

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on June 30, 2022 and the final agenda was posted in the three designated places on July 8, 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) June 14, 2022 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 14, 2022 Monthly Town Board Meeting Minutes as printed. Motion carried.

(b) June 24th Special Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the June 24th 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 June 30, 2022 Treasurer’s Report as read & printed. Motion carried.; **(b) Policy/Ordinance Relating to Retention of Nominal Overpayments - Discussion:** Sample Ordinance from the Town of Little Wolf was obtained by Treasurer Jensen for use as a sample. Review & discussion. Chairman Curns made a motion to use the Little Wolf Ordinance as a sample changing the dollar amount to \$5.00, with a second to the motion made by Supervisor Manske. Motion carried. Ordinance will be drafted & read at the August Board Meeting & Adopted at the September Board Meeting.

Budget/Vouchers: Approval & Payment of Vouchers: (a) Designate Funds Received (\$3,000) from Sale of Snowplow Truck: Chairman Curns made a motion to approve moving the \$3,000.00 received from sale of the snowplow truck, into the Road Construction fund. A second to the motion was made by Supervisor Manske & the motion carried. **(b) Move Necessary Funds into Town Hall/Garages Heat Account (\$48.98):** Motion to move \$48.98 from the Contingency Fund into the Town Hall/Garages Heat Account was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.

(c) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 28866 through 28885, dated June 15, 2022 through July 12, 2022, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,328.18; Wisconsin Quarterly Withholding of \$284.55; the June 22nd We Energies Invoice of \$499.16; and closing of Fox Communities Credit Union Savings Accounts for \$10.07. ARPA Check #1003 for \$2,444; ARPA Check #1004 for \$4,500 & ARPA Check #1005 for \$3,800 for a total of **\$21,636.32**. 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: None. **(b) Citation Letter/s:** None

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

Adopt – Resolution 83-1-2022 – Raising Dog License Tax: Resolution read and motion to Adopt Resolution 83-1-2022 – Raising Dog License Tax was made by Supervisor Shaw with a second to the motion made by Supervisor Manske and the motion carried.

RESOLUTION 83-1-2022

RESOLUTION RAISING DOG LICENSE TAX

STATE OF WISCONSIN
Town of Mukwa
Waupaca County

The Town Board of the Town of Mukwa, Waupaca County, Wisconsin, by this resolution and ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and ordains as follows:

Pursuant to Statute 174.05 (3), Wisconsin Statutes, a dog license tax on dogs additional to the minimum required under Statute 174.05 (2), Wisconsin Statutes, within the Town of Mukwa, Waupaca County, Wisconsin, is authorized in the amounts shown in the table below:

Type of Dog	Statutory Scheduled Tax	Additional Tax	Total Tax
Unneutered Male	\$8.00	\$2.00	\$10.00
Unspayed Female	\$8.00	\$2.00	\$10.00
Neutered Male	\$3.00	\$2.00	\$5.00
Spayed Female	\$3.00	\$2.00	\$5.00

The additional tax shall be effective on January 1, 2023 and shall be in effect until a new Resolution is adopted.

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 **July, 2022** and shall take effect and be in force effective **January 1, 2023**.

Aye: 3 /s/Chairman, Jim Curns

No: 0 /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 July, 2022.

/s/Jeanette Zielinski, Municipal Clerk

Posted: July 13, 2022
Mukwa Town Hall
Bean City Bar & Grill
Northport Convenience Center

Operator License Approvals: (a)**Royalton Station – Rolshell A. Pynenberg:** Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Rolshell A. Pynenberg. Motion carried. (b)**Phil's Still – Amy Thompson:** Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve the issuance of Operator Licenses to Amy Thompson. Motion carried.

Plan Commission: Nothing at this time.

Town Hall – Repairs/Maintenance: Discussion on items in need of repair/replacement. New toilets in both restrooms & replacement of faucet in women's restroom & kitchen. Leaking pipe in the basement from the kitchen faucet. Concern that unless a water softener is also installed that issues will continue. The two a/c units do not turn on after the June power outage. Motion was made by Chairman Curns to have Master Electrical check the a/c units & electric in the building with a second to the motion made by Supervisor Manske & the motion carried. Chairman Curns made a motion to contact Mike Klatt Plumbing for a quote on replacing toilets, faucets & pipe repair along with requesting a water softener quote. A second to the motion was made by Supervisor Manske. Aye: 2 No 1 Motion carried.

Roads: (a) **Monthly Report:**

(b) **Equipment-Report/Repairs/Purchases Needed:** (1) **Sterling & Grader Sale- Update:** Grader & Sterling washed for pictures to place ad with WI Surplus.

(c) **2022 Road Construction Projects – Follow-up:** MCC has started the Larry Road project. No tentative date given for Jennings/Dey.

(d) **Culvert Invoices – Motion Designating which Funds Used for Payment:** Chairman Curns made a motion that culvert invoices be paid with ARPA funds with a second to the motion made by Supervisor Manske. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: Attended:

Upcoming: (a) July 18th @ 6:00 p.m. Wisconsin Towns Association Town Advocacy (TAC) Listening Session to be held at the Dale Municipal Building. (b) July 26th @ 9:30 a.m. Waupaca County Zoning Public Hearing for Mr. Eick on Little Chicago Lane, Courthouse

REMINDER: Due to the August 9th Election the August Monthly Town Board Meeting has been Moved to Tuesday, August 16th.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk