Monthly Town Board Meeting - March 12, 2019

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on March 1, 2019 and the final agenda was posted in the three designated places on March 8, 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>February 12, 2019 Monthly Town Board Minutes</u>: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the February 12, 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 February 28, 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 27504 through 27557, dated February 13, 2019 through March 12, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$954.04, & the February 13th We Energies Invoice of \$744.55; for a total of \$840,804.52. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

<u>Public Forum</u> - <u>Town of Mukwa Residents</u>: Jim Massonet – Ebert Road was present to ask the Board if the street signs for Huntley, Ebert & County Road W were going to get reinstalled after last year's road construction project. Board was unaware that the signs had not been reinstalled. Asked Town Maintenance to check on this & get the signs installed or ordered if necessary.

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 March Building Inspector Report as printed & read was made by Supervisor Shaw & a second to the motion was made by Supervisor Manske. Motion carried.

<u>ATV/UTV Routes – Discussion:</u> Residents of the Town of Lebanon & New London were present to ask the Board to adopt ATV/UTV Ordinance. Noted that the City of New London will not adopt an ATV/UTV Ordinance. Town Chair request add to April Agenda.

Operator License Approval for Bean City Bar and Grill – Tina Bosquez: Clerk Zielinski verified that all paperwork is in order. Supervisor Shaw made a motion to approve an Operator License for Tina Bosquez at Bean City Bar and Grill with a second to the motion made by Supervisor Manske. Motion carried.

<u>Certified Survey Map Approval – Minor Land Division/Reconfigure Two Lots – Mike Bonack – Ebert Road:</u>
Mr. Bonack's Surveyor, Craig Locy, CRL Surveying LLC was present to explain the proposed Certified Survey Map & answered Board questions. Supervisor Shaw made a motion to approve the Certified Survey Map for a minor land division to reconfigure two lots for Mike Bonack on Ebert Road. A second to the motion was made by Supervisor Manske. Motion carried.

<u>Plan Commission</u>: (a) <u>Follow-up – February 13th Meeting Regarding Farmland Preservation</u>: Plan Commission Chair Shaw reported that approximately 104 notices were mailed & about 12 or 13 people were at the February 13th meeting to ask questions about the program. Noted that next meetings will be held on March 20th & 27th.

<u>Town Hall - Stair Lift:</u> Town Chair is working on obtaining additional information & noted that he spoke with Town Building Inspector Paul Hanlon to see if he had any additional information. Town Chair request add to April Agenda.

Roads:

(a) Monthly Report: Will fill potholes when weather permits & when patch mix becomes available

(b) Road Equipment-Report/Repairs/ Purchases Needed: Everything is OK at this time.

(c) Oakwood Estates - Oakwood Lane: Town Chair request add to April Agenda.

(d) <u>Broadway/Mechanic/Market Streets-Ditching/Culverts:</u> S&S Excavating will repair the culvert near E8548 Mechanic Street/Broadway Street. Chairman Curns will request a quote from the County Highway Department. Town Chair request add to April Agenda.

(e) 2019 Road Constructions Projects Discussion: Possible projects – Oakwood Lane (Town portion), Ritchie Lane, Country Lane, remainder of Madden Road, Nelson Lane, blacktop the end of Thompson Road. Town Chair request add to April Agenda.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the February 21st @ 5:30 p.m. – Waupaca County Towns Association Meeting held at the Town of Caledonia Town Hall. (2)Supervisor Shaw attended the March 7th @ 6:00 p.m. – Wolf River Preservation Association Meeting held at the Fremont Village Hall. Supervisor Shaw reported that the fall meeting will be held the first Thursday in October. The Association also is asking exactly where all the buoys are supposed to be.

Election Reminder - April 2nd: Please contact Clerk Zielinski to Register or Absentee Vote.

<u>Correspondence Received:</u> Reviewed & discussed correspondence regarding metal posts installed along the road in the road right-of-way.

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

Respectfully Submitted,
Jeannette Zielinski, Municipal Clerk