

TOWN OF MUKWONAGO
TOWN BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 15, 2023

Chairman Topczewski called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited. The Chairman stated the meeting was noticed.

ROLL CALL – Present: Chairman Topczewski; Supervisors Boucher, Clabault, Wrasman and Yerke. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Scott Johnson, Building Inspector and John Macy, Town Attorney.

PUBLIC COMMENTS

There were no public comments.

MINUTES OF JANUARY 18, 2023

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the town board meeting minutes of January 18, 2023. All ayes.

REQUEST BY DONALD FRESON, W319S8949 EXCELSIOR LA TO ALLOW EXTENSION OF TIME TO COMPLY WITH HIS BUILDING VIOLATION

Scott Johnson was present and gave an update to the board regarding the violation. Mr. Freson was present to request from the board an extension of 60 days to allow him to get a plan together.

Motion by Supervisor Clabault, second by Supervisor Boucher to approve an extension of 60 days for Mr. Freson to work with the building inspector and to put a plan together with costs and a timeline. All ayes.

BADGER STATE OUTBOARD ASSOCIATION REQUESTING PERMISSION TO CONDUCT POWERBOAT RACES ON LOWER PHANTOM LAKE

Roger Przybyla, BSOA representative was present to answer any questions the board may have.

Motion by Supervisor Clabault, second by Supervisor Boucher to approve the Badger State Outboard powerboat races on Lower Phantom Lake on May 20 and 21, 2023 subject to approval from the Village of Mukwonago, PLMD, Police Department and Fire Department. All ayes.

JOINT POWERS AGREEMENT FOR COUNTY 9-1-1 EMERGENCY SYSTEM

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the Joint Powers Agreement Waukesha County 9-1-1 Emergency System for the period January 1, 2023 through December 31, 2023. All ayes.

FINANCE/PERSONNEL

REVIEW OF EXPENDITURES/REVENUES

Town made a \$20,000 downpayment on new tractor. Supervisor Yerke asked if the town was going to sell the old tractor once we get the new one. The Administrator stated the new tractor was coming in August and the company advised the town to keep the old one for one season to make sure there are no problems with the new one.

MONTHLY BILLS

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the monthly bills. All ayes.

PROTECTIVE SERVICES – FIRE DEPARTMENT

LETTER OF INTENT FOR 2025 AMBULANCE REPLACEMENT

Motion by Supervisor Boucher, second by Supervisor Wrasman to authorize the Chairman to sign the letter of intent for the 2025 ambulance replacement, to be delivered in the 1st quarter of 2024. All ayes.

MONTHLY REPORTS

There were no comments.

ADJOURNMENT

Motion by Chairman Topczewski, second by Supervisor Boucher to adjourn at 6:50 p.m. All ayes.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 3-29-23