## Special Town Board Meeting – June 18, 2019 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 3:00 p.m. Notification of this meeting was posted in the three designated places on June 14, 2019. Bids were Posted in the three designated places on May 31 & published in the Press Star – Legal Notices on June 6<sup>th</sup> & 13<sup>th</sup>.

Roll call of Officers: 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 - Open & Read Road Project Bids Received for Madden Road, Ritchie Lane & Pine Ridge

Bids were received from Waupaca County Highway Department; Northeast Asphalt, MCC & American Asphalt of Wisconsin. Each proposal was submitted in a separate sealed envelope labeled with the road name per the bid specifications.

### (Details of each bid are available in the Clerk's Office.)

Contracts to be awarded at a Special Town Board Meeting to be held on Thursday, June 20, 2019, at 6:00 p.m.

## Madden Road - Approx. 1,300 L.F. - Width 20 Foot Pavement:

Waupaca County Highway Department: \$97,7	/25.00
Northeast Asphalt \$103	,644.00
MCC \$94,6	534.97
American Asphalt of Wisconsin \$100	,016.00

## Ritchie Lane - Approx. 850 L.F. Plus Cul-de-Sac - Width 20 Foot Pavement:

Waupaca County Highway Department:	\$40,333.00
Northeast Asphalt	\$45,588.55
MCC	\$45,688.65
American Asphalt of Wisconsin	\$40,512.00

## Pine Ridge Drive - Approx. 1,029 L.F. Plus Cul-de-Sac - Width 20 Foot Pavement:

Waupaca County Highway Department:	\$54,200.00
Northeast Asphalt	\$56,875.00
MCC	\$53,463.00
American Asphalt of Wisconsin	\$51,003.00

## Adopt - Ordinance 1-19 - No Parking on Portions of Market Street, Ferry Street & the Entirety of Broadway

Street: Supervisor Shaw made a motion to Adopt Ordinance 1-19 - No Parking on Portions of Market Street, Ferry Street & the Entirety of Broadway Street. A second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

#### TOWN OF MUKWA **ORDINANCE 1-19**

#### "NO PARKING" ON PORTIONS OF FERRY STREET & MARKET STREET & ON THE ENTIRETY OF BROADWAY STREET

The Town Board of the Town of Mukwa, Waupaca County, Wisconsin, has the specific authority under § 349.13, Wisconsin Statutes, to adopt this ordinance.

This ordinance, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, provides for the regulation of the stopping, standing, or parking of vehicles and boat trailers on town roads as follows:

- 1. The stopping, standing, or parking of vehicles and boat trailers on the following Town Roads in the Town of Mukwa is subject to the following restrictions and limitations: Ferry Street - No Parking on West side of said street, starting at the railway tracks, south to river; Market Street - No Parking on North side of said street from County Road X to Ferry Street; Broadway Street - No Parking on the entirety of said street - either side from County Road X to State Highway 54.
- 2. The Town Chairperson or his or her designee shall place appropriate traffic signs on the above-described highways/roads, on or before the effective date of this ordinance.
- 3. Citations and Penalties: No persons may operate any vehicle or boat trailer on the above-stated Town of Mukwa Roads in violation of the above-noted stopping, standing or parking restrictions and limitations. Any vehicle and/or boat trailer may be towed at the expense of the owner or operator of that vehicle. Any violation shall be subject to a forfeiture of \$25.00 per occurrence.

This ordinance shall take effect immediately upon its passage and publication or posting by the Municipal Clerk as required, pursuant to § 60.80, Wisconsin Statutes.

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 18th day of June, 2019.

Aye: <u>3</u>

/s/Jim Curns, Town Chairman /s/Lee Shaw, Supervisor #1 No: 0 /s/Matt Manske, Supervisor #2

/s/Jeannette Zielinski, Municipal Clerk

05/23/2019 Code of Ordinance Published: Posted at: 06/18/2019

Northport Convenience Center: Bean City Bar & Grill: 06/19/2019 06/18/2019 Mukwa Town Hall: Adoption of Ordinance Published: 06/13/2019

www.mukwa.us - Ordinances

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

Respectfully Submitted

Jeannette Zielinski, Municipal Clerk

## **Special Town Board Meeting to Award Contracts for Road Projects:**

June 20, 2019 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

1 in attendance

Chairman Curns called the meeting to order at 6:30 p.m. Notification of this meeting was posted in the three designated places on June 14, 2019 & Reposted on June 18, 2019. Bids were Posted in the three designated places on May 31 & published in the Press Star – Legal Notices on June 6<sup>th</sup> & 13<sup>th</sup>.

Roll call of Officers: 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.

Award Contracts for Road Project Bids Received for Madden Road, Ritchie Lane & Pine Ridge Drive:

Bids were received from Waupaca County Highway Department; Northeast Asphalt, MCC & American Asphalt of
Wisconsin, Each proposal was submitted in a separate sealed envelope labeled with the road name per the bid

Wisconsin. Each proposal was submitted in a separate sealed envelope labeled with the road name per the bid specifications.

(Details of each bid are available in the Clerk's Office.)

## Madden Road - Approx. 1,300 L.F. - Width 20 Foot Pavement:

Waupaca County Highway Department: \$97,725.00
Northeast Asphalt \$103,644.00
MCC \$94,634.97
American Asphalt of Wisconsin \$100,016.00

A motion to award the Madden Road contract to MCC at a cost of \$94,634.97 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

## Ritchie Lane - Approx. 850 L.F. Plus Cul-de-Sac - Width 20 Foot Pavement:

Waupaca County Highway Department:	\$40,333.00
Northeast Asphalt	\$45,588.55
MCC	\$45,688.65
American Asphalt of Wisconsin	\$40,512.00

A motion to award the Ritchie Lane contract to the Waupaca County Highway Department at a cost of \$40,333.00 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

#### Pine Ridge Drive – Approx. 1,029 L.F. Plus Cul-de-Sac – Width 20 Foot Pavement:

Waupaca County Highway Department:	\$54,200.00
Northeast Asphalt	\$56,875.00
MCC	\$53,463.00
American Asphalt of Wisconsin	\$51,003.00

A motion to award the Pine Ridge Drive contract to American Asphalt at a cost of \$51,003.00 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Ferry Street Project: (a)Surveyor: Chairman Curns spoke with the Waupaca County Highway Department to see if they were available to mark the right-of-way. They would be able to do the markings needed for the project at a cost of \$1,700.00. A motion to approve the quote received from the Waupaca County Highway Department for Ferry Street surveying at the quoted price of \$1,700.00 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b)Tree Removal: Rob Ferg from Mid State Tree Service was present & has been working with Chairman Curns to determine what will need to be removed prior to the ditching/culvert project. Rob advised that he will touch base with Asplundh to have them trim/remove as much as possible near the power lines to help with cost. Currently, with what needs to get done, rough estimate is approximately \$7,500, however, that can be adjusted after the surveyor marks & we know better what will actually need to be removed. Will be added to July Monthly Town Board Meeting agenda.

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

Respectfully Submitted

Jeannette Zielinski, Mynicipal Clerk