

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

68 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Plan Commission Public Hearing. Notification of this meeting was given to the Press on December 2 January 29, 2022 and the final agenda was posted in the three designated places on December 10 February 5, 2022.

The Pledge of Allegiance was recited.

**Roll call of Officers:** Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Sandy Jensen, 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.

**Approve & Adopt 2022 Budget Pursuant to Section 60.40(4) of Wisconsin Statutes:** A motion to approve & adopt the 2022 Budget (Approved by Electors at the November 9<sup>th</sup> Special Meeting of the Electors) pursuant to Section 60.40(4) was made by Supervisor Shaw with – second to the motion made by Supervisor Manske. Motion carried.

**Approve: (a) November 9, 2021 Public Budget Hearing & Special Town Meeting of the Electors Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 9, 2021 Public Budget Hearing & Special Town Meeting of the Electors minutes as printed. January 11, 2022 Monthly Town

**Board Meeting Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 9 January 11, 2022 Monthly Town Board Meeting minutes with a correction under “Roll call of Officers – Matt Shaw correct to Manske. Motion carried

**Treasurer:** (a) **Treasurer Reports:** Will be added to March Agenda for Approval. (b) **2021 Audit:** This item was not discussed. Will be added to future agenda.

**Budget/Vouchers: Approval & Payment of Vouchers:** Motion was made by Supervisor Manske to approve payment of Vouchers 2855828 640 through 2859328 704 with Exception of Void Checks #28643-28647 (County Treasurer changed Tax Settlement Amounts), dated November 10 January 12, 2022 through February 8, 2022, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,661.58 & the January 21<sup>st</sup> We Energies Invoice of \$718.31; for a total of \$174,656.05 2,143,297.58. Second to Supervisor Manske's motion was made by Supervisor Shaw and the motion carried.

**Public Forum - Town of Mukwa Residents:** None County Supervisor Ken Jaeger was present to give a brief report on County news. Reminded that County Clerk Jill Lodewegen resigned effective February 25<sup>th</sup> & that Greg Blondeys' position with Extension was not going to get filled.

**Animal Control Officer:** (a) **Animal Report Forms/Veterinary Invoice/s:** None. (b) **Citation Letter/s:** None  
**(c) Approve/Sign 2022 Wolf River Veterinary Clinic Stray Animal Boarding Contract:** Following review of contract & noting rates stayed the same as 2021 a motion for approval & signature of the Wolf River Veterinary Clinic Stray Animal Boarding Contract was made by Supervisor Shaw & motion seconded by Supervisor Manske. Motion carried.

**Building Inspector:** **Monthly Report:** Report read by Supervisor Shaw. Motion to accept the December January Building Inspector Report was made by Supervisor Shaw & a second to the motion was made by Supervisor Manske. Motion carried.

**Election Reminder – February 15<sup>th</sup> Primary:** Please contact Clerk Zielinski to register to vote or request an absentee ballot, or absentee vote in person.

**Plan Commission:** (a) **January 19<sup>th</sup> Meeting Follow-up:** Recap of Ayala request. Amanda & Efrain Ayala were present to answer any additional questions. Special events such as reunions, weddings, etc. for groups under 200 was made by Supervisor Shaw and the motion was seconded by Supervisor Manske. available in Clerk's Office. All food is catered & professionals are hired to erect tents/shelters per the New London Fire Department.

**(b) Ayala Conditional Use Permit – Discussion/Board Approval:** All questions were answered & Supervisor Shaw made a motion to approve the Amanda & Efrain Ayala Conditional Use Permit for Special Events on five acres at N4287 Ostrander Road, Parcel #15-07-32-5. A second to the motion was made by Supervisor Manske & the motion carried. Motion was made by Supervisor Shaw to approve the Amanda & Efrain Ayala Conditional Use Permit for Animal Husbandry allowing up to five horses at N4287 Ostrander Road, Parcel #15-07-32-5 with a second to the motion made by Supervisor Manske & the motion carried.

**(c) Next Plan Commission Meeting Date:** February 9<sup>th</sup> @ 6:00 p.m. to hear request from Lynn Graichen

**Roads:** (a) **Monthly Report:** Chairman Curns reported that the Freightliner was repaired, however the salt had hardened & Jared & Matt helped get it out. Noted that now the heater was not working & Jeff will repair.

(b) **Road Equipment-Report/Repairs/ Purchases Needed:** As noted, heater repairs in Freightliner.

(c) **2022 Road Construction Projects – Discussion/Culvert Replacements:** Continuation of previous discussions. Due to the possibility that ARPA funds may be used for road projects, additional possible projects were discussed. Jennings from the town line with the City & North Larry Road were discussed. Culverts on Loss Road, Jennings & Cut-Off were also discussed & noted that the Jennings Road culvert may qualify for the County cost share program. Noted to get price on different options, concrete, oval or round plastic. Will continue discussion at March 8<sup>th</sup> meeting.

**Meetings/Training/Waupaca County Zoning Hearings:** **Attended:** (1) Supervisor Shaw attended the January 20<sup>th</sup> @ 9:00 a.m. – Waupaca County Zoning Public Informational Meeting on Proposed Revisions to the County Zoning & Shoreland Protection Ordinances;

**Upcoming:** (1) Wisconsin Towns Association District Meetings – Various Date/Locations – February thru April; (2) February 17<sup>th</sup> @ 6:00 p.m. – Waupaca County Towns Association Quarterly Meeting – Waupaca County Highway Department or by Zoom; (3) February 22<sup>nd</sup> @ 10:00 a.m. – Waupaca County Planning & Zoning Public Hearing – Courthouse, Room 1068; (4) February 24<sup>th</sup> @ 5:15 p.m. – City of New London Public Hearing – Proposed Amendments to Comprehensive Plan – Municipal Building; (5) March 3<sup>rd</sup> @ 6:00 p.m. – Wolf River Preservation Association Meeting – Fremont Village Hall. Clerk Zielinski will post notices for these meetings.

**Correspondence Received:**

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk