## Monthly Town Board Meeting – December 12, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

4 Town Residents in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on December 1, 2017 and the final agenda was posted in the three designated places on December 8, 2017.

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.

<u>Approve</u>: (a)<u>November 14<sup>th</sup> Public Budget Hearing Minutes</u>; Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 14<sup>th</sup> Public Budget Hearing Minutes. Motion carried.

(b) November 14<sup>th</sup> Special Town Meeting of the Electors Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 14<sup>th</sup> Special Town Meeting of the Electors Minutes. Motion carried. (c) November 14, 2017 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 14, 2017 Monthly Town Board Meeting Minutes as printed. Motion carried.

<u>Treasurer</u>: <u>Approve Monthly Treasurer's Report</u>: Read by Treasurer Grove. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the November 30, 2017 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers – (a)Move Funds (\$1,607.85) to General Accounts: Motion to approve moving \$1,607.85 from the Contingency Fund to General Accounts 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 to approve payment of Vouchers 26863 through 26890, dated November 15, 2017 through December 12, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,263.26, & December We Energies Invoice of \$526.56; for a total of \$15,379.64. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

<u>Public Forum</u> - <u>Town of Mukwa Residents</u>: Ken Jaeger-Knight Road was present to announce that he is running for County Supervisor-District 22.

<u>Animal Control Officer:</u> (a) <u>Animal Report Forms/Veterinary Invoice/s</u>: None (b) <u>Citation Letter/s</u>: Letter sent.

Building Inspector: None for December.

<u>Plan Commission – Follow-up:</u> (a)<u>Member Renewals:</u> Will be added to January Agenda. (b)<u>November 29<sup>th</sup> Workshop Follow-up:</u> Plan Commission Chair, Lee Shaw reported that the workshop was more about zoning than planning, but gave them a better insight into zoning.

Poll Worker Appointments for January 1, 2018 through December 31, 2019: Democrat – Kathleen Bodoh, Ann & Paul Drzewiecki; Non-Partisan: Helen Scheid, Marlene Scheid, Dolores Handschke, Alice & Randy Behnski, Ron Heise, Judy McDaniel, Donna Coyle, Marshall Zielinski, Linda Peterson, Gary & Christine Neumann and Gerald & Janet McCarthy. Supervisor Shaw made a motion to appoint poll worker for January 1, 2018 through December 31, 2019 as printed. Second to the motion was made by Supervisor Manske. Motion carried.

Operator License Approval – Rocky's Bar & Grill – Elizabeth Wright: Supervisor Shaw made a motion to approve the issuance of an Operator License to Elizabeth Wright for Rocky's Bar & Grill. Second to the motion was made by Supervisor Manske. Motion carried.

<u>Roads</u>: (a) <u>Monthly Report</u>: Chairman Curns noted that the County Highway Department & MCC did some plowing. Town Maintenance reported that near Guth's campground, there is a lot of stone landscaping that is in the road right-of-way.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Maintenance noted that front blade on snow plow truck will need to be changed.

(c) <u>Culverts – Jennings Road:</u> Mukwa maintenance advised that the culvert on Jennings Road, near Markman Road was plugged up with vegetation. This seems to be ongoing with this culvert.

(d) <u>Maintenance Employee – Ross Rieck:</u> Chairman Curns advised that Ross was a Town resident, who currently works at Curwood & helping him & he wanted offer Ross a job to help when he was available. Supervisor Manske made a motion to approve hiring Ross Rieck at \$16.00 an hour for a six month probationary time, then pay will go to \$18.00 an hour. Second to Supervisor Manske's motion was made by Supervisor Shaw. Motion carried.

<u>Meetings/Training/Waupaca County Zoning Hearings</u>: <u>Attended</u>: (1) Clerk Zielinski attended the November 16<sup>th</sup> – DNR Responsible Unit Recycling Workshop – Green Bay. <u>Upcoming</u>: (1)December 14<sup>th</sup> @ 10:15 a.m. – Waupaca County Planning & Zoning Public Hearing - Courthouse

Reminder: Tax Collection Dates – Thursday & Friday, December 28<sup>th</sup> & 29<sup>th</sup> and Tuesday & Wednesday, January 30<sup>th</sup> & 31<sup>st</sup> from 9:00 a.m. to 4:00 p.m. each day.

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Manicipal Cle