## **Monthly Town Board Meeting – November 12, 2019**

Mukwa Town Hall, E8514 Weyauwega Road, Northport

8 in Attendance

Chairman Curns called the meeting to order at 6:10 p.m. Notification of this meeting was given to the Press on November 1, 2019 and the final agenda was posted in the three designated places on November 8, 2019.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present;

Matt Manske, Supervisor 2 – Excused; 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>October 8, 2019 Monthly Town Board Meeting Minutes</u>: Motion was made by Supervisor Shaw with a second by Chairman Curns to approve the October 8, 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 Chairman Curns to accept the October 31, 2019 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Funds Received from Culverts (\$1,885.60) to Road Construction/Maintenance Account: Motion to approve moving the \$1,885.60 received from culverts into the Road Construction/Maintenance Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried. (b) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 27783 through 27808, dated October 9, 2019 through November 12, 2019, and Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,109.38; the October 11<sup>th</sup> We Energies Invoice of \$261.79 & the November 11<sup>th</sup> We Energies Invoice of \$304.48 for a total of \$118,191.66. Second to Chairman Curns' motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Don Gutoski – Bean City Road was present to talk to the Board about junk cars on his neighbor's property, with the issue being they use a shared driveway & the vehicles have been sitting there for years. The Town's Nuisance Ordinance does not specifically address junk vehicles, but this is covered under Waupaca County Zoning. Board will talk to County Zoning regarding this issue. Bob Flease – Waupaca County Supervisor – Shaw Road was present to invite the Board to the Open House for the new County Highway Department new buildings. Also advised that the old Highway Department shop & office were sold along with Lakeview Manor. Mike & Cindy Wulf – Weyauwega Road were present to discuss with the Board the upcoming tax bill as their house had burnt down in 2018. As this was not an Agenda item, the Board asked that they attend the December 10<sup>th</sup> Monthly Board Meeting. Don & Darlene Casey – Highway 54 asked about a possible ATV/UTV Ordinance. Again, the Board is waiting for more consistency in rules and will address this issue at a later date.

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

**Building Inspector**: None

<u>Plan Commission:</u> Next Meeting Scheduled for Wednesday, January 8, 2020. Plan Commission Chair Shaw advised that the topic will be parcels over 5 acres that are currently zoned Rural Residential to see if they want to switch to Agriculture and Woodland Transition.

<u>City of New London - Brush Drop-Off Contract:</u> Contract not received from the City. Will add to the December Agenda.

Roads: (a) Monthly Report: Several potholes filled

(b) Road Equipment-Report/Repairs/ Purchases Needed: Noted that the pressure washer & snowplow truck are not working. Truck taken to Highway Truck for maintenance.

(c)2019 Road Constructions Projects - Follow-up: All projects are complete for this year.

(d) **DOT Multimodal Local Supplement Application:** Clerk Zielinski will submit once quotes are received.

(e) Ferry Street - We Energies Light Pole/LED Upgrade/Relocating Poles:

(f) Municipal Disaster Declaration – Storm Damage/FEMA Clean-up: Clerk Zielinski has all required forms submitted online & waiting to hear back from FEMA to set-up meeting. Chairman Curns asked if additional expenses could be included as there was additional trees/brush that needed to be removed.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Chairman Curns attended the October 13<sup>th</sup> – 15<sup>th</sup> -Wisconsin Towns Association Annual Convention-Wisconsin Dells; (2)Supervisor Shaw attended the October 16<sup>th</sup> @ 6:00 p.m. – Gold Cross Ambulance Service Ambulance Subsidy Meeting - Menasha

Upcoming: (1)November 14<sup>th</sup> @ 5:30 p.m. – Waupaca County Towns Association Meeting – Farmington Town Hall

Correspondence Received: None

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk