

**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 17th 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 17th 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