Monthly Town Board Meeting – December 13, 2022

Mukwa Town Hall, E8514 Weyauwega Road, Northport 4 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on December 2, 2022 and the final agenda was posted in the three designated places on December 9, 2022.

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: **(a) November 15, 2022 Public Budget Hearing Minutes**: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 15, 2022 Public Budget Hearing Meeting Minutes as printed. Motion carried. **(b) November 15, 2022 Special Town Meeting of the Electors Minutes**: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 15th Special Town Meeting of the Electors Minutes as printed. Motion carried. (c) **November 15, 2022 Monthly Town Board Meeting Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the November 15, 2022 Monthly Town Board Meeting Minutes as printed. Motion carried

Treasurer: **Approve Monthly Treasurer's Report**: Read by Treasurer Jensen. Motion was made by Supervisor Shaw and seconded by Supervisor Manske to accept the November 30, 2022 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: **(a) Move Necessary Funds:** **(1) General Accounts ($2,250.62):** Motion to move $2,250.62 from the Contingency Fund into General Accounts was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried. **(2) Building Inspector Account ($1,287.50):** Motion to move $1,287.50 from the Contingency Fund into the Building Inspector Account was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried. **(3) Town Hall & Garages Electric ($104.34):** Motion to move $104.34 from the Contingency Fund into the Town Hall & Garages Electric Account was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.
(b) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 29036 through 29061, dated November 16, 2022 through December 13, 2022, & Direct Withdrawals of Social Security, Medicare & Federal Tax of $1,455.92 & the November 21st We Energies Invoice of $356.00; for a total of **$22,646.79**. Second to Chairman Curn's motion was made by Supervisor Manske and the motion carried.

Public Forum - Town of Mukwa Residents: Glen & Jane Ruckdashel – Shaw Road asked several questions, regarding why ditches were not mowed, if there is a schedule when roads are fixed and asking about a raft notice received. The Board explained that we had mower problems & it took almost six weeks to get parts. Roads are reviewed after the spring thaw to assess damage & prepare for road projects. It was mentioned that the County has missed filling potholes on Shaw Road. The Raft Inspector will be conducting follow-up inspections in the spring after rafts are in the water again & will touch base with owners who do not make required repairs.

Animal Control Officer: **(a)Animal Report Forms/Veterinary Invoice/s**: None **(b)Citation Letter/s**: 3 Letters Sent.

Building Inspector: Read by Supervisor Shaw who made a motion to accept the monthly Building Inspector's Report with a second to the motion made by Supervisor Manske. Motion carried.

Certified Survey Map Approval for "Wildlife Place Farms LLC" – 4 Lots at E9164 Jennings Road: Property owner was present to answer any questions. The Certified Survey Map was reviewed & a motion to approve the presented Certified Survey Map for Wildlife Place Farms LLC, four lots at E9164 Jennings Road was made by Supervisor Shaw & the motion was given a second by Supervisor Manske. Motion carried.

Approve/Sign – Gold Cross Ambulance Service Agreement: Motion to approve the 2023 "Gold Cross Ambulance Service Agreement" with an annual subsidy requirement of $36,350 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske & the motion carried.

Purchase of Land – Wayside at Highway 54 & Otto Road: Discussion. Request to add to January Agenda for follow-up.

Roads: **(a)Monthly Report**: Limb saw trial
(b)Road Equipment-Report/Repairs/ Purchases Needed: Sander on & noted a fault code.

Meetings/Training/Waupaca County Zoning Hearings:
Attended: None
Upcoming: Nothing at this time

Correspondence Received: None

Tax Collection Reminder: See Newsletter included with Tax Bill for In-Person Collection Dates/Times along with Updated Dog License Information, also posted on Town Hall Door & Facebook.

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

Respectfully Submitted,

Jeannette Zielinski

Jeannette Zielinski, Municipal Clerk