

## Monthly Town Board Meeting – July 21, 2014

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 5 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 July 11, 2014 and the final agenda was posted in the three designated places on July 18, 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: June 16, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 16, 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 June 30, 2014 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 25190 through 25215, dated June 17, 2014 through July 21, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,149.70; and Wisconsin (Quarterly) Withholding of \$245.17, for a total of \$107,264.84. Motion carried.

Public Forum - Town of Mukwa Residents: None

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

Building Inspector: Chairman Curns read the submitted report. Motion to accept the June-July 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: 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.

CO<sup>2</sup> Emissions – Phil Nolan: Mr. Nolan was present to share information about Waupaca Foundry air emission recycling & to encourage the Foundry & the County to support the capture, route & recycle of the industry's air waste. Information presented advised that there are companies with technology that captures, sorts-out, refines, packages & delivers all parts of industrial air emissions to existing markets.

Operator License Approval - Julie Gorges – Hucklberry Acres, Inc.: Motion to approve the issuance of an Operator's License to Julie Gorges at Hucklberry Acres, Inc. was made by Supervisor Shaw with Supervisor Manske making a second to the motion. Motion carried.

Assessor Contract – Approvals & Signatures: Supervisor Shaw made a motion to approve the 2015 through 2017 Assessor Contract with Preuss Appraisal Service at a cost of \$14,800 yearly. A second to the motion was made by Supervisor Manske. Motion carried.

Discontinuing Street Lights – Northport; Hwy 54 & Cty Trk X – Follow-up to June Board Meeting: Lloyd Stern-Weyauwega Road expressed concern about safety with discontinuing lights that have been on for many years. The Board reminded that most of the Town does not have street lights & that the speed limit is very low in Northport, so safety shouldn't be compromised. Clerk Zielinski verified that last month's bill from New London Utilities was marked "Final Bill." 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 waiting for a reply from WIDOT (We Energies) regarding the street lights on Highway 54.

Roads: (a)Monthly Report: Concerns on gravel near the intersection of County Trunk W & Manske Road. County Highway Department had advised that this would have been repaired by now. (b)Road Equipment-Report/Repairs/Purchases Needed: Grader at Asylum Repair. (c)Ostrander Road Project Update: Project is completed & came in under bid price. (d)Annual Road Viewing Update: The Board conducted the Town's Annual Road viewing on Saturday, June 28th to visually assess each Town road. Ratings were given to each road & a list of possible 2015 projects. Board felt that Deer Haven would have to be addressed, but that trees & brush would need to be removed first. Chairman Curns had contacted the Waupaca County Highway Department, but had not heard back from them. (e)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. Discussed it might be better to recycle metal. (g)Discussion on Snow Removal – Possible Contracting Out: Concerns that currently the Town does not have any Road Maintenance employees. Currently work is being completed by a contract. Possibility of MCC plowing some roads on the north side of Town since they currently plow the Town of Lebanon. May do an ad to request snowplow drivers or possibly selling another piece of equipment. Will be added to the August Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: Chairman Curns & Supervisor Shaw attended the July 1st-8:00 a.m. Transportation Policy Conference-Green Bay

Upcoming: (1)August 21st-6:30 p.m. Waupaca County Town's Association Meeting-Manawa

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

Elections: August 12th Partisan Primary-Contact Clerk Zielinski to Register to Vote or to Obtain an Absentee Ballot

Correspondence Received: Chairman Curns presented correspondence received regarding updated ISO information. Motion to adjourn was made by Supervisor Shaw. Second made by Chairman Curns. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk