Monthly Town Board Meeting – June 8, 2021

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

No one in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on May 26, 2021 and the final agenda was posted in the three designated places on June 4, 2021.

<u>Roll call of Officers</u>: 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>: (a) <u>May 11, 2021 Monthly Town Board Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 11, 2021 Monthly Town Board Meeting Minutes as printed. Motion carried. (b) <u>May 26th Special Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 26th Special 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 May 31, 2021 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: (a)Move Funds Received (\$511.23) from Erie Insurance – Reimbursement for Shaw Road Guard Rail: Chairman Curns made a motion to approve moving the \$511.23 received from Erie Insurance settlement as reimbursement for the replacement of the Shaw Road guard rail, into the Road Construction fund. A second to the motion was made by Supervisor Manske & the motion carried. (b)Move Funds Received (\$447.57) from Waupaca County Treasurer for Receipt of Delinquent Culvert Special Charge: Chairman Curns made a motion to approve moving the \$447.57 received from Waupaca County Treasurer for receipt of resident delinquent culvert special charge, into the Road Construction fund. A second to the motion was made by Supervisor Manske & the motion carried. (c)Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 28396 through 28428 dated May 12, 2021 through June 8, 2021, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,163.80 & the May 28th We Energies Invoice of \$354.95; for a total of \$17,782.58. Second to Chairman Curn's motion was made by Supervisor Manske and the motion carried.

Public Forum - Town of Mukwa Residents: None

<u>Animal Control Officer</u>: (a) <u>Animal Report Forms/Veterinary Invoice/s</u>: Received one notice from Animal Control Officer & letter was sent. (b) <u>Citation Letter/s</u>: None

<u>Building Inspector</u>: Report read by Supervisor Shaw. Motion to accept the June 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>: <u>May 26th Meeting Follow-up:</u> Plan Commission Chair Shaw noted that everything was ready for the Sager Public Hearing to be held on July 13th prior to the Monthly Town Board Meeting.

<u>Certified Survey Map Approvals:</u> (a) <u>Barb Fischer-Hutchison Road:</u> (b) <u>Heidi Lilla-County Road D:</u> (c) <u>Timothy & Michelle Bellile-Loss Road:</u>

<u>Hucklberry Acres Campground – July 3rd Fireworks Display Approval:</u> The required liability insurance was not received at the time of the meeting – will add to the June 17th Special Meeting Agenda.

Approvals-Annual License Renewals: (a)Liquor:

- (1) "Class B" Combination: Supervisor Shaw made a motion to approve the Annual Renewal of the "Class B" Combination Liquor Licenses for Pine Tree Supper Club, Inc Corinne Ann Dorsey; Hucklberry Acres Campground Jesse & Holly Koltz; Bean City Bar and Grill LLC Erin L. Hammen; Wolf River Trips, Inc. Janet Koplien; Pup's Irish Pub Michael T. Loughrin; Guth's Resort George R. Seater; Phil's Still, LLC Philip Heimbruch & Log Cabin Bar Lynn Buntrock. A second to the motion was made by Supervisor Manske & the motion carried.

 (2) Class "A" for Off Sale Only: Supervisor Shaw made a motion to approve the Annual Renewal of the Class "A" for Off Sale Only Liquor Licenses for Triple G Investments Northport Convenience Center Georgia Gehrke & US LLC dba: Royalton Station Ramji P Marasini. A second to the motion was made by Supervisor Manske & the motion carried.
- (b) <u>Cigarette:</u> Supervisor Shaw made a motion to approve the renewal of the Annual Cigarette Licenses for: Hucklberry Acres Campground; Wolf River Trips & Campground; Northport Convenience Center; Royalton Station; Bean City Bar and Grill; Pup's Irish Pub & Phil's Still. A second to the motion was made by Supervisor Manske & the motion carried.
- (c) Operator: (1) Northport Convenience Center: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Dezirea Dennis; Jared D. Gehrke & Diane Fabisiak. Motion carried
- (2) <u>Pine Tree Supper Club:</u> Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Debra L. Olson; Sue A. Wood & Brian Affeldt. Motion carried.
- (3) Pup's Irish Pub: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Colin Loughrin; Donna Kempf; Louise M Rossi-Kabe; Amanda Rathje; Kaya Peotter; Sofia Pulido & Briana Barrington. Motion carried.
- (4) <u>Bean City Bar and Grill:</u> Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Adam Stepniak; Chantale Perreault; Angela Diem; Tiffany Abts; Kyle Plautz; Allison Pierce; Carolyn Haag & Jennifer Behnke. Motion carried.
- (5)<u>Hucklberry Acres Campground:</u> Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Arica J. Brooks; Samantha Wege; Cambria Fitzgerald; Amy Hart; Patricia Buckner; Jayden Handschke & Brooke Sprangers. Motion carried.
- (6) Phil's Still: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Jamie DuFrane; Beth Fletcher; Remiliza Ficek; Karmin K Heimbruch; Scott Heimbruch; Autumn Fahser; Brenda Graham & Bob Luedtke. Motion carried.

- (7) Wolf River Trips: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Leah Porath; Meghan Besaw; Marissa Messina; Mark Flease; Briana Barrington; Kasey Pinch; Ellen Field; Tammy Esser; Brianna Goodreau; Kim Fassbender & Lindsey Gagnow. Motion carried. (8) Log Cabin Bar: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Maureen Brizzolara; Morgan Fay Christian; Tiffani Howard & Linda Mentzel. Motion carried.
- (9) <u>Royalton Station:</u> Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Mahesh Panthi; Rolshell Ann Pynenberg; Colleen M Fletcher & Anubhav Marasini. Motion carried.
- (d) <u>Campground Operator</u>: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Campground Operator Licenses to: Hucklberry Acres Campground; two (2) for Wolf River Trips & Campground (1)E8799 Larson Road, Weyauwega & (2)E8041 County Road X & for Guth's Resort. Motion carried. (e) <u>Manufactured Housing Community Operator</u>: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of a Manufactured Housing Community Operator License to Scott & Ann Krautkramer Oakwood Estates (59 lots). Motion carried.

Roads: (a)Monthly Report: Ongoing patching. Will start ditch mowing soon.

- (b)Road Equipment-Report/Repairs/ Purchases Needed: Everything is OK at this time. Chairman Curns described the equipment used by the County for shouldering. Suggested choose several roads and find out cost.
- (c) <u>Culvert Replacement Hutchison Road:</u> Culvert replacement before road project starts a motion to approve the Waupaca County Highway Department replace the Hutchison Road 15 x 34 culvert with end walls for approximately \$1,800 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.
- (d)2021 Road Constructions Projects: Noted that bids will be opened at a Special Meeting to be held at 6:00 p.m. on June 14th & the contracts will be awarded at a Special Meeting to be held at 6:00 p.m. on June 17th.

Meetings/Training/Waupaca County Zoning Hearings: Attended: No one was able to attend the May 13th @ 10:30 a.m. - Waupaca County Board of Adjustment – Jason & Heather Magolski – Waupaca County Courthouse or by Zoom; (2)No one was able to attend the May 20th @ 6:00 p.m. – Waupaca County Towns Association Meeting – Waupaca County Highway Department, 2670 County Rd A, Waupaca or by Zoom; (3) No one was able to attend the May 25th @ 10:30 a.m. - Waupaca County Planning & Zoning Public Hearing regarding Ordinance Revisions – Waupaca County Courthouse or by Zoom;

Upcoming:

Correspondence Received: None

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk