

Monthly Town Board Meeting – June 12, 2018

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Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 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 June 1, 2018 and the final agenda was posted in the three designated places on June 8, 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: (a) May 8, 2018 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 8, 2018 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b) May 25th & June 1st Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 25th & June 1st Special Town Board Meeting Minutes as printed. 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 May 31, 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 27141 through 27160, dated May 9, 2018 through June 12, 2018 and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,108.28, & the May 11th We Energies Invoice of \$566.89 & the June 11th We Energies Invoice of \$307.92; for a total of \$16,462.15. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Waupaca County Sheriff's Department Officer was present to present information obtained regarding sales of fireworks to a minor from the vendor at Royalton Station. Officer explained that following discussion with the vendor it was felt that it was an accident & there was no intention of selling to a minor. No action was taken by the Sheriff's Department.

Waupaca County Supervisor Bob Fleas was present to let everyone know that the plans for the new County Highway Department Shop were going to be bid out in July and requested back by August. Bob will keep us updated.

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

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

Plan Commission: Next Scheduled Meeting – Wednesday, August 29th at 6:00 p.m.

Annual License Renewals-Approvals: (a) Liquor

(1) "Class B" Combination: Supervisor Shaw made a motion to approve the Annual Renewal "Class B" Combination Liquor Licenses for: Log Cabin Bar-Lynn Buntrock ; Pine Tree Supper Club; Hucklberry Acres Campground.- Jesse & Holly Koltz; Wolf River Trips, Inc. - Janet Koplien; Pup's Irish Pub-Michael T. Loughrin; Phil's Still-Phillip D. Heimbruch; Bean City Bar and Grill LLC – Erin L. Hammen. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried. Supervisor Shaw made a motion to approve the Annual Renewal "Class B" Combination Liquor License for Rocky's Bar & Grill at Guth's Landing-Rocky Hofstetter upon payment of back taxes (by Property Owner George Seater, III). A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

(2) Class "A" for Offsale Only: Supervisor Shaw made a motion to approve the Annual Renewal Class "A" for Off sale Only Liquor Licenses for: Triple G Investments, Inc - Northport Convenience Center-Georgia Gehrke & Himalaya Petroleum LLC dba: Royalton Station-Ramji P. Marasini with a second to the motion made by Supervisor Manske. Motion carried.

(b) Cigarette: Motion was made by Supervisor Shaw to approve the Annual Cigarette Licenses for: Hucklberry Acres Campground; Wolf River Trips & Campground; Bean City Bar and Grill; Pup's Irish Pub; Phil's Still; Northport Convenience Center & Royalton Station. A second to the motion was made by Supervisor Manske. Motion carried.

(c) Operator:

(1) Northport Convenience Center: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Kristi Moeller; Heather Puffe; Diane Fabisiak; Jared D. Gehrke & Debra J. Engels. Motion carried

(2) Pine Tree Supper Club: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Corinne Dorsey; Debra L. Olson; Brian Affeldt; & Sue Ann Wood. Motion carried.

(3) Hucklberry Acres Campground: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Dianne Penney; Julie Fronczak; Randall J. Stupecky; Connie Wilz; Amy Hart & Brooke Krieglstein. Motion carried.

(4) Rocky's Bar & Grill at Guth's Landing: A motion to approve the issuance of an Operator License to: Rocky Hofstetter & Sandy Hofstetter upon payment of back taxes (by Property Owner George Seater, III) was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

(5) Pup's Irish Pub: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Colin M. Loughrin; Donna Kempf; Louise M. Rossi-Kabe; Marina Gonzalez; Maria Martinez & Kayla Schuh. Motion carried.

(6) Bean City Bar and Grill LLC: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Adam Stepniak; Chantale Perreault; Angela Diem & Katrina Haase. Motion carried.

(7) Royalton Station: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of an Operator License to: Mahesh Panthi & Michelle L. May. Motion carried.

(8) Wolf River Trips, Inc.: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Mark Flease; Lindsey Ernst; Scott M. Gielow; Kim Fassbender; Sam Van Alstine; Ty Barrington; Kasey Pinch; Cassandra Kietzmann; Ellen Field; Olivia Steingraber; Will Cooley; JoAnn Pankow; Emily Anderson & Natalie Kurth. Motion carried.

(9) Log Cabin Bar: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Linda Mentzel & Kara Kietzmann. Motion carried.

(10) Phil's Still: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Autumn Fahser; Kimberly Heimbruch; Brenda Graham; Chasidey Fisher; Karmin Heimbruch; Scott Heimbruch; Heather Meyer; Jennifer Meyer; Amanda Miller; Remiliza Beard; Jennifer Gutsmiel & Robert M. Luedtke. Motion carried.

(d) Campground Operator: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve & issue Campground Operator Licenses to: Hucklberry Acres Campground & two (2) for Wolf River Trips & Campground-(1)E8799 Larson Road, Weyauwega & (2)E8041 County Trunk X, New London. Motion carried.
Guth's Resort: A motion to approve the issuance of a Campground Operator License to George R Seater upon payment of back taxes was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

(e) Mobile Home Park Operator: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of a Mobile Home Park Operator License to: Scott & Ann Krautkramer-Oakwood Estates (59 lots). Motion carried.

Fireworks Display Approval: July 7th, Kristin Schmidt Wedding, E7571 Ostrander Road; Supervisor Shaw made a motion to approve a Firework's Permit for a Fireworks Display for the Kristin Schmidt Wedding on July 7th at E7571 Ostrander Road, with a second to the motion made by Supervisor Shaw. Motion carried.

Roads: (a) Monthly Report: Maintenance reported that a tree was removed from Huntley Road & that Court Street was repaired.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Reported that garage door opener is not working on the door where the Sterling gets parked.

(c) Set Annual Road Viewing Date/s: Board reviewed their calendars & will be conducting Annual Road Viewing on June 21st & 22nd.

(d) Broadway Street Right-of-Way: (1)66' v 80': Discussion. Map obtained from County Land Information was reviewed & Town will speak with Town Attorney. A Resolution & Public Hearing will be required. (2) Fence: Once Town changes to the 66' Right-of-Way, the fence will be no problem. (3) Resident at Grade Driveway/Culvert in Snowmobile Trail: Discussion. One concern with a culvert would be the concern that it would be a hazard for the snowmobilers; however, the damage to the road caused by improper drainage was also discussed. Property owner stated that in order to install a culvert the utilities would need to be moved as they are buried in the ditch. Supervisor Shaw was in favor of a culvert, but asked the property owner to provide a drawing. Property owner was present with a map of said property, following discussion Chairman Curns made a motion to approve that no culvert would be needed for the property at E8562 Weyauwega Road. A second to the motion was made by Supervisor Manske. Motion carried.

(e) 2018 Road Projects – Follow-up: MCC was awarded the contracts & will notify us when they will start

Meetings/Training/Waupaca County Zoning Hearings: **Attended:** (1) Supervisor Shaw attended the May 17th @ 5:30 p.m. – Waupaca County Towns Association Meeting – Weyauwega City Hall

Upcoming:

REMINDER: August Monthly Town Board Meeting – Date Change: New Date – Tuesday, August 7th

Brush Landfill – 2018 Dates: Open the Following Saturday's from 9:00 a.m. to 3:00 p.m.
August 18th; September 22nd & 29th

Correspondence Received:

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk