

**Special Town Board Meeting-Work Time September 10, 2007 – 9:00  
a.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 employees of the Waupaca Cty. Hwy. Dept. in attendance

Chairman Heise called the meeting to order at 9:00 a.m. Notification of this meeting was posted in the three designated places on September 3, 2007.

Roll call of Officers: Walter Heise, Chairman – here; Michael Wundrock, Supervisor 1 – here; Neil Freeman, Supervisor 2 – here; Brenda Grove, Treasurer – here; Jeannette Zielinski, Clerk – here.

Robert's Rules of Order apply to all Town of Mukwa Meetings.

Review/Discuss Agreement for Fire Protection with New London Fire Department: The contract was reviewed by the Board. Will be added to the September 17<sup>th</sup> Monthly Town Board Meeting for final approval and signing.

Review and Approve/Pay Final Bill from Northeast Asphalt for the Bean City Road Reconstruction Project: Due to discrepancies in the invoice, it was recommended by Project Engineer, Phil Roberts, Omni Associates, to delay payment of said invoice. Will be added to September 17<sup>th</sup> Monthly Town Board Meeting.

Work Time to Complete Paperwork: The WI DOT – Local Road Certification map and paperwork were completed. The US Census Bureau LUCA enrollment forms were signed and completed.

Waupaca County Highway Department – Possible 2008 Road Projects – Shouldering: Board discussed some possible road projects for 2008 with the Waupaca County Highway Department personnel present. They would check into, and give us a quote before budget time.

Motion to adjourn was made by Chairman Heise. Seconded by Supervisor Wundrock. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk