

## Special Town Board Meeting - January 4, 2008 – 9:00 a.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport No resident/s in attendance. 4 Non-Residents Present including Representatives from Waupaca County Parks and the WI DNR.

Chairman Heise called the meeting to order at 9:00 a.m. Notification of this meeting was posted in the three designated places on December 31, 2007.

Roll call of Officers – Walter Heise, Chairman – Present; Michael Wundrock, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Present; Brenda Grove, 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.

Big Eddy Road Reconstruction Project: (a)Discussion with WIDNR/Waupaca County Parks/Other Groups Regarding Additional Funding Sources: Discussion was held with Dan Helf from the WIDNR advising that the DNR is planning additional work to said project. Mr. Helf advised that the DNR is planning two additions to the initial project, one will be to tie the road into the fishing platforms to create an asphalt trail-way that will be parallel to the shoreline, with a painted “line” to delineate the trail from the roadway, to facilitate accessibility to the handicap. The second proposed addition will be on the other side of the road, to excavate and in asphalt to taper in the area to the walkway that goes into the marsh area. The two proposals by the DNR will be paid for by the DNR. Goal is to save costs by “turning” these proposals into one project and bid out as such. The Sturgeon Trail Committee along with Waupaca County Parks will apply for a DNR grant to pay for the additional proposals. In addition, the Sturgeon Trail Committee is willing to pay for up to 10% - up to \$4,000 of the base road project. Other groups that may provide additional funds would be Challenge the Outdoors and the Walleyes for Tomorrow. Other groups, including Congressman Steve Kagen, will be approached to see if additional funds/grants can be procured, with commitments being in writing. Local media will be advised of the project to see if articles could be published. (b)Decision when to put Project out for Bids: Decision will be made once more information is obtained. Would like to bid out by February.

2007 Final Budget Vouchers: (a)Move Funds to Designated Fire # Sign/Post Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$152.25 from the 2007 Contingency Fund to the 2007 Designated Fire # Sign/Post Account. Motion carried. (b)Move \$16.35 to the Street Lights Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$16.35 from the 2007 Contingency Fund into the 2007 Street Light Account to pay final 2007 invoice. Motion carried. (c)Approval and Payments of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 21264 through 21213, dated December 18, 2007 through December 31, 2007, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,546.04 and Direct Withdrawal of Monthly Interest Payment on the Road Construction Loan of \$195.84, for a total of \$25,055.51: Motion carried. (d)Designate Remainder Balances in 2007 Accounts to the 2008 Budget: Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$319.22 in the Recycling Expenditures Account to the 2008 Recycling Expenditures Account. Motion carried. Motion was made by Sup. Freeman to move the 2007 remainder balance of \$12,688.78 from the Road Construction/Maintenance Account to the 2008 Road Construction/Maintenance Account. Motion carried.

Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$3904.50 from the Building Inspector Account to the 2008 Fire Number Signs/Posts Fund. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder

balance of \$3116.06 from the Elections Account to the 2008 Elections Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$7565.54 in General Accounts to the 2008 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$368.95 in Local Orders to the 2008 Local Orders Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$134.34 in the Town Share of SS/Med and roll it into the 2008 Town Share of SS/Med Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$1137.56 in the Town Hall/Garage Heat Account and move it to the same 2008 Budget Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$695.54 in the Town Hall/Garage Lights Account and roll it into the 2008 Town Hall/Garage Lights Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$50 in the Weed Commissioner Account into the 2008 Recycling Expenditures Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$5877.55 in the Contingency Fund to the 2008 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move the 2007 remainder balance of \$41.81 in Miscellaneous Town Expenses to the 2008 Miscellaneous Town Expenses Account. Motion carried.

Motion to adjourn was made by Sup. Wundrock. Second to the motion made by Sup. Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk