

Monthly Town Board Meeting – November 14, 2023

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Mukwa Town Hall, E8514 Weyauwega Road, Northport

5 in Attendance

Chairman Curns called the meeting to order at immediately following the completion of the Special Meeting of the Electors. Notification of this meeting was given to the Press on November 2, 2023 and the final agenda was posted in the three designated places on November 10, 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 & Adopt: 2024 Budget Pursuant to Section 60.40(4) of Wisconsin Statutes: Motion to approve & adopt the 2024 Town Budget pursuant to Section 60.40(4) of Wisconsin Statutes (*as approved by the Electors at the Special Meeting of the Electors*) was made by Supervisor Shaw with a second to the motion made by Supervisor Manske & the motion carried.

Approve: (a) October 10, 2023 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 10, 2023 Monthly Town Board Meeting Minutes as printed. Motion carried. **(b) October 26th Special Town Board Meeting Minutes:** Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the October 26th Special 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 October 31, 2023 Treasurer's Report as read & printed. Motion carried.

Budget/Vouchers: (a) Move Necessary Funds: (1) General Accounts (\$864.47): Motion to move \$864.47 from the Contingency Fund into General Accounts was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried. **(2) Building Inspector Account (\$768.75):** Motion to move \$768.75 from the Contingency Fund into the Building Inspector Account was made by Supervisor Shaw 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 29387 through 29417, dated October 11, 2023 through November 14, 2023, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,056.08 & the October 20th We Energies Invoice of \$286.24; for a total of **\$29,171.77.** 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: Read by Supervisor Shaw who made a motion to accept the October Monthly Building Inspector's Report with a second to the motion made by Supervisor Manske. Motion carried.

2025 Budget – Discuss/Approve: (a) New London Area First Responders Request: No formal request or contract has been presented to the Board. Requested to add to August 2024 Agenda.

(b) NLFD – Equipment Designated Fund: No formal request has been presented to the Town. Board would like to start saving funds to be prepared for when the need arises. Add to August Agenda for further discussion.

Roads: (a) Monthly Report: County Highway did some repairs/patching throughout the Town. Mike noted that they were able to cut limbs/brush along Klatt, Market & Gorges Roads. Brief mention of concerns on Larson Road pavement, will follow up with American.

(b) Road Equipment-Report/Repairs/ Purchases Needed: Noted that 4WD repairs to the grader still need to get completed. Mike advised that truck/loader are ready for winter weather, need some basic maintenance.

(c) Mike Jensen – Road Maintenance: Motion to approve hiring Mike Jensen effective as of October 23rd to help with Town Road Maintenance was made by Chairman Curns with a second to the motion made by Supervisor Manske & the motion carried.

Meetings/Training/Waupaca County Zoning Hearings: Attended: (1) Supervisor Shaw attended the November 2nd @ 9:45 a.m. Waupaca County Board of Adjustment Public Hearing for Larry & Lucy Schlueter held at the Waupaca County Courthouse. Supervisor Shaw explained the proposed project & noted that the Board of Adjustment denied the proposal.

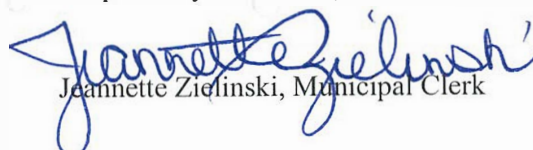
(2) Supervisor Shaw attended the November 9th @ 5:30 p.m. – Waupaca County Towns Association Meeting held at the Waupaca County Highway Department & gave a brief report on what was discussed that evening. Discussion on the new "Ag Road" funding, noted that roads that receive this funding are never able to be posted with a weight limit, not even during spring thaw. Will obtain additional information as Loss Road may be a candidate. Supervisor Shaw noted that Wisconsin Towns will have a \$50 dues increase for 2024.

Upcoming:

Correspondence Received: None

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk