

Special Town Board Meeting – January 11, 2010 – 10:00 a.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 11:00 a.m. Notification of this meeting was posted in the three designated places on January 8, 2010.

Roll call of Officers: Jim Curns, 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.

End-of-2009 Vouchers: (a)Move Funds to the Town Share of SS/Medicare Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the needed \$359.69 from the Contingency Fund to the Town Share of Social Security/Medicare Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock/Sup. Freeman to approve payment of Vouchers 22548 through 22576, with Exception of Void Check Number 22568, dated December 22, 2009 through December 31, 2009, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,656.46, and Wisconsin (Quarterly) Withholding of \$426.70, for a total of \$20,429.54 Motion carried.

Designate 2009 Remainder Balances in Non-Designated Accounts into the 2010 Budget: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Recycling Account of \$107.60 to the 2010 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Street Lights Account of \$2,456.44 into the 2010 Designated Building Fund. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Road Construction/Maintenance Account of \$121,632.73 into the 2010 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance of \$2,028.25 in the 2009 Fire Number Signs/Posts Account into the 2010 Signs/Post Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance of \$3,934.50 in the 2009 Building Inspector Account into the 2010 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance of \$704.38 in the 2009 General Accounts Fund into the 2010 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance of \$423.69 in the 2009 Election Account into the 2010 Election Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Local Orders Account of \$966.94 into the 2010 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Town Hall/Garages Heat Account of \$287.52 into the 2010 Town Hall/Garages Heat Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Town Hall/Garages Lights Account of \$611.23 into the 2010 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Weed Commissioner Account of \$50.00 into the 2010 Election Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Contingency Fund of \$4,340.31 into the 2010 Road Construction/Maintenance Account. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remaining balance in the 2009 Miscellaneous Town Expense Account of \$330.47 into the 2010 Road Construction/Maintenance Account. Motion carried.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk