Mukwa Town Hall, E8514 Weyauwega Rd., Northport

3 in Attendance

Chairman Curns called the meeting to order at approximately 6:00 p.m. Notification of this meeting was given to the Press on May 1, 2021 and the final agenda was posted in the three designated places on May 7, 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:</u> <u>April 20, 2021 Monthly Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the April 20, 2021 Monthly Town Board Meeting Minutes with correction under Roads (b) – Remove in entirety – from April meeting Motion carried:

<u>Treasurer</u>: <u>Approve Monthly Treasurer's Report – April</u>: Treasurer Grove read. A motion to approve the April 30th 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 28371 through 28395, dated April 21, 2021 through May 11, 2021, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,355.86, & the April 22nd We Energies Invoice of \$858.39; for a total of \$25,965.15. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

<u>Public Forum</u> - <u>Town of Mukwa Residents</u>: Arlene Berberich – Market Street was present to explain her concerns about the Ferry Street Road project and the issues she was having. Noted that the driveway culvert was not centered & she was having problems pulling in her camper. Also noted there is a lot of loose gravel and along with the steeper pitch of the driveway she was finding it difficult to mow the ditch. Arlene explained that little water was running through the culvert & that it was ponding. Chairman Curns explained that he had contacted Arlene & is aware of the situation. Noted that the e-mat was still in the ditch to get the grass reestablished & once it was removed, water should flow more freely. Discussion. The Board decided to add 3-feet to the culvert & the level & shape.

<u>Animal Control Officer</u>: (a) <u>Animal Report Forms/Veterinary Invoice/s</u>: Correspondence with Ordinances sent to resident on Loss Road; (b) <u>Citation Letter/s</u>: None motion

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

<u>Certified Survey Map (CSM) Approval – Karl Block – Larry Road:</u> Mr. Block was present to explain his proposal and answer any questions. Karl explained that he is splitting 20 acres into two parcels – (1)12 acres with existing home & (2)8 acres to build a new home. A motion to approve the presented Certified Survey Map for Karl & Rosemary Block, N4550 Larry Road was made by Supervisor Shaw with a second to the motion made by Supervisor Manske and the motion carried.

Waupaca County Land Lease Agreement for Location of Tower: Zoning Director Ryan Brown sent a revised agreement following the concerns noted at the April Board Meeting. Upon review it was found that the agreement did not include the Town's Insurance recommendation of the need for the County to have a \$2,000,000 liability Insurance Policy. To keep the project moving, Supervisor Shaw made a motion to approve the six-page Waupaca County Land Lease Agreement for Location of a Tower at the Mukwa Town Hall, E8514 Weyauwega Road noting the exception on page 4, number 13 (a) – Liability Insurance and that once an updated lease was received, the Town Chair & Clerk would sign & submit. A second to Supervisor Shaw's motion was made by Supervisor Manske & the motion carried.

Roads: (a) Monthly Report: Continue with pothole filling & patching.

(b)Road Equipment-Report/Repairs/ Purchases Needed: All equipment OK at this time. Possibly should take new snowplow truck to Highway Truck for an oil change. Will check to see if needed.

(c) 50/50 Bridge Culvert Aid & 2022 Budget Requests – from Waupaca County Highway Department: Brief discussion. Noted that the Town would not have any projects that qualified for this aid in the near future. Clerk Zielinski will notify the County Highway Department to advise.

(d)2021 Road Construction Projects Projects were discussed at length at a Special Meeting held on April 29th. Supervisor Shaw made a motion to get bids on a portion of Weyauwega Road – Church Street intersection to Broadway Street; Mechanic Street – East to Termini; Broadway Street – County Road X to Weyauwega Road & the bad portion from State Road 54 for about 70 feet & Hutchison Road – Bean City going West. A second to the motion was made by Supervisor Manske & the motion carried.

(e) Set 2021 Tree Trimming Budget/Contractor: Motion to approve Mid State Tree service to do Town necessary Town tree trimming & removal with an annual budget of \$10,000 was made by Supervisor Shaw with a second made by Supervisor Manske & the motion carried.

Meetings/Training/Waupaca County Zoning Hearings: Attended:

Upcoming: (1)May 13th @ 10#0 a.m. – Waupaca Cunty Board of Adjustment – Jason & Heather Magolski – Waupaca County Courthouse or Zoom; (2)May 20th @ 6:00 p.m. – Waupaca County Towns Association Meeting – Waupaca County Highway Department, 2670 County Rd A, Waupaca or Zoom.

<u>Correspondence Received:</u> Plan Commission Chair, Lee Shaw noted that a Plan Commission Meeting would be needed to review the need for a Comprehensive Plan & Zone Map Amendments & Conditional Use Permit for Eric & Jamie Sager on Jennings Road.

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

Respectfully Submitted,

annette Zielinski, Municipal Clerk

<u>Special Town Board Meeting – May 26, 2021 – Immediately Following the Conclusion of the 6:00 p.m. Plan Commission Meeting</u>

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at approximately 7:00 p.m. Notification of this meeting was posted in the three designated places on May 24, 2021.

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

Matt Manske, Supervisor 2 - Present; Brenda Grove, Treasurer - Excused; 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 – Fireworks Display Permit for Christopher Robbins – Hucklberry Campground:</u> Christopher Robbins had asked campground owner Jesse & Holly Koltz if he could do a display on Saturday, May 29th. Clerk Zielinski explained the need for a \$1,000,000 liability certificate before a permit could be issued – per the Town's Fireworks Ordinance. Insurance was obtained & liability certificate was presented to the Clerk. Supervisor Shaw made a motion to approve a Fireworks Display Permit on Saturday, May 29th at Hucklberry Acres Campground for Christopher Robbins, noting campground owner approval was given in writing, with a second to the motion made by Supervisor Manske & the motion carried.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk