## Monthly Town Board Meeting - November 9, 2021

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 in Attendance

Chairman Curns called the meeting to order after the conclusion of the Special Town Meeting of the Electors. Notification of this meeting was given to the Press on October 29, 2021 and the final agenda was posted in the three designated places on November 5, 2021.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

<u>Approve</u>: (a) <u>October 12, 2021 Monthly Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 12, 2021 Monthly Town Board Meeting minutes as printed. Motion carried. (b) <u>October 19<sup>th</sup> Special Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 19, 2021 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 October 31, 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 28531 through 28557 dated October 13, 2021 through November 9, 2021, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,35.46 & the October 20<sup>th</sup> We Energies Invoice of \$286.26; for a total of **\$19,619.50**. 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>**: Arnie Heise noted that repairs were needed on Loss/Ostrander Roads.

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

<u>Contract Approval - Graichen/GFL Recycling Contract:</u> As Lynn Graichen just presented the multi-page contract to the Board this evening, it will be acted upon at the December 14<sup>th</sup> Monthly Town Board Meeting to allow time for review.

<u>Liquor/Operator License Approvals – Bean City Bar & grill:</u> (a) <u>Transfer of Liquor License to New Owners – Richeson's Bean City Bar & Grill, Inc.:</u> Supervisor Shaw made a motion to approve the transfer of the Liquor License to Ryan & Jamie Richeson, new owners of Richeson's Bean City Bar & Grill, Inc. with a second to the motion made by Supervisor Manske. Motion carried.

**(b)**Operator Licenses – Ryan & Jamie Richeson: Motion to approve the issuance of an Operator License to Ryan Richeson & Jamie Richeson for Richeson's Bean City Bar & Grill, Inc. was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

<u>Certified Survey Map Approval – Annette Larsen – Property on Broadway & Ferry Streets:</u> Motion to approve the presented Certified Survey Map (CSM) for the Annette Larsen properties on Broadway & Ferry Streets was made by Supervisor Shaw and the motion was seconded by Supervisor Manske. Motion carried.

<u>Plan Commission</u>: (a)<u>Follow-up to October 20<sup>th</sup> Meeting</u>: Plan Commission Chair Lee Shaw noted that the Graichen/GFL project will conduct a Public Hearing on Tuesday, December 14<sup>th</sup> @ 6:00 p.m. prior to the Monthly Board Meeting & final approval/Ordinance to Amend the Town Comprehensive Plan will be added to the Board Meeting Agenda. (b)<u>Next Plan Commission Meeting Date</u>: November 17<sup>th</sup> @ 6:00 p.m. to hear the request from Todd & Bobbi Riehl

Slow No-Wake Buoy: Review & Amend Ordinance 3-19 Regulating Boating Upon the Water of the Wolf River: It has been noted that some of the buoys approved with the 2019 Ordinance keep getting moved from their designated/approved location. Discussion. Four buoys were approved with this Ordinance, but after they have been in place for two years, it was noted that three buoys would be sufficient & recommended that one be removed. Following discussion from November meeting & additional input Chairman Curns made a motion to amend Ordinance 3-19 by removing the buoy at Longitude – 88.84256100000 & Latitude – 44.33480000000. A second to Chairman Curn's motion was made by Supervisor Manske & the motion carried.

Roads: (a) Monthly Report:

(b) Road Equipment-Report/Repairs/ Purchases Needed: Heater block installed in new plow truck/old truck in for service at Highway Truck

(c) <u>Fahrner's – Crack Sealing:</u> Contract approved at October meeting & sent to Fahrner's, no follow-up as of meeting. Work may need to be completed in 2022 due to weather.

(d)2021 Road Constructions Projects - Follow-up: All projects completed. Final invoices paid.

(e) <u>2022 Road Construction Projects – Culvert Replacements:</u> Discussion – Jennings culvert. Chairman Curns noted that he asked County Highway to mark where the right of way is on the curve, delineated with pink markers. Possible 2022 project. Will continue discussion at December meeting.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the November 2<sup>nd</sup> @ 10:30 a.m. – Waupaca County Planning & Zoning, Mulroy Public Hearing held at the Waupaca County Courthouse. Upcoming: (1)November 11<sup>th</sup> @ 4:30 p.m. – Waupaca County Zoning Board of Adjustment – Dan & Jayne Deeg – Courthouse, Room LL42/Zoom; (2)November 11<sup>th</sup> @ 6:00 p.m. – Waupaca County Towns Association Quarterly Meeting – Waupaca County Highway Department/Zoom

## **Correspondence Received:**

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

Jeannette Zielinski, Municipal Clerk