Mukwa Town Hall, E8514 Weyauwega Rd., Northport – 1 Non-Resident – Town Attorney, Robert Sorenson

11 in attendance (including Board/Treasurer/Clerk)

Chairman Curns called the meeting to order at 6:30 p.m. Notification of this meeting was Published in the Press Star on April 11th & April 18th and posted in the three designated places on March 8, 2019.

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.

The Pledge of Allegiance was recited.

<u>Approval - Minutes of the April 24, 2018 Annual Meeting:</u> A Motion to accept & approve the April 24, 2018 Annual Meeting Minutes was made by Joe Marquardt with a second to the motion made by Lloyd Stern.

<u>Aye</u> (10) <u>No</u> (0) Motion carried.

2018 Annual Financial Report: Reviewed by Clerk Zielinski, and questions were answered. Joe Marquardt asked about interest earned, Clerk Zielinski deferred the question to Treasurer Grove who explained that each year she "shops" all the banks to ensure that the Town is receiving the highest interest rate possible for Town funds & advises the Board if it is felt that a change would be needed. Motion was made by Joe Marquardt to approve and accept the 2018 Annual Financial Report. Second to the motion was made by Pete Popke.

Aye (10) No (0). Motion carried.

Old Business: None.

Chairman Curns asked if there were any other additions to the Agenda-Old Business: None

New Business:

Chairman Curns advised on the status of the 2019 Road Budget. Emphasized that winter snow removal was extremely expensive, as of today, Town has spent around \$110,000 just for snow removal for 2018-2019, which does not leave a lot of money to do any large road projects. Proposed for 2019, the portion of Madden Road not previously completed, Ritchie Lane, portions of Pine Ridge Drive & Pamela Lane. Chairman Curns also informed those present of the culvert issue & subsequent road failure on Ebert Road & that Ebert is currently closed. This will need to be repaired, a new 36" culvert has been ordered & the DNR has approved the project but the water is still too high to do the repairs. The Board also advised that culverts in Northport are a priority project. The Waupaca County Highway Department will be conducting a count & size of all culverts in Northport. County Highway Department is advising that Ferry Street should be a priority as it is in rough shape.

Supervisor Shaw spoke about the concerns that the handicap ramp is beginning to fail & the location of the ramp causing issues with the septic freezing up. The Board has been obtaining information regarding possibly eliminating the ramp & installing a lift/elevator at the stairway. However this would involve a reconstruct of the women's bathroom & removing the kitchen island. Between the lift, wiring, reconstruct & plumbing the cost could be anywhere from \$30,000 to \$50,000. The building is around 100 years old so it is hard to justify that type of cost. Ken Jaeger recommended that the septic get dug up & covered with Styrofoam to insulate & prevent freezing.

Joe Marquardt asked about chickens as he had previously attended a meeting where that subject was on the agenda & a Town resident was requesting to have chickens. Supervisor Shaw who is also the Plan Commission Chair advised that this is currently being revised in the Waupaca County Planning & Zoning Ordinance & that it will state that on a one acre lot, zoned Rural Residential (RR) residents will be allowed to have up to six chickens – no roosters allowed. However, if you would like more than six, you can apply for a Conditional Use Permit; there is a \$400.00 fee for this option. If your property is zoned Agriculture & Woodland Transition (AWT) & you have five acres or more, there is not limit. There is a stipulation that the chickens must be in a run & cannot run loose.

Chairman Curns asked if there were any other additions to the Agenda- Any Other New Business: None

Motion was made by Pete Popke to set the 2020 Annual Meeting for Tuesday, April 14th starting at 6:30 p.m.(to be held on Monthly Town Board Meeting night, the Board Meeting will begin at 6:00 p.m., will recess to the Annual Meeting at 6:30 p.m. & reconvene to the Board Meeting at the conclusion of the Annual Meeting) to be held at the Mukwa Town Hall. Second to the motion was made by Lloyd Stern. Aye (10) No (0). Motion carried.

Motion to adjourn the 2019 Annual Meeting was made by Lloyd Stern at 7:24 p.m. Second to the motion was made by Pete Popke. Aye (10) No (0). Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Minutes posted in the three designated places on April 27, 2019. I, Jeannette Zielinski, Mukwa Municipal Clerk do

Denne

hereby certify to the posting of said Annual Minutes.

Jeannette Zielinski, Municipal Clerk