cigarette: Motion was made by Supervisor Shaw to approve the Annual Cigarette Licenses for: Bean City Bar & Grill; Hucklberry Acres, Inc.; Guth's Resort; Phil's Still; Pup's Irish Pub; Wolf River Trips & Campground; Northport Convenience Center & Royalton Station Convenience Center. A second to the motion was made by Supervisor Manske. Motion carried. (c) Operator: (1) Pine Tree Supper Club: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Debra L. Olson; Sue Ann Wood; Corinne Dorsey; & Brian Affeldt. Motion carried. (2) Bean City Bar & Grill: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Daniel P. Deeg; Angela Diem; Christopher Prellwitz; Adam Stepniak; Kendra Marten; Tyler Wendt & Tiffany Kintop. Motion carried. (3) Hucklberry Acres, Inc.: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Diane Penney; Julie Fronczak; Lois Cunningham; June Krull; Eugene P. Murray; Joyce Dain; Jean Harvath; Randall J. Stupecky & Connie Wilz. Motion carried. (4) Guth's Resort: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Beth Eick & Autumn Fahser. Motion carried. (5) Log Cabin Bar: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Jennifer Meyer & Linda Lou Mentzel. Motion carried. (6) Royalton Station: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Jennifer S. Swenson; Mimi Ganzen & Hem Devkota. Motion carried. (7) Phil's Still: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Karmin Heimbruch; Ashley Huey; Jamie DuFrane; Deborah Kirkland; Scott Heimbruch; Nicole A. Smith; Heather Meyer; Chasidey Greenwood & Katie Selk. Motion carried.

(8)Northport Convenience Center: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Kristi Moeller; Debra J. Engels; Kira Weed; Debra Knuth; Jared D. Gehrke; Michael Schmidt & Diane Zimmerman. (9)Pup's Irish Pub: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Kyle Kabe; Donna S. Kempf; Carolyn Loughrin; Louise Rossi-Kabe & Colin Loughrin. Motion carried. (10)Wolf River Trips & Campground: Motion was made by Supervisor Shaw & seconded by Chairman Curns to approve the issuance of Operator Licenses to: Brett Handschke; Kelly Schwartz; Jeremy J. Garrow; Mark Flease; Kirsten Dailey; Miranda Moede; Jess Thomas Evans; Tarra Drath; Amanda Miller; Samuel J. Van Alstine & Lindsay M. White. Motion carried. (d)Campground Operator: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve & issue Campground Operator Licenses to: Guth's Resort; Hucklberry Acres, Inc. & two (2) for Wolf River Trips & Campground-(1)E8799 Larson Road, Weyauwega & (2)E8041 County Trunk X, New London. Motion carried. (e)Mobile Home Park Operator: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of a Mobile Home Park Operator License to: Scott Krautkramer-Oakwood Estates (59 lots). Motion carried.

Roads: (a)Monthly Report: Ditch mowing in ongoing until completed. Rick found that using his tractor instead of the Town's with the mower seems to work better. (b)Road Equipment-Report/Repairs/ Purchases Needed: (c)Ostrander Road Project Update: Project is completed. (d)Set Annual Road Viewing Date/s: The Board agreed on Saturday, June 28th beginning at 8:00 a.m. & to meet at Chairman Curns house as a starting point. (e)Weight Limits: Add to a future agenda. (f)Sale of – Surplus Tires; V-Plow; Sander & Old Truck Plow Frame: Discussion on best method of sale. Felt that the use of Auction Time would be best. Supervisor Shaw made the motion to sell Town surplus – (4) tires, v-plow, sander & the old truck plow frame on Auction Time. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. (g)Larson Road: Resident that voiced questions & concerns was not present. Discussion that this road was pulverized in the past & was decided that it would be best to leave as gravel with periodic grading as routine maintenance.

Meetings/Training/Waupaca County Zoning Hearings: **Attended**: **Upcoming**: (1)June 17th-5:00 p.m. FVTC Public Budget Hearing-Appleton; (2)July 1st-8:00 a.m. Transportation Policy Conference-Green Bay

Brush Landfill –E9052 Cut-Off Rd: Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's:
July 19th; August 16th; September 13th; October 4th & 18th

Elections: (a)August 12th Partisan Primary-Contact Clerk Zielinski to Register to Vote or to Obtain an Absentee Ballot; (b)GAB Polling Place Onsite Accessibility Compliance Audit Report: Findings & Recommendations: Report was reviewed & solutions to the GAB findings were discussed.

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk