

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on June 2, 2022 and the final agenda was posted in the three designated places on June 10, 2022.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Shaw, 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: (a) May 10, 2022 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 10, 2022 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b) May 17th & 19th Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 17th Special Town Board Meeting Minutes as printed. Motion carried. Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the May 19th Special Town Board Meeting Minutes as printed. Motion carried.

Treasurer: (a) Approve Monthly Treasurer’s Report: Read by Treasurer Jensen. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the May 31, 2022 Treasurer’s Report as read & printed. Motion carried.; **(b) ARPA Funds – Checking Account:** Treasurer Jensen reported that the separate designated checking account for the ARPA Funds was set up and \$80,000 was transferred for the purchase of the wheel loader.

Budget/Vouchers: Approval & Payment of Vouchers: (a) Move Funds Received (\$514.85) from Fabel – Double-Billed for Repairs: Chairman Curns made a motion to approve moving the \$514.85 received from Fabel due to an invoice error, into the Road Construction fund. A second to the motion was made by Supervisor Manske & the motion carried. **(b) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 28835 through 28865 with Exception of Void Check #28864, dated May 11, 2022 through June 14, 2022, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,537.64 & the May 23rd We Energies Invoice of \$924.15. ARPA Check #1001 for \$79,000 & ARPA Check #1002 for \$500 (Purchase of Wheel Loader/S&H) for a total of **\$118,825.76**. Second to Chairman Curn’s motion was made by Supervisor Manske and the motion carried.**

Public Forum - Town of Mukwa Residents: None

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

Building Inspector: 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.

Certified Survey Map Approval – Tammy Lowney – Court Street: Tammy was present to answer any questions. Motion to approve the submitted Certified Survey Map for Tammy Lowney to split Lot 1 from Lot 2 so they can each be sold separately was made by Supervisor Shaw with a second to the motion made by Supervisor Manske and the motion carried.

Huckleberry Acres Campground – July 2nd Fireworks Display Approval: The required liability insurance was received & a motion to approve a Fireworks Display Permit for Huckleberry Acres Campground for a display on Saturday, July 2nd was made by Supervisor Shaw with a second to the motion made by Supervisor Manske and the motion carried.

Plan Commission: (a) Follow-up to June 1st Meeting – Eugene Eick Request: Plan Commission Chair Shaw reviewed the June 1st meeting & noted that Mr. Eick is asking to have the RV to stay in while he is remodeling his cabin on the property & that he does not currently live at this property. PC Chair Shaw advised the Board that the Plan Commission is recommending a review within two years in case Mr. Eick is not completed with his remodel.

(b) Board Approval of Conditional Use Permit – Eugene Eick – Little Chicago Lane – Recreational Camper: Motion to approve the presented Conditional Use Permit for Eugene Eick to have a recreational camper on his property on Little Chicago Lane with a review in two years was made by Supervisor Shaw and seconded by Supervisor Manske. Motion carried

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 License #1 Pine Tree Supper Club, Inc – Corinne Ann Dorsey; License #2 Huckleberry Acres Campground – Jesse & Holly Koltz; License #3 Richesons Bean City Bar and Grill Inc – Ryan Richeson; License #4 Wolf River Trips, Inc. – Janet Koplien; License #5 Pup’s Irish Pub – Michael T. Loughrin; License #6 Log Cabin Bar – Lynn Buntrock; License #7Phil’s Still, LLC – Philip Heimbruch & License #8 Guth’s Resort dba Zero’s Pub & Grub LLC. 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 License #1 Triple G Investments - Northport Convenience Center – Georgia Gehrke & License #2 US LLC dba: Royalton Station – Ramji P Marasini. A second to the motion was made by Supervisor Manske & the motion carried.

(b) Cigarette: Supervisor Shaw made a motion to approve the renewal of the Annual Cigarette Licenses for: Huckleberry Acres Campground; Wolf River Trips & Campground; Northport Convenience Center; Royalton Station; Zero’s Pub & Grub LLC; Pup’s Irish Pub & Phil’s Still. A second to the motion was made by Supervisor Manske & the motion carried.

(c) Operator:

(1) Royalton Station: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Mahesh Panthi; & Anjila Gnawali Panthi. Motion carried.

(2) Pine Tree Supper Club: 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 & Scott Gielow. 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 Sandra LaStofka; Donna Kempf; Louise M Rossi-Kabe & Sofia Pulido. Motion carried.

(4) Bean City Bar and Grill: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Tyler Gloudemans; Chantale Perreault; Erica L Weyland; Stacy Pari & Kyle Plautz. Motion carried.

(5) Guth's dba Zero's Pub & Grub: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Sara Anderson; John Anderson; Brenda Anderson; Amber Anderson & Mark Budner. Motion carried.

(6) Hucklberry Acres Campground: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Arica J. Brooks; Nicole Pineda; Cambria Fitzgerald; Amy Hart; Patricia Buckner; Annette Larsen & Julie Gauthier. Motion carried.

(7) Phil's Still: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Jamie DuFrane; Autumn Reeck; Bob Luedtke; Karmin K Heimbruch & Scott Heimbruch. Motion carried.

(8) Wolf River Trips: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Bryce Bosquez; Meghan Besaw; Marissa Messina; Mark Flease; Briana Barrington; Kasey Pinch; Ellen Field; Tammy Esser; Lexi Smith; Vincent Winkler; Lindsey Gagnow & Paige Faucher. Motion carried.

(9) Log Cabin Bar: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Maureen Brizzolara & Neveah Dallman. Motion carried.

(10) Northport Convenience Center: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Wanda L Nechkash; Jared D. Gehrke; Diane Fabisiak & Nicole Harn. Motion carried.

(d) Campground Operator: 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) Manufactured Housing Community Operator: 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:** County Highway patching/filling potholes.

(b) **Equipment-Report/Repairs/Purchases Needed:** (1) **Follow-up – Sale of Equipment:** Grader & Sterling washed for pictures. Noted that any extra parts can be sold as a separate line item along with the Massey loader & the roller. (2) **Wheel Loader Purchase:** Noted that a bucket is needed. Discussion on planned maintenance either with the County Highway Department or with the City of New London Public Works. Motion to authorize spending up to \$7,454 for a coupler for the wheel loader was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. (3) **Tractor Repairs:** Chairman Curns gave an update on the status of repairs & noted that the necessary fly wheel is on back order, needs a clutch/pressure plate & a new starter.

(c) **2022 Road Construction Projects – Follow-up:** No start date given by Contractor.

(d) **Shaw Road Follow-up – Tree Trimming & Right-of-Way Staking:** Not completed. Requested to be added to the September Agenda.

(e) **Fahrner Asphalt Proposal:** Reviewed & discussion. Ask for clarification on the portion of Ostrander Road from the bridge to Town Termini with Royalton. Motion to approve the Fahrner proposal for \$42,025 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(f) **Annual Road Review – Set Dates:** TBD – will set dates & post.

(g) **Culverts:** Laib Road culvert fell in & due to the size it qualifies for the County Highway Department 50/50 program. Chairman Curns completed & submitted the necessary paperwork. Proposing a 40 foot 36 inch plastic pipe.

Meetings/Training/Waupaca County Zoning Hearings: Attended: No one was able to attend the May 19th @ 5:30 p.m. Waupaca County Towns Association Quarterly Meeting – County Highway Department/Zoom. Supervisor Shaw attended the June 14th @9:30 a.m. Waupaca County Zoning Public Hearing regarding the Graichen Personal Storage project held at the Courthouse.

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