Mukwa Town Hall, E8514 Weyauwega Rd., Northport

7 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 October 1, 2021 and the final agenda was posted in the three designated places on October 9, 2021.

<u>Roll call of Officers</u>: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present by Phone; 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>September 14, 2021 Monthly Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the September 14, 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 September 20, 2021 Treasurer's Report as read & printed. Motion carried

Budget/Vouchers: (a) Move Culvert Funds Received – Ritchie Lane: Supervisor Shaw made a motion to move the \$615.00 received for culvert replacement on Ritchie Lane into the Road Constructions/Maintenance account with a second to the motion made by Supervisor Manske. Motion approved. (b) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 28507 through 28530 dated September 15, 2021 through October 12, 2021, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,132.96; Wisconsin Quarterly Withholding of \$293.01 & the September 17th We Energies Invoice of \$319.73; for a total of \$25,148.92. Second to Chairman Curn's motion was made by Supervisor Shaw and the motion carried.

Public Forum - Town of Mukwa Residents: None

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 October 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 Approvals:</u> (a) <u>Graichen/GFL Recycling Contract:</u> Lynn Graichen was present to answer questions regarding his sale to GFL & noted that after reviewing the contract he wanted to make some changes & present it at the November meeting. (b) <u>Gold Cross Ambulance Service, Inc. 2022 Ambulance Service Agreement:</u> Motion to approve & sign the 2022 Ambulance Service Agreement with Gold Cross Ambulance Service, Inc. was made by Supervisor Manske with a second to the motion made by Supervisor Manske. Motion carried.

<u>Riehl Storage Units:</u> Noted that this issue must be presented to the Town Plan Commission before being presented at a Board Meeting. Plan Commission Chair will get a date scheduled with the members.

<u>Citizen Concern – Manure Spreading:</u> Tim Riley – Thompson Road was present to advise the Board of concerns noted from where Quantum Dairy is spreading manure. Mr. Riley noted that he counted 96 tanker loads spread across from his front yard – 166 feet from his well. Discussion. Noted that he spoke to County Land & Water & they should be following up on this concern. Supervisor Manske explained the process of the plans that farmers must have for manure spreading & advised that he would also follow up with Mr. Riley regarding this issue.

Resolutions Approvals/Rescind: (a) Approve – Resolution 81-2-2021 – Resolution to Establish Wards in the Town of Mukwa, Waupaca County (following Census): Supervisor Shaw made a motion to Approve & Adopt Resolution 81-2-2021 to Establish Wards in the Town of Mukwa, Waupaca County with a second to the motion made by Supervisor Manske with the motion carrying.

RESOLUTION 81-2-2021

RESOLUTION TO ESTABLISH WARDS IN THE TOWN OF MUKWA, WAUPACA COUNTY

WHEREAS, the Town of Mukwa is required to establish wards in accordance with Section 5.15 of the Wisconsin Statutes, and NOW, THEREFORE, BE IT RESOLVED that the Mukwa Town Board does hereby create five (5) wards as follows:

WARD 1 – All of that portion of Town of Mukwa lying North of the following described line: Commencing at the intersection of State Road 54 and the West line of the Town of Mukwa: thence East along State Road 54 to its intersection with the Canadian National Railroad; thence Southeast along the Canadian National Railroad to its intersection with Larry Rd; thence South along Larry Rd to its intersection with County Road X; thence Northeast along County Road X to its intersection with the Wolf River; thence Northeasterly along an oxbow bend in the Wolf River to the east abutment of the Canadian National Railroad bridge located just east of Northport; thence Southeast along the Canadian National Railroad to its intersection with the East line of the Town of Mukwa. This ward will be part of Supervisory District 26 and consists of 647 people.

WARD 2 – All of that portion of Town of Mukwa lying South and West of the following described line: Commencing at the intersection State Road 54 and the West boundary of the Town of Mukwa, located in of section 6 (T22N-R14E); thence Easterly along State Road 54 to its intersection with the Canadian National Railroad; thence Southeast along the Canadian National Railroad to its intersection with Larry Rd; thence South along Larry Rd to its intersection with County Road X; thence Northeast along County Road X to its intersection with the Wolf River; thence Northeast along an oxbow bend in the Wolf River to the east abutment of the Canadian National Railroad bridge located just east of Northport; thence Southeast along the Canadian National Railroad to its intersection with the East line of the Town of Mukwa and the West City of New London Corporate limits, said intersection located in Section 11 (T22N-R14E); thence South along said corporate limits to the intersection of said corporate limits and County Highway X; thence Northwesterly along County Highway X to its intersection with Driftwood Rd; thence Southwesterly and Southeasterly along Driftwood Rd and the extension of Driftwood Rd to its intersection with the East bank of the Wolf River; thence Southerly along the East bank of the Wolf River to its intersection with the South boundary line of the Town of Mukwa. This ward will be part of Supervisory District 22 and consists of 440 people.

WARD 3 – All of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of County Highway W and Cut Off Rd, located at the South West corner of Section 35 (T22N-R14E); thence North along County Highway W to its intersection with Dey Rd; thence Northwesterly along Dey Rd to its intersection with Jennings Rd; thence North and East along Jennings Rd to its intersection with the City of New London Corporate limits; thence East along said City corporate limits; thence continuing along said corporate limits to its intersection with County Highway X; thence Northwesterly along County Highway X to its intersection with Driftwood Rd; thence Southwesterly and Southeasterly along Driftwood Rd and

the extension of Driftwood Rd to the intersection of said extension and the East bank of the Wolf River; thence Southerly along the East bank of the Wolf River to its intersection with the South boundary line of the Town of Mukwa; thence East along the South line of the Town of Mukwa to its intersection with Cut Off Rd, thence East along Cut Off Rd to the point of beginning. This ward will be part of **Supervisory District 22** and consists of **724** people.

WARD 4 – All of that portion of Town of Mukwa bounded by the following described line: Commencing at the intersection of County Highway W and Dey Rd, located in Section 23 (T22N-R14E); thence Northwesterly along Dey Rd to its intersection with Jennings Rd; thence North and East along Jennings Rd to its intersection with the City of New London Corporate limits, located near the center of Section 14 (T22N-R14E); thence South along said City corporate limits to its intersection with Klatt Rd; thence West along Klatt Rd and said corporate limits to its intersection with County Highway W; thence East along County Highway W to its intersection with Dawn Dr; thence South along Dawn Dr to its intersection Lyons Rd; thence Southwesterly along Lyons Rd to its intersection with Kendall Ln; thence Northwest and South along Kendall Ln to its intersection with Lyons Rd; thence West along Lyons Rd to County Highway W; thence North along County Highway W to the point of beginning. This ward will be part of Supervisory District 25 and consists of 330 people.

WARD 5 – All that portion of Town of Mukwa lying East and South of the following described line: Commencing at the intersection of County Highway W and Cut Off Rd, located at the South West corner of Section 35 (T22N-R14E); thence North along County Highway W to its intersection with Lyons Rd; thence Northeasterly along Lyons Rd to its intersection with Kendall Ln; thence North and East along Kendall Ln to its intersection with Lyons Rd; thence Northeast along Lyons Rd to its intersection with Dawn Dr; thence North along Dawn Dr to its intersection with County Highway W; thence East along County Highway W and the City of New London Corporate Limits to its intersection with the East line of the Town of Mukwa. This ward will be part of Supervisory District 22 and consists of 689 people.

BE IT FURTHER RESOLVED that the above wards boundaries are outlined and identified on the attached map (Attachment 1), which is incorporated and made a part hereof, and that the map is generated using WISE-LR software in order to incorporate the underlying census block numbers within each ward.

The above and foregoing Resolution was adopted by the Town Board of the Town of Mukwa, Waupaca County, Wisconsin, at the Monthly Town Board Meeting held on the 12th day of October, 2021 and shall take effect and be in force effective January 1, 2021.

Aye <u>3</u> No <u>0</u> /s/Chairman, Jim Curns /s/Supervisor #1, Lee Shaw /s/Supervisor #2, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 12th day of October, 2021 /s/Jeannette Zielinski, Municipal Clerk

Posted: October 13, 2021 Mukwa Town Hall Bean City Bar & Grill

Northport Convenience Center

(b) Approve - Resolution 82-3-2021 - Resolution Establishing Two Polling Locations (following Census):

Supervisor Shaw made a motion to Approve & Adopt Resolution 82-3-2021 Establishing Two Polling Locations with a second to the motion made by Supervisor Manske with the motion carrying.

RESOLUTION 82-3-2021 - RESOLUTION ESTABLISHING TWO POLLING LOCATIONS

The Town Board of the Town of Mukwa, Waupaca County, Wisconsin does ordain and enact the following:

This Resolution is adopted pursuant to authority conferred under Wisconsin State Statutes 5.15 and 5.25. It is ordained that as of January 1, 2022, residents of the Town of Mukwa will be required to vote at their respective polling locations as follows:

Mukwa Town Hall, E8514 Weyauwega Road, (Northport), New London

WARD 1 – All of that portion of Town of Mukwa lying North of the following described line: Commencing at the intersection of State Road 54 and the West line of the Town of Mukwa; thence East along State Road 54 to its intersection with the Canadian National Railroad; thence Southeast along the Canadian National Railroad to its intersection with Larry Rd; thence South along Larry Rd to its intersection with County Road X; thence Northeast along County Road X to its intersection with the Wolf River; thence Northeasterly along an oxbow bend in the Wolf River to the east abutment of the Canadian National Railroad bridge located just east of Northport; thence Southeast along the Canadian National Railroad to its intersection with the East line of the Town of Mukwa. This ward will be part of Supervisory District 26 and consists of 647 people.

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Bean City Bar and Grill, N2505 Bean City Road, New London

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to its intersection with Kendall Ln; thence Northwest and South along Kendall Ln to its intersection with Lyons Rd; thence West along Lyons Rd to County Highway W; thence North along County Highway W to the point of beginning. This ward will be part of Supervisory District 25 and consists of 330 people.

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Aye 3No 0

/s/Chairman, Jim Curns /s/Supervisor #1, Lee Shaw /s/Supervisor #2, Matt Manske

I hereby certify that this is a true copy of a Resolution passed by the Town Board of the Town of Mukwa, on the 12th day of October, 2021 /s/Jeannette Zielinski, Municipal Clerk

Posted: October 13, 2021 Mukwa Town Hall Bean City Bar & Grill

Northport Convenience Center

(c) Rescind - Resolution 61-2-2011 - Resolution to Establish Wards in the Town of Mukwa, Waupaca County (following Census): Supervisor Shaw made a motion to Rescind Resolution 61-2-2011 to Establish Wards in the Town of Mukwa, Waupaca County with a second to the motion made by Supervisor Manske with the motion carrying. (d)Rescind – Resolution 68-1-2014 – Resolution Establishing Two Polling Locations (following Census): Supervisor Shaw made a motion to Rescind Resolution 68-1-2014 to Establish Wards in the Town of Mukwa, Waupaca County with a second to the motion made by Supervisor Manske with the motion carrying.

Operator License Approvals: (a) Hucklberry Acres Campground – Julie Gauthier: Supervisor Shaw made a motion to approve the issuance of an Operator License to Julie Gauthier for Hucklberry Acres Campground was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b) Bean City Bar and Grill - Stacy Pari: Motion to approve the issuance of an operator's license to Stacy Pari for Bean City Bar and Grill was made by Supervisor Shaw and the motion was seconded by Supervisor Manske. Motion carried.

Plan Commission: Next Plan Commission Date: October 20th @ 6:00 p.m. to hear the request from Graichen/GFL

Slow No-Wake Buoy: (a)Near E8620 County Road X: John Faucher, Wolf River Preservation discussed residents request which would be in front of property & around corner to oxbow. Mr. Faucher advised that he checked with the Waupaca County Sheriff & DNR regarding this request & noted that there has only been one incident where someone was intoxicated & hit the bridge. He reminded that buoys are not intended to necessarily accommodate a private property owner as they may create a burden to other users of the river & may create new, unforeseen problems. It was recommended that buoys not get placed in this location. (b) Review 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. John Faucher reminded that there can be imposed a \$125 fine for moving a buoy. 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. As the Agenda does not specify Amend Ordinance, it will be added to the November 9th Agenda.

Roads: (a) Monthly Report:

(b) Road Equipment-Report/Repairs/ Purchases Needed: Chairman Curns noted that during Convention he found that the snowplow blade on the truck purchased this year is supposed to clean well & should need less salt.

(c) Fahrner's - Crack Sealing: Quote was reviewed & noted to remove the Gorges Road portion. Motion to approve the submitted Fahrner's Asphalt Crack Sealing bid, minus Gorges Road was made by Supervisor Manske with a second to the motion made by Supervisor Shaw. Motion carried.

(d)2021 Road Constructions Projects – Follow-up: MCC has completed paving but still needs to be shouldered. (e) 2022 Road Construction Projects - Culvert Replacements: 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. Will continue discussion at November 9th Monthly Board Meeting.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1)Supervisor Shaw attended the September 21st – Wisconsin Towns Association Training held in De Pere; (2) Supervisor Shaw attended the October 5th @ 5:30 p.m. – Gold Cross Ambulance Service Ambulance Subsidy Meeting held at the Waupaca Gold Cross; (3) Chairman Curns & Supervisor Shaw attended the October 7th @ 6:00 p.m. - Wolf River Preservation Meeting held at the Fremont Village Hall; (4) Chairman Curns attended the October 10-12th Wisconsin Towns Association Annual Convention held at the Kalahari Resort, WI Dells; **Upcoming:**

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski, Manicipal Clerk