Monthly Town Board Meeting – September 8, 2020

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

2 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on August 28, 2020 and the final agenda was posted in the three designated places on September 4, 2020.

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

Matt Shaw, 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>August 4, 2020 Monthly Town Board Minutes</u>: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the August 4, 2020 Monthly Town Board Meeting Minutes as printed. Motion carried.

<u>Treasurer</u>: <u>Approve Monthly Treasurer's Report</u>: July Bank Statement was Unavailable for the August Meeting. Treasurer Grove read both the July & August Treasurer's Reports. Any questions were answered. Motion to approve the July 31st Treasurer's Report as printed & read was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. Motion to approve the August 31st Treasurer's Report as printed & read was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 28093 through 28124 dated August 5, 2020 through September 8, 2020, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,233.18 & the August 13th We Energies Invoice of \$302.16; for a total of **\$16,864.20**. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

<u>Public Forum</u> - <u>Town of Mukwa Residents</u>: County Supervisor Ken Jaeger – Knight Road. Mr. Jaeger was present to advise the Board that the County was not planning on replacing the open UW Extension position at this time & also explained that there might be some changes coming from County Zoning on Land Use Permits. Pete Popke – Cty Rd W. Mr. Popke asked the Board if there ever was a discussion on the possibility of a four-way stop at the intersection of Manske Road & Bean City Road. Chairman Curns explained that when road work was done on those roads the engineer said that it was not a good option for that intersection.

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

2% Fire Dues: Chairman Curns noted that he will be meeting with the New London Mayor regarding this. It has been found that this isn't necessarily that additional funds are owed; it is more a matter of how the City & Fire Department funds are distributed & specifically noted.

Roads: (a) Monthly Report: Ongoing patching.

(b) <u>Road Equipment-Report/Repairs/ Purchases Needed</u>: Everything is OK at this time. Noted from the Towns Association Monthly Magazine that there was a newer single frame, swing plow truck for sale that the Town should inquire about as a replacement for the snowplow truck.

(c) <u>2020 Road Construction Projects:</u> American Asphalt was working on stone this week, noted that Laib didn't need additional, but School needed more than was anticipated, hoping it washes out so cost should still be about the same. Planning on paving within the next 2 to 3 weeks, weather permitting. Chairman Curns set up a meeting regarding the culvert on Ferry Street for Phil's parking lot. Phil did not want a ditch & was told that was not an option. It was agreed that Phil would pay for & install a catch basin so that the culvert would not fill up.

(d)<u>Right-of-Way Encroachments Letters Sent:</u> Noted that no one has responded to the correspondence sent to property owners that have right-of-way encroachments – garage/fence, sign & shrubs.

(e)Fahrner's – Crack Sealing: Quote reviewed but Board had questions before making a motion.

<u>Meetings/Training/Waupaca County Zoning Hearings</u>: <u>Attended</u>: Clerk Zielinski attended the August 20th @ 6:00 pm. – Waupaca County Towns Association Meeting via Zoom. Supervisor Manske mentioned that he attended the Wisconsin Towns Association – Farm Twilight Meeting held at the Feltz Farm in Stevens Point. **Upcoming:**

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk