

The Town of Mukwonago Town Board Meeting was called to order at the Mukwonago Town Hall, W320 S8315 Beulah Road, Mukwonago, WI at 6:49 p.m. with the salute to the flag. Chairman D. Dubey said the meeting was noticed.

Present: Supervisors B. Lawn, F. Leppin, T. Stefanowski, P. Topczewski and Chairman D. Dubey.

Others Present: Attorney J. Macy, Planner T. Schwecke, Police Lt. T. Czarnecki, Building Inspector S. Johnson, Treasurer D. Steinke and Clerk K. Wilson.

Motion by T. Stefanowski, seconded by P. Topczewski, to approve the October 21, 2009 Town Board Minutes as written. Motion carried.

Motion by P. Topczewski, seconded by F. Leppin, to approve the November 4, 2009 Special Town Board Minutes as written. Motion carried.

COMMENTS FROM THE PUBLIC

No comments

PLAN COMMISSION

Rector Conditional Use Request

J. Macy questioned the statement that no pit bulls, Rottweilers or German shepherds would be kept at the Rector dog rescue.

T. Schwecke said he got that statement from Lisa Fischer's dog rescue.

The Town Board agreed on five Chihuahua and two other breeds allowed at the dog rescue.

Motion by T. Stefanowski, seconded by P. Topczewski, to approve the Rector Dog Rescue Conditional Use. Motion carried.

New Lots Created

According to the Assessor's Report, there were no new lots created in the Town of Mukwonago in October.

TOWN PLANNER

Jerry Linde request for Conditional Use Termination

J. Linde requested to terminate his Conditional Use on his property at the corner of Sugden Road and STH 83. The State will be purchasing the property for the STH 83 expansion project.

Motion by P. Topczewski, seconded by T. Stefanowski, to approve the Linde Conditional Use Termination. Motion carried.

Reggie's Lakeview request for Special Event

Motion by P. Topczewski, seconded by T. Stefanowski, to approve the Snowmobile – ATV Radar Run at Reggie's Lakeview on Saturday, January 23, 2010 with a rain date of February 13, 2010 subject to the following conditions:

- 1) The petitioner shall conduct the activities consistent with the description provided in the application submitted to the Town

- 2) The petitioner has the obligation to meet with the Mukwonago Fire Chief and the Town of Mukwonago Police Chief and address any concerns they may have to their satisfaction. The Fire Chief and Police Chief should take into account issues related to public safety and potential impacts on nearby properties.

Motion carried.

Town Planner Contract

T. Schwecke proposed to have the same contract in 2010 as in 2009.

Motion by F. Leppin, seconded by B. Lawn, to approve the 2010 Planner Contract for T. Schwecke. Motion carried.

TOWN CLERK

United Health Care Policy Renewal

United Health Care Agent D. Yeager said the contract with United Health Care renews on January 1, 2010. He said renewal of the present package would be an increased cost of 10.5%. A replacement plan that would be a 2.4% increase would have a higher copay drug cost but there would be a cap on the copay.

The company needs a decision from the Town Board by December 15.

The Town Board agrees with the 2.4% replacement plan but needs to consult with the Police Union.

TOWN ENGINEER

Stimulus Fund Update

D. Dubey said there is no update on the Stimulus Fund.

Phantom Woods Road Channel Enhancement Project Update

D. Dubey said the road is completed. He said the Fox River Commission needs some documents from the Town before payment to the Town will be made.

F. Leppin said the landscaping for the project will be done in Spring. He said the Town Engineer has to do the landscaping engineering, then the project will be put out for bids. Landscaping costs will be submitted to the Fox River Commission.

The Town of Mukwonago will pay 10% of the total cost of the Phantom Woods Road Channel Enhancement Project. This topic will be on the April 2010 agenda.

STH 83 Jurisdictional Transfer for the Cul-de-Sac north of the Village of Mukwonago Update

D. Dubey said he spoke to Frank Furdek of the Wisconsin Department of Transportation and the DOT will get to the Town the Real Estate Transfer which will cost \$1.00 for the cul-de-sac.

J. Macy said the transfer should be signed when the cul-de-sac is completed.

TOWN ATTORNEY

Correspondence

Public Records and Open Meetings Issues – Use of E-Mail was the topic of a letter written to the Town Board by J. Macy.

Saxony Court GIS Confusion

J. Macy said Gary Goodchild from WE-Energies observed there are two Saxony Courts in the Town of Mukwonago on the GIS system.

F. Leppin said he spoke with the DOT and said the northern Saxony Court is a Town road and the southerly road is a private joint driveway.

T. Schwecke will check the County GIS map before the next Town Board

Meeting to see if the map has been corrected.

TOWN CHAIRMAN

Public Works Foreman Job Description, Application and Employment Advertisement Update

The Town has received ten applications and applications are due by 3:30 p.m. on Monday, November 30, 2009.

Budget Hearing – Thursday, November 19, 2009 at 7:00 p.m.

D. Dubey said the Budget Hearing will be on Thursday, November 19, 2009 at 7:00 p.m. followed by the Special Town Meeting and the Special Town Board Meeting.

New Grant Money Available for Flood Mitigation Update

D. Dubey said he sent a letter to Caryn Stone requesting additional funds for the Country Bliss situation. He said County also requested additional funds on the behalf of the Town of Mukwonago.

The Town Board scheduled a Special Town Board Meeting for Tuesday, December 1, 2009 at 6:30 p.m. to discuss Country Bliss issues.

Request to Extend the Wolf Paving Snowplowing Contract

F. Leppin and T. Stefanowski have been discussing the contract with Wolf Paving. Wolf had said there would be a charge for handling the salt and offered to omit the \$5,000 standby fee for November and December if the Town would extend the contract for another year to October 31, 2112.

Motion by P. Topczewski, seconded by T. Stefanowski, to table discussion of the Wolf Paving Snowplowing Contract. Motion carried.

A Special Town Board Meeting was scheduled for Wednesday, December 2 at 6:20 p.m. to discuss the Snowplowing Contract. Motion carried.

Town Salt Shed

F. Leppin and T. Stefanowski think the Town of Mukwonago should look into having their own salt shed. Investigating the pros and cons of a salt shed could be a project for the new Town Public Works Foreman.

FINANCE

Pay Bills

Motion by F. Leppin, seconded by T. Stefanowski, to pay the bills.

Motion carried.

BUILDING INSPECTOR

Update on House Demolition at S79 W30319 Sugden Road

S. Johnson said he sent out a 30-day razing notice on November 5, 2009.

J. Macy said if the razing is not completed by December 5, 2009, the Town could go to Court to get the demolition done.

T. Stefanowski said the house is a hazard and an eyesore.

Motion by T. Stefanowski, seconded by F. Leppin, to direct J. Macy to commence litigation if the house is not removed in 30 days from November 5, 2009.

Motion carried.

Tim Kolstad – Special Use request for a Bioheat Outdoor Wood Furnace

S. Johnson said T. Kolstad no longer wants a Special Use Permit because of the \$18,000 cost of an outdoor wood furnace.

Motion by F. Leppin, seconded by B. Lawn, to deny a Special Use Permit for an outdoor wood furnace for T. Kolstad because Kolstad withdrew the request.
Motion carried.

FIRE CHIEF

Ambulance Fees for the Village of North Prairie Update

D. Dubey said a Joint Protective Services Meeting with the Village of North Prairie will be held on Monday, November 23 to consider the ambulance fees.

Dorm Room Policy Update

D. Dubey will send the Dorm Room Policy to labor counsel for review.

POLICE CHIEF

Citation Update

Mark Carpender

J. Macy said the number of days out of compliance and professional fees incurred are needed prior to the next Municipal Court date.

Sherry Towns

D. Dubey reported S. Sharpe, Sherry Towns' agent, has not been able to contact Bachs to get their approval of the relocated berm. D. Dubey said the berm will have to be removed completely.

T. Schwecke will notify S. Sharpe to remove the berm.

Ralinda Howard

J. Macy said R. Howard's counteroffer is being reviewed by the attorney.

Joel T. Anderson

Lt. T. Czarnecki said the initial court date was November 4, 2009.

TREASURER

Treasurer's Report

Treasurer's Report was placed on file.

Budget Review Process

There were no comments on the document.

CORRESPONDENCE

COMMITTEE REPORTS

Community Block Grant

P. Topczewski reported the Community Block Grant for Planning was filed with the County.

COMMENTS FROM THE PUBLIC

No Comments

Motion by T. Stefanowski, seconded by F. Leppin, to adjourn at 7:53 p.m.

Motion carried.

Katherine W. Wilson
Town Clerk
Town of Mukwonago

