

**Monthly Town Board Meeting – March 21, 2016**

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 March 13, 2016 and the final agenda was posted in the three designated places on March 19, 2016.

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) February 22, 2016 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the February 22, 2016 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b) March 18<sup>th</sup> Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 18<sup>th</sup> Special 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 February 29, 2016 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns with a second to the motion made by Supervisor Shaw to approve payment of Vouchers 25976 through 26003, dated February 23, 2016 through March 21, 2016, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$891.74, for a total of \$29,651.43. Motion carried.

Public Forum - Town of Mukwa Residents: Chris Martinson – Candidate for New London School Board was present to introduce himself, & explain his reasons for running. County Supervisor Bob Fleese-Shaw Road was present and wanted to let the Board know that the new Highway Commissioner Casey Beyersdorf has started. Ken Jaeger-Knight Road asked the Board if they would be patching roads/filling potholes soon as there were several large holes on Dey Road by the County Trunk W intersection.

Building Inspector: Supervisor Shaw read the March Building Inspector Report (*on file in the Clerk's Office*). Motion to accept the Building Inspector's Report as printed & read 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: Letters Sent. (b) Citation Letter/s: None.

Boys Club-Thompson Road – Certified Survey Map Review/Approval: Jamie Wilcox was present to represent the Boys & Girls Club & to explain that need for the Certified Survey Map arose when they built a shed last year & the need to combine parcels. All questions were answered. Motion to approve the Certified Survey Map for the Boys & Girls Club property on Thompson Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a) Monthly Report: Rick-Town of Mukwa Maintenance reported that the tree on Hutchison Road will need to be removed. Started to fill potholes.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Waiting for the grader batteries. Will check with Asylum Repair.

(c) 2016 Road Projects – Award Road Construction Contracts from Bids Received at the Friday, March 18<sup>th</sup> Special Town Board Meeting: (*Copies of bids available in Clerk's Office*) Brief discussion on bids received. Supervisor Shaw made a motion to approve the Madden Road bid received from MCC at a cost of \$31,520.90, per the bid price. Second to the motion was made by Supervisor Manske. Motion carried. Supervisor Shaw made a motion to approve the Ebert Road bid received from MCC per the bid price, with a second to the motion made by Supervisor Manske. Motion carried. Supervisor Shaw made a motion to approve the Option #1 bid received for the Deer Haven Drive project from MCC per the bid price. Second to the motion was made by Supervisor Manske. Motion carried.

(d) Culverts/Ditch Issues: (1) Oakwood Estates-Oakwood Lane: Noted that culvert is bent on the north side. Will see if it can be jacked up without further damage. (2) Larson Road: Culvert concerns & ditches need to be cleaned.

(3) Jennings Road: Culvert concerns. (4) Mulroy Road: Reported that water was on road – dirt alongside the road is higher than the road in places. Found that a log was blocking a culvert – removed & water is flowing through.

(5) Bean City Road: Resident reported brush concerns causing poor visibility near the entrance to the MCC sand pit. Property owners will clean-up & we will spray when appropriate.

(e) Boom Mower Quote: Did not receive.

Brush Landfill: (1) Dates: Will work with Maintenance to set-up 2016 dates. (2) Clean-up: Noted that the trees & brush along the driveway going in to the landfill needed to be trimmed. Ort is planning on coming out to chip.

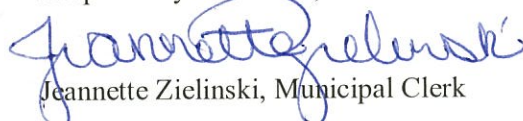
Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Town Board attended the Feb. 26th-WTA District Meeting/Training in Shawano; (2) Supervisor Shaw attended the March 4th – 10:00 a.m. Waupaca County Planning & Zoning Public Hearing for Proposed Ordinance Revisions held at the Courthouse; Upcoming: (1) March 30<sup>th</sup> – 7:00 p.m. Wolf River Preservation Meeting – Fremont Village Hall; (2) April 7<sup>th</sup> – 9:00 a.m. Waupaca County Planning & Zoning Public Hearing for Proposed Chapter 34 Zoning Ordinance Revision Changes – Courthouse; (3) April 21<sup>st</sup> – 10:00 a.m. Waupaca County Traffic Safety Commission Meeting-Courthouse.

Election Reminder: April 5<sup>th</sup> Presidential Preference. See Clerk Zielinski to vote by Absentee Ballot.

Correspondence Received:

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

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk