

Monthly Town Board Meeting – May 18, 2015

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

3 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on May 8, 2015 and the final agenda was posted in the three designated places on May 15, 2015.

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: April 20, 2015 Monthly Town Board Meeting Minutes: Chairman Curns noted that a correction should be made under: Roads, letter "F" & to remove "since the base in many parts of the road is sandy, they both stated the road would deteriorate very quickly." Motion was made by Chairman Curns to approve the April 20th Monthly Town Board Meeting Minutes with the correction. A second to the motion was made 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 April 30, 2015 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 25639 through 25673, with Exception of Void Check #25644; dated April 21, 2015 through May 18, 2015; and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,404.54, for a total of \$22,404.91. Motion carried.

Public Forum - Town of Mukwa Residents: Mike Popke – Ferry Street questioned whether it paid to have the brush landfill as the day that he was there; he was the only one dropping off. He questioned if something could be arranged with New London to drop off at the cities site. Discussion. Landfill attendant was present & advised that there are times when it is very busy & some residents even do multiple trips in one day. At this time, we will continue with our current location.

Building Inspector: Report read by Supervisor Shaw. Motion to accept the May Building Inspection 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: Letter sent regarding loose cattle. (b)Citation Letter/s: None.

Fireworks Approvals: (a)Sale of – Al Meyer at Northport Convenience Center: Supervisor Shaw made a motion to approve Al Meyer to sell fireworks at the Northport Convenience Center (E8480 Hwy 54) from approximately the first week in June to the second week in July. Second to the motion was made by Supervisor Manske. Motion carried. (b)Display – Sue Murray Hucklberry Acres Campground on July 4th: Motion to approve a display firework permit for Sue Murray at Hucklberry Acres Campground (E9005 Hucklberry Lane) on July 4th was made by Supervisor Shaw and seconded by Supervisor Manske. Motion carried.

Approve Location for October 21st Public Budget Hearing & Special Meeting of the Electors: Discussion. Supervisor Shaw & Chairman Curns spoke with the owners of Bean City to verify how many people the room would accommodate. Also since Bean City is the new Wards 3-5 Polling Location that this would be another good reason to have the meeting here. Supervisor Shaw made a motion to hold the October 21st Public Budget Hearing & Special Meeting of the Electors at the Town's new Polling Place Bean City Ballroom. Second to the motion was made by Supervisor Manske. Motion carried.

Garage – New Roof Needed: Maintenance reported that the shingles on the overhang portion of the garage are curling & should be replaced. Felt the rest of the garage was OK. Discussion. Should check the entire garage & get quotes for replacement. Will be added to future agenda.

Roads: (a)Monthly Report: Maintenance is continuing to fill potholes & patch. Will be working on Hucklberry Road & finishing up Deer Haven Drive project.

(b)Road Equipment-Report/Repairs/ Purchases Needed: (1)Chain Saw: Discussion on using blower to remove water & debris from holes & how it helped the patch adhere better. A motion to have maintenance purchase a Stihl blower & chainsaw not to exceed \$500.00 with the saw being at maintenance (Rick's) discretion as to which size/model would be best was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(c)Madden Road Follow-up: Chairman Curns was contacted by the MCC Project Manager to advise that they were short on tonnage of stone applied to Madden Road. Discussion that the additional stone should be placed & the road regraded. Chairman Curns will contact & have them complete the project.

(d)Culvert Replacement – Fleese Road & Deer Have Drive: Chairman Curns is obtaining quotes for culvert replacement. Will be added to the June 15th Monthly Agenda.

(e)Larson Road: Noted that there is a soft spot similar to the issue on Madden Road – stone will be added & graded. Will continue to monitor.

(f)Behnke Road – Trees in Right-of-Way: Board will write a letter to resident.

(g)Larry Road – Designated as "NoThru Trucks": Follow-up to previous meetings – signs ordered & will be installed as soon as they are delivered.

(h)Shaw Road/Dey Road – No Parking Ordinance: Brief discussion. All agreed since both Waupaca County Parks & the County Sheriff are in favor of this that it will be added to the June 15th Monthly Board Meeting for adoption.

(i)Crack Sealing: Asked for a quote from Fahrner's – should have it for the June 15th Monthly Board Meeting.

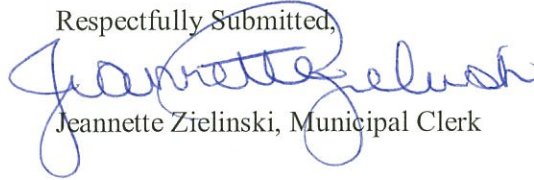
Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)Supervisor Shaw attended the May 6th-Wisconsin Towns Association Training in Green Bay. **Upcoming:** (1)Wisconsin Towns Association Training-Various Dates/Locations in May; (2)May 20th @ 6:00 p.m. – Ambulance Consortium Meeting – ThedaCare, New London; (3)May 21st @ 5:30 p.m. – Waupaca County Towns Association Meeting-Manawa.

Correspondence Received: Supervisor Shaw mentioned an article from the April Wisconsin Towns publication regarding funds available (\$666,000 statewide) to maintain town & county roads that provide public access to DNR owned & managed properties – wondering if Jennings Road would qualify. Also noted that this program is in the Governor's proposal to be cut.

Landfill Dates: June 13th; July 11th; August 8th; September 19th; October 3rd & 17th.
Reminder Notices will be published in the Buyer's Guide.

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk