Special Town Board Meeting – Ferry Street Project June 10, 2019

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

12 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was Posted in the three designated places on June 5, 2019.

<u>Roll call of Officers</u>: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

2019 Road Projects – Northport Culverts: The Town asked Waupaca County Highway Department to assess the need for culverts at all properties on Ferry Street & provide us with a list of recommendations. The Town sent letters to the property owners recommended by the Highway Department inviting them to a Meeting for Monday June 10th at 6:00 p.m., along with a copy of the quote stating the culverts that would be needed which included the cost. A copy of Town Ordinance 3-99 was also included to advise of the Town's policy on culvert installation. Chairman Curns advised everyone present exactly what the Board wanted to do on Ferry Street to address the concerns & issues & then opened the floor for question & answer. Property owners in attendance asked many good questions, & also advised the Board of some driveways that were missed & would also need culverts. After all questions were answered & the Chair asked those present if they were in favor of the project as they would need to pay for their culverts. Everyone present agreed that they would be willing to pay for their individual culverts to get the project started. This topic is included on the Tuesday, June 11th Monthly Town Board Meeting for further Board discussion.

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

Respectfully Submitted

annother

Monthly Town Board Meeting - June 11, 2019

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

12 in Attendance

lielinski, Municipal Clerk

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on May 31, 2019 and the final agenda was posted in the three designated places on June 7, 2019.

<u>Roll call of Officers</u>: 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>: <u>May 14, 2019 Monthly Town Board Minutes</u>: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 14, 2019 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 May 31, 2019 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 27637 through 27668, with Exception of Void Check Number 27646, dated May 15, 2019 through June 11, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,371.93; for a total of \$17,533.49. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

<u>Public Forum</u> - <u>Town of Mukwa Residents</u>: Resident of the Town of Lebanon was present again to ask the Board their progress on adopting an ATV/UTV Ordinance. The Board noted that they are waiting on this topic. This item is on hold until a future date. Bob Flease – Shaw Road asked when someone was going to patch holes on Shaw Road noting that the corner by the boat landing was bad.

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

<u>Building Inspector</u>: Report read by Supervisor Shaw. Motion to accept the June Building Inspector Report as printed & read was made by Supervisor Shaw & a second to the motion was made by Supervisor Manske. Motion carried.

<u>Proposed Parcel Split/Driveway Access – Jeff & Jackie Dumke – Manske Road:</u> Mr. & Mrs. Dumke were present to explain that they just purchased the property & what their proposed plans were. Noted that the Certified Survey Map (CSM) was not completed but they wanted to be available to answer any questions. CSM approval will be on the July Agenda.

<u>Appoint – Weed Commissioner:</u> Follow-up from May Meeting at which Pete Popke expressed interest in being appointed Weed Commissioner, as it was not a topic on the May Agenda, it was brought to the June Agenda. After further review of the State Statute & the duties of a Weed Commissioner, Mr. Popke decided that he did not want the appointment.

<u>Town Hall -Security Camera Follow-up:</u> Camera approved at the May meeting was installed & noted that the additional camera filled in the blind spot. Also noted that the owner of Stearns Security retired & sold company to Per Mar.

Plan Commission: (a) Follow-up to May 29th & June 11th Meetings Regarding Brian O'Toole: At the May 29th meeting, the Plan Commission met with Mr. O'Toole & the surrounding neighbors to allow Mr. O'Toole to explain his proposal & answer any questions before a Public Hearing was scheduled. The June 11th Meeting was held so the Plan Commission could make motions to approve sending this to the Town Board for approval. Supervisor Shaw made a motion that the Plan Commission approved sending the O'Toole zoning change from Rural Residential to Agriculture Woodland Transition & the Conditional Use Permit for a "Major Home Occupation" to the Public Hearing & subsequent Board approval. A second to the motion was made by Supervisor Manske. Motion carried. (b) July 9th Public Hearing:

Due to no negative responses from the surrounding neighbors, a Public Hearing has been scheduled for July 9th at 5:30 p.m. to be held at the Mukwa Town Hall.

(1)"Class B" Combination: Supervisor Shaw made a motion to approve the Annual Renewal "Class B" Combination Liquor Licenses for the Log Cabin Bar-Lynn Buntrock to be issued when the building is complete (*due to fire*). Second to the motion was made by Supervisor Manske. Motion carried;

A motion to approve the Annual Renewal "Class B" Combination Liquor Licenses for 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 & Guth's Resort – George R. 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 Offsale 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) <u>Cigarette</u>: 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 & Guth's Resort. A second to the motion was made by Supervisor Manske. Motion carried.

(c) <u>Operator</u>: (1) <u>Northport Convenience Center</u>: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Kristi Moeller; Lauren Moeller; 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; Cambria Fitzgerald; Tricia Buckner; Connie Wilz; Amy Hart & Josie Tuchscherer. Motion carried.

(4) <u>Phil's Still:</u> Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Remiliza Beard; Amanda Miller; Autumn Fahser; Jacob J. Boudreau; Natalie Schuelke; Joseph A Kuhnke; Karmin Heimbruch; Scott Heimbruch & Robert M. Luedtke. Motion carried.

(5)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; Brian Carelli & Teena Bosquez. Motion carried.

(6) Wolf River Trips, Inc.: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to: Brianna Barrington; Lili Gould; Sam Van Alstine; Mark Flease; Kasey Pinch; Kelsey Van Cuick; Ellen Field; Olivia Steingraber; Will Cooley; Brady Bellin; Emily Anderson; Natalie Kurth; Lindsey Ernst; Jess Evans & Kim Fassbender. Motion carried.

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

(8) Royalton Station: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of an Operator License to: Mahesh Panthi; Anubhar Marasini & Rolshell Ann Pynenberg. 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 & for Guth's Resort. 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.

Hucklberry Acres Campground July 6th Fireworks Display Approval: Jesse & Holly Koltz provided the Town with the required proof of liability insurance to be in place for issuance of a fireworks display permit. Supervisor Shaw made a motion to approve a Fireworks Display permit for a July 6th display at Hucklberry Acres Campground, with a second to the motion made by Supervisor Shaw. Motion carried.

Roads: (a) Monthly Report: Ongoing patching. Will start ditch mowing shortly.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Reported that the Sterling repairs made did not last & that Accel picked truck back up. Sterling was out for almost a month.

(c) Northport Culvert Project – Follow-up to June 10th Special Meeting: Supervisor Shaw made a motion to approve Ferry Street ditching from Highway 54 to termini at the river on both the east & west side with culverts on driveways & Town roads per the list provided by the Waupaca County Highway Department with no dollar cap on the project at this time. Second to the motion was made by Supervisor Manske. Motion carried.

(d) <u>Fahrner Asphalt Crack Sealing Quote:</u> Need to look at remainder budget after road projects are awarded. Will add to July Agenda.

(e)2019 Road Constructions Projects Discussion: (1)June 18th – Open Road Bids at 6:00 p.m.; (2)June 20th – Award Road Contracts at 6:00 p.m.

<u>Meetings/Training/Waupaca County Zoning Hearings</u>: <u>Attended</u>: Supervisor Shaw attended the May 28th @ 10:30 a.m. — Waupaca County Planning & Zoning Public Hearing regarding Town of Mukwa Zone Map Amendment held at the Waupaca Courthouse.

Upcoming:

Correspondence Received: None

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk