

Monthly Town Board Meeting – April 14, 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 April 6, 2014 and the final agenda was posted in the three designated places on April 11, 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: (a)March 17, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 17, 2014 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b)March 21, 2014 Special Town Board Meeting Minutes: A motion to approve the March 21st Special Town Board Meeting Minutes as printed was made by Supervisor Shaw & seconded by Supervisor Manske. 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, 2014 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25079 through 25121, dated March 18, 2014 through April 14, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$907.42, & Wisconsin (Quarterly) Withholding of \$375.38, for a total of \$32,357.37. Motion carried.

Public Forum - Town of Mukwa Residents: Mark Fleese-Wolf River Trips & Campground-Cty Trk X was present to speak to the Board about possible road work on Fleese Road. The Board asked that this be placed on the May Monthly Town Board Meeting Agenda.

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

Building Inspector: Chairman Curns read. Motion to accept the March-April Building Inspector Report 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: Letter regarding a loose dog was reviewed.

(b)Citation Letter/s: None.

Rafts: Letters sent to non-compliant owners were reviewed. Raft Inspector advised of new, local DNR personnel.

Roads: (a)Monthly Report: Road Maintenance Personnel, Jake Jensen advised that a new shoe will need to be welded on the inside of the ditch mower in preparation for the season. (b)Road Equipment-Report/Repairs/ Purchases Needed:

It was recommended that a permanent tarp/covering be added to the Sterling to prevent loads/debris from blowing out of the truck. Motion was made by Chairman Curns to purchase/install a tarp kit on the Sterling. The motion was seconded by Supervisor Manske. Motion carried. (c)Tree Cutting/Trimming-Ebert Road/Thompson Road:

Clarification from March meeting – Jake will go out & do what he can & will mark trees that he cannot do.

(d)Waupaca County Highway Department – Annual Salt Purchases: The decision was requested by the County Highway Department by April 9th; Chairman Curns advised the County, after reviewing purchases; that the Town would like to reserve 50 tons. (Clarification-this does not obligate the Town to purchase 50 tons, but the County needs a solid number from their vendor for next seasons needs.)

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)The Board attended the March 18th-7:00 p.m.

New London Rural Fire Department Meeting held at the New London Fire Department. The Town was the sponsor

for the dinner. **Upcoming:** (1)April 17th – 12:00 p.m. Waupaca County Traffic Safety Commission Meeting-Fremont; (2)May 15th – 7:00 p.m. Waupaca County Town's Association Meeting-Manawa.

2014 Annual Brush Landfill Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's:

April 26th; May 10th & 24th; June 14th; July 19th; August 16th; September 13th; October 4th & 18th

Correspondence Received:

Annual Meeting Reminder: To be held on Tuesday, April 22nd at 7:00 p.m.

Motion to adjourn was made by Supervisor Shaw. Second by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk