

## Monthly Town Board Meeting – March 13, 2018

303

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 10 in Attendance

Chairman Curns called the meeting to order at 6:02 p.m. – *(Immediately after Convening the Public Hearing)*. Notification of this meeting was given to the Press on March 2, 2018 and the final agenda was posted in the three designated places on March 9, 2018.

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: February 13, 2018 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the February 13, 2018 Monthly Town Board Meeting Minutes as amended (*correction “Supervisor Shaw called the meeting to order at 6:00 p.m.”*). 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 February 28, 2018 Treasurer’s Report as read & printed. Motion carried.

Budget/Vouchers – Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 27013 through 27057, with Exception of Void Check #27054, dated February 14, 2018 through March 13, 2018, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,212.70 & the March We Energies Invoice of \$955.42; for a total of \$790,488.94. Second to Chairman Curn’s motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents: Linda Butler – Ferry Street was present to speak with the Board about the condition of the roads in Northport. Explained that until the roads dry up a little more, patches will “pop” out & at this time we are unable to obtain patch mix until the plants open.

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

Building Inspector: None

Plan Commission – Approve & Adopt Town Ordinance 1-18 – Adopting an Amendment to the Comprehensive Plan: Supervisor Shaw read the Ordinance in its entirety. A motion to approve & adopt Ordinance 1-18 – Adopting an Amendment to the Comprehensive Plan was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

### TOWN OF MUKWA ORDINANCE 1-18

#### ORDINANCE ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR THE TOWN OF MUKWA

The Town Board of Mukwa, Waupaca County, Wisconsin, do ordain as follows:

**SECTION 1.** Pursuant to Section(s) 62.23, 61.35 and 60.22(3) of the *Wisconsin Statutes*, the Town of Mukwa is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the *Wisconsin Statutes*.

**SECTION 2.** The Town Board, by the enactment of an ordinance, formally adopted the Town of Mukwa Comprehensive Plan on September 18, 2006.

**SECTION 3.** The Plan Commission, by a majority vote of the entire Commission at a meeting held on **October 25, 2017**, recommended to the Town Board the adoption of an amendment to change the land use designation described on the future land use map to generalized Planning Districts rather than Zoning Districts as well as adjustments to future residential growth areas in accordance with current development activities.

**SECTION 4.** The Town published or posted a Class 1 public notice and held a public hearing regarding the plan amendment.

**SECTION 5.** The Town Board of Mukwa, Waupaca County, Wisconsin hereby adopts the proposed plan amendment.

**SECTION 6.** The Town Clerk is directed to send a copy of this ordinance and the plan amendment to the parties listed in Section 66.1001(4)(b) of the *Wisconsin Statutes*.

**SECTION 7.** This Ordinance shall take effect upon passage by a majority vote of the full membership of the Town Board and publication or posting as required by law.

The above and foregoing ordinance was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at a meeting held on the 13th day of March, 2018.

Aye 3

/s/Jim Curns, Town Chairman

No 0

/s/Lee Shaw, Supervisor #1

/s/Matt Manske, Supervisor #2

ATTEST:

I hereby certify that this is a true copy of an Ordinance adopted by the Town Board on the 13<sup>th</sup> day of March, 2018.

/s/Jeannette Zielinski, Municipal Clerk

Code of Ordinance Published: 03/01/2018

Posted at: Northport Convenience Center: 03/13/2018

Bean City Bar & Grill: 03/14/2018

Mukwa Town Hall: 03/13/2018

Adoption of Ordinance Published: 03/15/2018

www.mukwa.us

Minor Land Division/CSM Approval – McFaul – Manske Road: Dave Schmalz, McMahon Associates was present to answer any remaining questions regarding the McFaul sale of three parcels to Nick & Alex Schmalz on property off of Manske Road. A motion to approve the Minor Land Division & Certified Survey Map for the sale of the McFaul property on Manske Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried

Roads: (a)Monthly Report: Seasonal weight limits go into effect at midnight (March 14<sup>th</sup>)

(b)Road Equipment-Report/Repairs/ Purchases Needed: Maintenance reported that all salt was out of the plow truck & it was washed.

(c) Culvert/Ditch Issues: Noted a lot of frozen culverts on several road & each time it thawed there was water on the road.

(d)Huntley/Ebert Road Patch Concerns: Note-This road is a planned 2018 road project. The temporary “patch” put in over the summer is in bad shape. May try to take the grader & scrape it down.

(e)2018 Road Projects – Prepare Bids: Brief discussion on original plan of doing Timber Court & Timber Lane & working toward Ebert/Huntley intersection. Portion of Huntley is very bad & will need to be done this year. The curve on Ebert needs to be brushed out & a ditch put in place, noted that due to the sandy soil, drainage is not a huge problem. Supervisor Shaw has received information on the possibility of installing curb on the inside of the curve. Also discussed making the curve wider as there is room in the Town Right-of-Way. Board will have a Special Meeting to write the road bid.

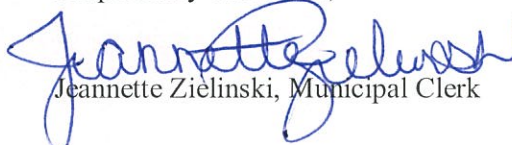
Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1)No one was able to attend the February 15<sup>th</sup> @ 5:30 p.m. – Waupaca County Towns Association Meeting-Little Wolf Town Hall, E6325 Cty Rd N, Manawa; (2)Chairman Curns attended the March 7<sup>th</sup> @ 6:00 p.m. – Wolf River Preservation Meeting – Fremont Village Hall, 317 Wolf River Drive, Fremont; (3)No one attended the March 8<sup>th</sup> @ 12:30 p.m. – Wisconsin Asphalt Pavement Association Seminar – Liberty Hall & Conference Center, 800 Eisenhower Drive, Kimberly; **Upcoming:** (1)March 15<sup>th</sup> @ 6:00 p.m. – National Weather Service “Weather Spotter Training” – Courthouse in Lower Level Room LL0042; (2)April 12<sup>th</sup> @ 9:00 a.m. – Waupaca County Planning & Zoning Ordinance Revision Public Hearing- Courthouse in Room 1068

Election Reminder: Tuesday, February 20<sup>th</sup> – Polls open from 7:00 a.m. to 8:00 p.m. Please contact Clerk Zielinski to register to vote or request an 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