

Monthly Town Board Meeting – August 8, 2023

456

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

7 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on July 27, 2023 and the final agenda was posted in the three designated places on August 4, 2023.

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: July 11, 2023 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the July 11, 2023 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 July 31, 2023 Treasurer's Report as presented & printed. Motion carried.

Budget/Vouchers: (a) Move Funds Received (\$296.67) from State Shared Revenue – Wisconsin Elections Commission into Elections Account: Chairman Curns made a motion to approve moving the \$296.67 received from the Wisconsin Elections Commission (WEC) for the Absentee Ballot Subgrant into the Elections Account with a second to the motion made by Supervisor Manske & the motion carried.

(b) Move Funds to Building Inspector Account (\$83.01): Motion to move the necessary \$83.01 from the Contingency Fund to the Building Inspector Account was made by Chairman Curns with a second to the motion made by Supervisor Manske & the motion was carried.

(c) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 29314 through 29336, with Exception of Void Check #29323, dated July 12, 2023 through August 8, 2023, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,610.80; ARPA Check #1011 for \$20,158.46 & the July 21st We Energies Invoice of \$296.31; for a total of **\$45,859.90**. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Valerie Krautkramer – Oakwood Lane asked about the budget & wants to understand how Town government and laws work.

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

Plan Commission Member - Resignation: A Plan Commission member whose term expires in December 2024 has offered his written resignation. Discussion. A legal ad will be placed, and the notice will also be posted, put on the Town website & Town Facebook page. A meeting will be scheduled to interview possible members & will be added to the September Monthly Agenda for Board approval.

Variance to Set-Back Requirements – Court Street: Property owner was present to explain the project & discussion with Waupaca County Zoning. Zoning felt that there was sufficient room for conventional septic but needed to be closer to the Town Road Right-of-Way. Noted that property owner needs to have their Attorney draft a Hold Harmless Agreement which will be added to the September Agenda. Motion to approve the Town Road Right-of-Way variance for E8560 Court Street was made by Chairman Curns with a second to the motion made by Supervisor Manske and the motion was carried.

Roads: (a) Monthly Report: Ongoing ditch mowing.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Wheel loader – bend out & trip springs

(c) Ostrander Bridge Repair – Follow-up: Project completed – discussion.

(d) Cut-Off Road Culvert Replacement - Follow-up: Still needs to be paved.

(e) 2023 Road Construction Projects – Follow-up: All project roads have been pulverized, no date on paving.

Meetings/Training/Waupaca County Zoning Hearings:

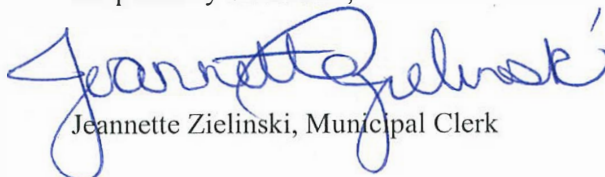
Attended: Supervisor Shaw, Clerk Zielinski, Treasurer Jensen and several Plan Commission members attended the July 19th @ 6:00 p.m. - Waupaca County Planning & Zoning Training – Courthouse, LL42

Upcoming: August 17th @ 5:30 p.m. – Wisconsin Towns Association Waupaca County Unit Quarterly Meeting – Town of Waupaca, N3514 Cty Rd E, Waupaca

Correspondence Received:

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

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk