

Monthly Town Board Meeting – May 19, 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 May 9, 2014 and the final agenda was posted in the three designated places on May 16, 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)April 14, 2014 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the April 14, 2014 Monthly Town Board Meeting Minutes as printed. Motion carried.

Treasurer: (a)Approve Monthly Treasurer's Report: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the April 30, 2014 Treasurer's Report as read & printed. Motion carried. (b)Letter Received from County Treasurer Regarding County Collecting Taxes: Reviewed, but felt it was not appropriate for the Town at this time. Information will be on file in the Clerk's Office.

Budget/Vouchers: (a)Move Fund to the Town Hall & Garages Heating Account: Motion to approve moving \$352.80 from the Contingency Fund into the Town Hall/Garages Heating Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25122 through 25158, with Exception of Void Checks #25130 & #25153, dated April 15, 2014 through May 19, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$962.32, for a total of \$13,834.60. Motion carried.

Public Forum - Town of Mukwa Residents: None.

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

Building Inspector: Chairman Curns read. Motion to accept the April-May 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. (c)Dog Kennel: Motion was made by Supervisor Manske to approve the purchase of a dog kennel for \$50.00, a second to the motion was made by Supervisor Shaw. Motion carried.

Mary & Jerry Green – CO² Pollution: Advised that they were unable to attend & will reschedule at a later date.

Sam & Elizabeth Thompson – Approval to Combine Parcels: Mr. & Mrs. Thompson were present to describe what they wanted to do & answer questions. Motion to approve the consolidation of Mr. & Mrs. Thompson's three (3) lots into one (1) for tax purposes was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Street Lights – Northport; Hwy 54 & Cty Trk X: Discussion on annual cost to Town (around \$3,300) & that the Waupaca County Highway Department verified that they were not mandatory. Highway Department is verifying with the DOT about the lights on Highway 54. A motion was made by Supervisor Shaw to discontinue the street lights in Northport, County Trunk X and on Highway 54 contingent upon approval by WI DOT. Supervisor Manske made a second to the motion. Motion carried.

Firework's Permits Approvals: (a)For Sale Of – Al Meyer – Northport Convenience Center: Mr. Meyer was present & gave the Town all required paperwork. Mr. Meyer also presented a donation of \$500.00 to the local First Responders. A Motion to approve a "Sale of" Firework's Permit to Al Meyer for his stand at the Northport Convenience Center was made by Supervisor Shaw and the motion was seconded by Supervisor Manske. Motion carried. (b)Display – Sue Murray – Hucklberry Acres Campground on July 5th: Motion to approve a Firework's Permit to Sue Murray at Hucklberry Acres Campground for a July 5th Display was made by Supervisor Shaw with a second the motion made by Supervisor Manske. Motion carried.

Roads: (a)Monthly Report: Chairman Curns met with MCC regarding upcoming Ostrander Road project & to double-check the culvert. Felt culvert is OK & not needed to be replaced at this time. Cty. Hwy. Dept. is working on obtaining the necessary DNR permits for the other Ostrander Rd. culvert which is scheduled to be replaced this year. Larson Road culvert does have a crack & part hangs down, but it has been that way for years & will be monitored. (b)Road Equipment-Report/Repairs/ Purchases Needed: 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)Weight Limits: Discussion due to the fact that a private company delivering to a residence on Broadway Street received a ticket. It is the Town's understanding that deliveries to residents & businesses are exempt, even if the road has a posted weight limit. Also, confusion as this was right when the seasonal weight limits were just removed by the County, but not all signs had been removed. (Broadway Street is a year-round weight limit road) Will be added to a future agenda. (d)Set Annual Road Viewing Date/s: Chairman Curns advised he would be unable to set dates at this time – add to June Agenda. (e)Fl ease Road: Mark Fl ease was present with bids for road work to Fl ease Road & campground roads. Chairman Curns made a motion to allow & approve Fl ease's Campground to make repairs to Fl ease Road at their (campground owners) expense. A second to the motion was made by Supervisor Shaw. Motion carried. (f)Resident Request to Shut Road Down for a Block Party: Residents of Cathedral Pines are having a Block Party in September & contacted the Town to request & ask if the road could be closed. Discussion. Town gave permission in the past for the Royalton Church to shut down a road & provided barricades. Chairman Curns made a motion to approve the resident request to shut down a road in Cathedral Pines for their block party with contingency for access to all emergency vehicles & ingress/egress for those that need it. Supervisor Manske made a second to the motion. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw & Clerk Zielinski attended the May 15th – 7:00 p.m. Waupaca County Town's Association Meeting-Manawa. Upcoming:

Brush Landfill: (a)Obtain Address from County/Order & Install a Fire Number: Supervisor Shaw completed & submitted the required paperwork to the County Land Information Office to request a fire number. The address of the brush landfill will be E9052 Cut-Off Road. Clerk Zielinski will order the sign & have it installed once received.

(b)Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's:

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

Correspondence Received: Supervisor Shaw gave an update on the question raised regarding Ordinary High Water Mark (OHWM) and raft placement. Waupaca County Zoning informed that the best time to set OHWM is after the water has been down for awhile to show the true location of the line on the bank of continuous water action.

Supervisor Shaw also questioned if repairs would be made to a culvert on Tank Road, due to a resident concern. This culvert was hit by a car & bent up. The bad part of the culvert had already been torched off last year & it was felt that it was sufficient as is, as this culvert is on private property.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk