Mukwa Town Hall, E8514 Weyauwega Rd., Northport

3 in Attendance

Chairman Curns called the meeting to order at approximately 6:18 p.m. immediately following the conclusion of the Annual Meeting. Notification of this meeting was given to the Press on April 10, 2021 and the final agenda was posted in the three designated places on April 17, 2021.

<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: March 9, 2021 Monthly Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the March 9, 2021 Monthly Town Board Meeting Minutes with correction under Roads (b) "second to the motion made by Supervisor Shaw..." should be Supervisor Manske. Motion carried:

<u>Treasurer</u>: <u>Approve Monthly Treasurer's Report – March</u>: Treasurer Grove read. A motion to approve the March 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: (a) **Move Funds to NLFD-Remainder Balance Fire Dues (\$2,463.37):** A motion to move the necessary \$2,463.37 from the Contingency Fund into the NLFD-Fire Dues Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (b) **Approval & Payment of Vouchers:** Motion was made by Chairman Curns to approve payment of Vouchers 28323 through 28370, dated March 10, 2021 through April 20, 2021, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,167.42; Wisconsin Quarterly Withholding of \$270.12 & the March 22nd We Energies Invoice of \$1,7800.00; for a total of **\$103,477.30**. 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 advised the Board that there was low hanging brush at the curve on Jennings Road. Town Attorney, Bob Sorenson stopped by to let the Board know that he would be retiring effective June & he recommended another Attorney to work with.

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

<u>Building Inspector</u>: Supervisor Shaw read the Monthly Report and made a motion to accept the March 2021 Building Inspector's Report as presented. Second to the motion was made by Supervisor Manske. Motion carried.

Waupaca County Land Lease Agreement for Location of Tower: Board had received a copy of the proposed Lease from Waupaca County to have time to review. Discussion. Several concerns and questions were brought up during discussion. Clerk Zielinski will email the lease to the Town insurance for review. Decided to get questions answered & add this to the May 11th Monthly Town Board Meeting. No motions made.

<u>Roads</u>: (a)<u>Monthly Report</u>: County weight limits were removed – signs removed. Continue with pothole filling & patching, weather permitting.

(b)Road Equipment-Report/Repairs/ Purchases Needed: Chairman Curns presented the Board with a flier from NorthStar Truck Sales, St. Cloud MN for a 2012 Freightliner M280 Plow Sander Truck listed for \$74,500. Discussion to review features, cost. Noted that the Town currently has \$35,000 in the Designated Equipment fund & the remainder could come from the Road fund. Further discussion that the Town would want to ask for service records and question who made the plow. Supervisor Shaw made a motion to authorize Chairman Curns to offer NorthStar \$70,750 with an up to \$20,000 down payment pending a personal look at the truck with a second to the motion made by Supervisor Shaw. Motion carried.

(c) <u>Stop Sign Placement – Ferry & Market:</u> Noted that there currently is a "Stop Ahead" sign, but no Stop sign. Resident has called several times asking for sign to get reinstalled. Discussion on need for sign at said intersection. Agreement to replace sign, but with an additional placard stating, "Right Turn No Stop".

(d)2021 Road Construction Projects – Discussion Following Annual Road Viewing: Board would like to have a Special Meeting on April 29th at 6:15 p.m. to just discuss this issue. Agenda will be posted.

<u>Meetings/Training/Waupaca County Zoning Hearings</u>: <u>Attended</u>: Supervisor Shaw attended the April 1st @ 6:00 p.m. – Wolf River Preservation Association Meeting held at the Fremont Village Hall & gave a brief report. Supervisor Shaw also noted that he had attended the Waupaca County Traffic Safety Meeting. **Upcoming:**

Correspondence Received: Chairman Curns read an email received from a Shaw Road resident with concerns about the vehicles with boat trailers parking on Shaw/Dey. There has been a No Parking Ordinance in place since 2015, however there are issues annually for a short period during the spring fishing rush & during tournaments. There was a brief discussion as this was not an Agenda item, but due to the physical limitations of that area, the current Ordinance is sufficient except during this time. Chairman Curns will respond to the resident email, but the Board agreed there was nothing further that could be done. Noted that the Sheriff was issuing tickets to violators & it was reported that a "No Parking" sign was stolen/removed. New signs will be ordered.

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

Jeannette Zielinski, Municipal Clerk