Monthly Town Board Meeting - August 10, 2021

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

3 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m.. Pledge was recited. Notification of this meeting was given to the Press on July 26, 2021 and the final agenda was posted in the three designated places on August 6, 2021.

Roll call of Officers: 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>: (a) <u>July 13, 2021 Public Hearing Minutes</u>: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 13, 2021 Public Hearing minutes as printed. Motion carried. (b) <u>July 13, 2021</u> <u>Monthly Town Board Meeting Minutes</u>: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 13, 2021 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 July 30, 2021 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 28454 through 28478 dated July 14, 2021 through August 10, 2021, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,453.480 & the July 19th We Energies Invoice of \$341.40; for a total of **\$23,398.81**. Second to Chairman Curn's motion was made by Supervisor Manske and the motion carried.

<u>Public Forum</u> - <u>Town of Mukwa Residents</u>: Tom Handschke – Bean City Road questioned the Board if the shoulders were going to rolled on the Broadway Street road project – Board will look at it at conclusion of meeting. Mr. Handschke also advised the Board that at the property on the river owned by his son near the intersection of Broadway Street & County Rd X that the boat traffic was causing concern & he requested that a slow-no-wake buoy be installed. Board did explain that this process takes time & final decision is made by the DNR, not the Town, but we will add to the September meeting to start the process.

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

<u>Building Inspector</u>: **<u>Monthly Report</u>**: Report read by Supervisor Shaw. Motion to accept the August Building Inspector Report as printed & read was made by Supervisor Shaw & a second to the motion was made by Supervisor Manske. Motion carried.

<u>Plan Commission:</u> Next meeting to be held on Wednesday, August 18th at 6:00 p.m. to review the Conditional Use Permit (CUP) for David & Jane Mulroy – US Hwy 45

Certified Survey Map (CSM) Approvals: (a) Gary & Eric Neumann – Sunset Lane: The Neumann's were not present at the meeting, but the surveyor had presented a copy of the proposed CSM for review & questions. The Neumann's purchased the vacant lot in between their respective homes & plan to split it down the middle to add to their current parcels. Chairman Curns made a motion to approve the submitted Certified Survey Map for Gary & Eric Neumann on Sunset Lane. Second to the motion was made by Supervisor Manske & the motion carried. (b) David & Jane Mulroy – US Hwy 45: Dave & Jane were present to answer questions regarding their proposed CSM, copies of which the Board had for review. It was explained that they want to split the current house & garage into one acre, Lot 1, the current Barn into a five-acre Lot 2 & approximately 25.5 acres into Lot 3 to add 4 small cottages to be used as a campground. All Board questions were answered & a motion to approve the Certified Survey Map for the house on one acre, lot 2 at 5 acres & lot 3 for the campground was made by Supervisor Manske with a second to the motion made by Supervisor Shaw & the motion carried.

<u>Camp Vic-To-Rae County Meeting Follow-up:</u> The Board attended the onsite, Tuesday, August 2nd, 8:00 a.m. Waupaca County meeting regarding the future of the park located in the Town off of Ostrander Road. Copies of legal documents, dating back to 1972 were given to the Board & are on file in the Clerk's office.

Roads: (a) Monthly Report: Noted trees to be trimmed on Ostrander, Huntley, Ebert & Jennings Roads, will touch base with Mid State Tree to follow-up. Chairman Curns followed up with the County Highway Department regarding the culvert on Hutchison & reported that it would not qualify as a cost share project & advised that it would cost a minimum of \$20,000. Will continue to monitor.

(b) <u>Road Equipment-Report/Repairs/ Purchases Needed</u>: Noted that the new truck batteries have not yet been replaced & an engine block heater has not been installed.

(c) <u>Dave Chase – Request for Compensation of Fill and/or Forgiveness of Culvert Expense:</u> Clarification – the culvert was replaced in preparation of the 2021 Road Construction Project on Broadway Street & per Town of Mukwa policy regarding culvert replacements, was added to Mr. Chase's tax bill. Mr. Chase was not present & no motions were made.

(d)Sale of Road Equipment – Snowplow Truck: Due to the notification from MCC that they will no longer be doing any snowplowing for any municipality, it was concluded that the Town will keep the "old" snowplow truck as a backup for the truck purchased earlier this year

(e) <u>2021 Road Constructions Projects – Follow-up:</u> Broadway Street project is complete. MCC notified that they are about a month out for other approved 2021 projects – Hutchison Road, Mechanic Street & a portion of Weyauwega Road. No further updates currently.

Meetings/Training/Waupaca County Zoning Hearings: Attended:

<u>Upcoming:</u> August 19th @ 6:00 p.m. – Waupaca County Towns Association Meeting to be held at the Waupaca County Highway Department & via Zoom

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk