

**Monthly Town Board Meeting – July 20, 2015**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 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 10, 2015 and the final agenda was posted in the three designated places on July 17, 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: June 15, 2015 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 15, 2015 Monthly Town Board Meeting Minutes as written. 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, 2015 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Designate Funds Received from Annual Insurance Audit to the Road Construction/Maintenance Account: Motion to designate the \$815.00 refund received from the annual insurance audit to the Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b) Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25709 through 25735, with Exception of Void Check #25730; dated June 16, 2015 through July 20, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,476.76 and Wisconsin Quarterly Withholding of \$498.92; for a total of \$16,708.90. Motion carried.

Public Forum - Town of Mukwa Residents: Jim Massonet - Ebert Road resident was present to express concerns about the condition of Ebert Road & the numerous logging trucks that used Ebert Road. Main concern is spending any money on repairs to just have the log trucks keep using it & causing damage. Mr. Massonet also presented the Board with pictures on Huntley Road showing trees coming up through the cracks. Mike Popke – Ferry Street resident inquired if the Town has received any calls/complaints about the Wolf River Campground.

Recycling Contract Approval – Graichen Sanitation: Lynn Graichen was present to explain the proposed Recycling Contract. Noted that the increase will be five cents per residential unit & the Contract will be effective from January 1, 2016 through December 31, 2021. Supervisor Shaw made a motion to approve the Graichen Disposal & Recycling Agreement for Collection of Recyclables for a 5 year contract (2016-2021) at a rate of \$3.10 per residential unit per month with a \$3.85/gallon fuel cost adjustment & a disposal cost increase above \$12.00/ton. A second to the motion was made by Supervisor Manske. Motion carried.

Building Inspector: Supervisor Shaw read. Motion to accept the Building Inspector Report as presented was made by Supervisor Shaw with a second to the motion made by Chairman Curns. Motion carried.

Animal Control Officer: (a) Animal Report Forms/Veterinary Invoice/s: Reviewed. (b) Citation Letter/s: None.

Operator License Approval – Amanda Miller at Phil's Still: Motion to approve the issuance of an Operator License to Amanda Miller for Phil's Still was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a) Monthly Report: Ongoing patching/trimming/grading/signs & recycled asphalt projects. Rick mentioned that clay was coming through the alligating on Ritchie Lane & that Loss Road needs tree trimming. (b) Road Equipment-Report/Repairs/ Purchases Needed: Grader repairs – necessary part is currently back-ordered. (1) Sander: Discussion. Rick will contact Monroe to get a quote. Add to August Agenda. (c) Crack Sealing – Fahrner Quote: Reviewed. A motion to approve just the Crack Sealing portion of the Fahrner Asphalt Sealers 2015 Crack Sealing & Flex Patch Leveling quote for the amount of \$12,412 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (d) Culvert Replacement – Flease Road/Deer Haven Drive/Thompson Road: Supervisor Shaw made a motion to approve the quotes received from Casey Excavating for culvert replacements on Flease Road, Thompson Road & Deer Haven Drive in the amount of \$9,040 at (Casey Excavating) earliest convenience. A second to said motion was made by Supervisor Manske. Motion carried. (e) Ostrander Road – "Stone" Bridge: Rick had noticed some concerns, they are mainly "cosmetic" & the bridge is structurally sound. (f) Road Projects: Quotes on projects on Ostrander Road-asphalt (HMA) patch on culvert; Hucklberry Road-gravel patch with asphalt (HMA) overlay; & Madden Road-asphalt binder were not received as of meeting. A motion to approve & accept the low bidder for the Ostrander Road asphalt culvert patch was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. A motion to approve & accept the low bid for the gravel patch & 2 ½" asphalt overlay on Hucklberry Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. Budget does not allow for Madden Road project in 2015.

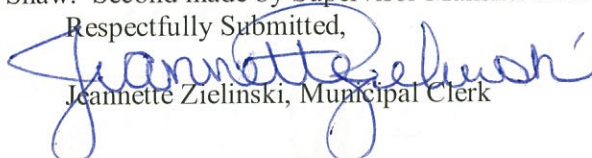
Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Supervisor Shaw attended the June 18th @ 9:15 a.m. - Waupaca County Planning & Zoning Public Hearing regarding Shoreland Zoning Ordinance Revisions - Waupaca Courthouse; (2) Chairman Curns, Supervisor Shaw & Clerk Zielinski attended the July 7th @ 10:00 a.m. - DOT Local Officials Meeting Regarding 2016 Hwy 54 Road Work - Mukwa Town Hall. Road work expected to start July 2016-expected to take approximately six weeks. (3) Supervisor Shaw attended the July 16th @ 11:00 a.m. - Waupaca County Traffic Safety Commission Meeting - Waupaca County Sheriff's Office. Reported that there have been 8 fatalities so far this year compared with 2 in all of 2014.

Upcoming: (1) August 19th – 7:00 p.m. – DOT Meeting with Local Officials for Hwy 54 Project – Mukwa Town Hall; (2) August 20th – 5:30 p.m. – Waupaca County Towns Association Quarterly Meeting-Manawa; (3) October 25th-27th – Wisconsin Towns Association Annual Convention/Training-Wisconsin Dells

Brush Landfill – E9052 Cut-Off Rd: Dates – Open from 9:00 a.m. – 3:00 p.m. the following Saturday's: August 8th; September 19th; October 3rd & 17th

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

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk