Monthly Town Board Meeting – September 12, 2023

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 6 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on August 31, 2023 and the final agenda was posted in the three designated places on September 8, 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: August 8, 2023 Monthly Town Board Minutes: Motion was made by Supervisor Shaw with a second by Chairman Curns to approve the August 8, 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 Chairman Curns to accept the August 31, 2023 Treasurer's Report as presented & printed. Motion carried.

Budget/Vouchers: (a) Move Funds to Building Inspector Account ($1,241.25): Motion to move the necessary $1,241.25 from the Contingency Fund to the Building Inspector Account was made by Supervisor Shaw with a second to the motion made by Chairman Curns & the motion was carried.
(b) Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 29337 through 29365, dated August 9, 2023 through September 12, 2023, & Direct Withdrawals of Social Security, Medicare & Federal Tax of $1,333.52; ARPA Check #1012 for $20,285.02 & the August 23rd We Energies Invoice of $295.28; for a total of **$50,869.13**. Second to Chairman Curn's motion was made by Supervisor Shaw. Motion carried.

Public Forum - Town of Mukwa Residents:

Animal Control Officer: **(a) Animal Report Forms/Veterinary Invoice/s**: None **(b) Citation Letter/s**: One letter sent – issue resolved.

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.

Wolf River Rangers Snowmobile Club: (a) Approve Temporary One-Day Special Event Liquor License – Saturday, September 16th (Rain Date – Sunday, September 17th): Motion to approve a temporary "One-Day Special Event" Liquor License for the Wolf River Rangers Snowmobile Club Grass Drags at Poppy Field on Saturday, September 16th (Rain Date: Sunday, September 17th) was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried. **(b) One-Day Special Event Operator Licenses – Whayne Montgomery & Bonnie Dobbert:** Motion to approve the issuance of "One-Day Special Event" Operator's Licenses to Whayne Montgomery & Bonnie Dobbert for the Wolf River Rangers Snowmobile Club Grass Drags at Poppy Field on Saturday, September 16th (Rain Date: Sunday, September 17th) was made by Chairman Curns with a second to the motion made by Supervisor Manske. Motion carried.

Pup's Irish Pub – Operator License – Raven Young: Motion to approve the issuance of an Operator's License to Raven Young at Pup's Irish Pub was made by Supervisor Shaw with a second to the motion made by Supervisor Manske & the motion was carried.

Plan Commission Member – Appointment to Complete Term: A legal ad was placed, and the notice was also posted, put on the Town website & Town Facebook page. At the scheduled meeting, interviews were held with possible members. Following all interviews, Plan Commission members are recommending to the Board that Mike Moore be appointed. Mr. Moore was present and introduced himself to the Board. A motion was made by Supervisor Shaw to approve & appoint Michael Moore to complete the vacated Plan Commission member term which expires December 2024. Second to the motion was made by Supervisor Manske & the motion was carried.

Hold Harmless Agreement – E8560 Court Street: As of the September 12th Meeting, the Hold Harmless Agreement for E8560 Court Street has not been received by the Town. Will be added to the October Agenda.

Roads: **(a) Monthly Report**: Started trimming branches with the loader – approximately 14 dump truck loads of brush from Jennings, Dey and North Shaw Roads.
(b) Road Equipment-Report/Repairs/ Purchases Needed: Getting information from County Highway Department about blade for loader.
(c) 2023 Road Construction Projects – Follow-up: Shoulders not completed – planned for this week.

Meetings/Training/Waupaca County Zoning Hearings:
Attended: (1) Supervisor Shaw attended the August 17th @ 5:30 p.m. – Wisconsin Towns Association Waupaca County Unit Quarterly Meeting – Town of Waupaca, N3514 Cty. Rd E, Waupaca; (2) Supervisor Shaw attended the September 7th @ 1:00 p.m. – WIDOT Local Officials Meeting regarding upcoming road work on Highways 45 & 54 held at the New London Municipal Building.
Upcoming: Wisconsin Towns Association Fall Workshops – Various Dates/Locations

Correspondence Received:

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

Respectfully Submitted,

Jeannette Zielinski

Jeannette Zielinski, Municipal Clerk