

Monthly Town Board Meeting – March 12, 2024

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

8 in Attendance

465

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on March 2, 2024 and the final agenda was posted in the three designated places on March 9, 2024.

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: February 13, 2024 Monthly Town Board Meeting Minutes: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the February 13, 2024 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 February 29, 2024 Treasurer's Report as presented & printed. Motion carried.

Budget/Vouchers: Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 29527 through 29553, dated February 14, 2024 through March 12, 2024 & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,641.58 & the February 21st We Energies Invoice of \$851.87; for a total of **\$1,156,356.85**. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: Sandy Wilz, introduced herself as a candidate for Waupaca County Supervisor District 26. Mrs. Wilz noted that she owns an insurance agency in Manawa & that she had been on the Chamber Board. Mike Jensen-Ostrander Road complimented the tree trimming project completed by the Waupaca County Highway Department for the Town. Rick Seater – Guth Rd advised that the Stop sign at Guth Road/Deer Haven Drive was propped up & needs a new post.

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

Building Inspector: Read by Supervisor Shaw. Motion to approve the Building Inspector report as presented & printed was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Certified Survey Maps (CSM) Approvals: (a) **Jerold Jenkins – Prahl Road:** Mr. Jenkins was present to answer any questions. Certified Survey Map was reviewed. Motion to approve the Certified Survey Map for Jerold Jenkins was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b) **Mike Barber – Cut-Off Road/Bluebird Way:** Mr. Barber was present to answer any question. Certified Survey Map was reviewed, and questions were answered. Motion to approve the Certified Survey Map for Mike Barber was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(c) **Jim Curns – Bean City Road – Lot Line Adjustment:** Mr. Curns did not have a copy of the Certified Survey Map for review but explained that the purpose was to just do a lot line adjustment, changing the lot line from a current East/West to a North/South split. Motion to approve the Certified Survey Map for parcels 15-23-44 & 15-23-43-5 for Jim Curns was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Chairman Curns abstained from the vote; and the motion carried

Guth's Resort Approvals: (a) **Liquor License – March 12th – June 30th:** Motion to approve the issuance of a Class "B" Combination Liquor License to George Seater, III – Guth's Resort for the dates of March 12th through June 30th was made by Supervisor Shaw with a second to the motion made by Supervisor Manske & the motion was carried.

(b) **Operator Licenses – George Seater, III & Mark Budner:** Motion to approve the issuance of Operator License to George Seater, III & Mark Budner at Guth's Resort was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Annual Insurance Renewal - Note from February Meeting - Cyber Liability, information was reviewed but due to many questions, decided to contact Town Representative to ask additional questions for clarification. Insurance agent provided further information & clarifications & motion to approve the Cyber Liability Option from Beazley for \$1,000,000 Limit at an annual cost of \$1,000 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Roads: (a) **Monthly Report:** Question if Lebanon was going to do any shouldering. Discussion on Annual Road Viewing as frost is out of the roads. Schedules permitted time on March 21st with a back-up date of March 28th meeting at 8:00 a.m. at Chairman Curns house. Dates will be posted.

(b) **Road Equipment-Report/Repairs/ Purchases Needed:** None

Meetings/Training/Waupaca County Zoning Hearings:

Attended: (1) Chairman Curns & Supervisor Shaw attend the WTA-Waupaca County Unit Meeting – February 15th @ 5:30 p.m. – Town of Wyoming, Gopher's Bar & Grill, 120 N Main St, Big Falls

(2) Supervisor Shaw & Clerk Zielinski attended sessions of the Wisconsin Towns Association Spring Workshops – Board of Review Training - Various Dates/Locations;

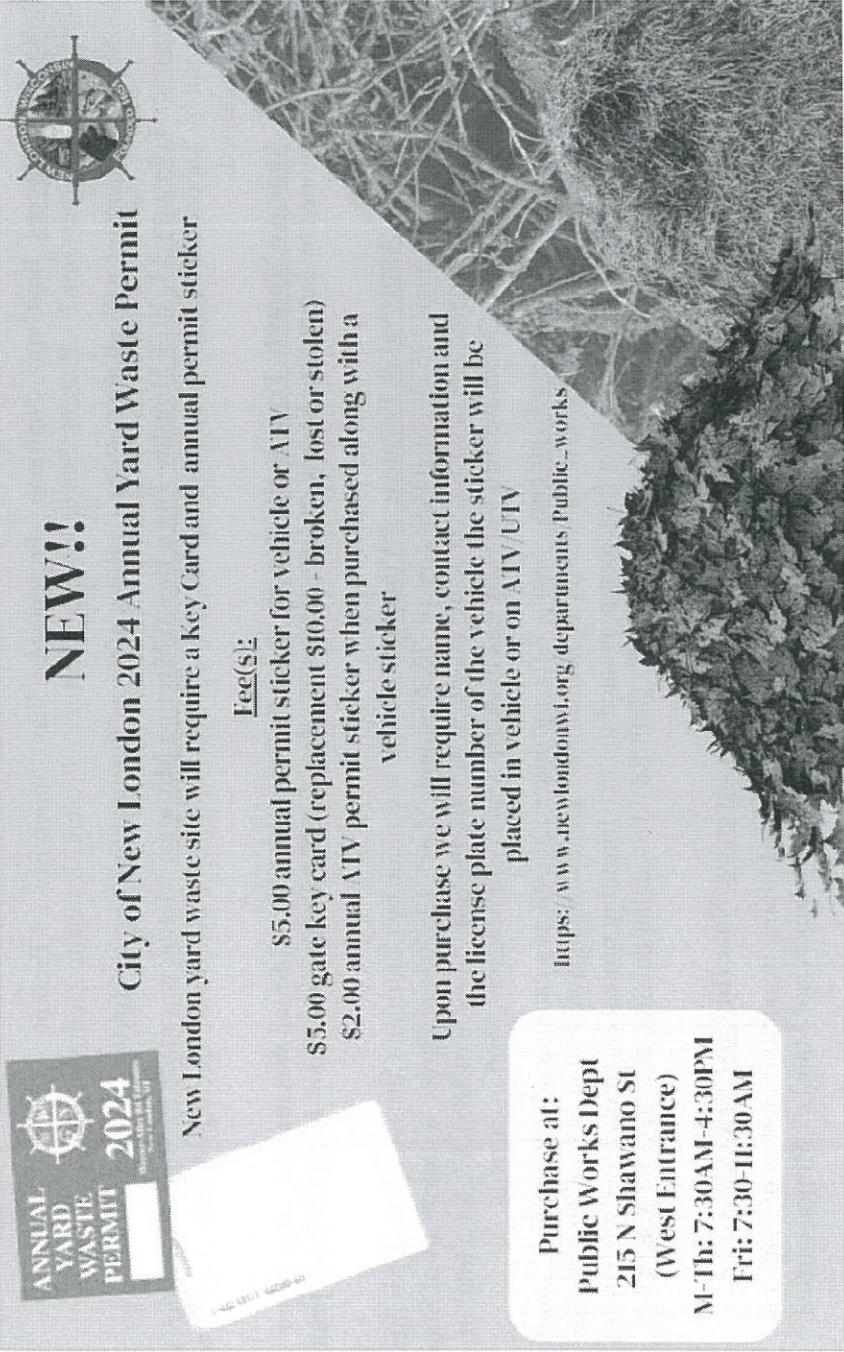
(3) Supervisor Shaw attended the - February 29th @ 9:00 a.m. Waupaca County Planning & Zoning Town Informational Meeting Regarding Proposed Changes to Zoning, Shoreland & Subdivision Ordinances – Waupaca County Courthouse, Room LL42, Waupaca;

(4) Chairman Curns attended the - Wolf River Preservation Association Meeting - March 7th @ 6:00 p.m. – Fremont Village Hall. Noted that 2025 dues will increase to \$725/year.

Upcoming:

(1) WAPA Asphalt Pavement Seminar - March 13th @ 12:30 p.m. – Timber Rattlers Stadium – No one is planning on attending this year.

Correspondence Received: Reminder that brush drop off is at the City of New London waste water plant & that residents need to stop by the City Municipal Building to obtain an annual permit sticker & key card.



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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk