

Special Town Board Meeting – February 25, 2009 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 in attendance – Town of Lebanon Board and Clerk

Chairman Heise called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on February 20, 2009.

Roll call of Officers: Walter Heise, Chairman – Present; Michael Wundrock, Supervisor 1 – Present;

Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Excused.

All Meetings/Hearings will Adhere to Robert’s Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

New London Rural Fire Department: Town of Lebanon Chairman Prochnow advised that even though he is a member, a special meeting of the NL Rural Fire Department would need to be called.

Tank Road: (a)Speed Limit-Traffic Study: A study had been done in the past, possible that the volume of traffic would allow for a speed reduction. Plan to do a new study this year, possibly May. Motion was made by Sup. Wundrock/Sup. Freeman to work in conjunction with the Town of Lebanon to conduct a traffic count study. Motion carried. Motion was made by Sup.

Wundrock/Sup. Freeman to authorize Sup. Wundrock to contact the new State Patrol Officer to ask him to attend an upcoming Monthly Town Board Meeting. Motion carried. (b)Possible 2009 Road Construction Project with the Town of Lebanon-Discussion/Possible Action: Discussion with Town of Lebanon on several options/opinions, including the possibility of obtaining TRIP/LRIP funds. Could start to do some brushing/clean-up this year. This project will need to be done in two phases for Mukwa.

Motion to adjourn was made by Sup. Wundrock. Seconded by Sup. Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk