

**Special Town Board Meeting – January 18, 2010 – 1:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 3 in attendance – 1 resident & Waupaca County Highway Commissioner, Dean Steingraber and County Supervisor, Bob Flease.

Chairman Curns called the meeting to order at 1:00 p.m. Notification of this meeting was posted in the three designated places on January 14, 2010.

Roll call of Officers: Jim Curns, Chairman – Present; Michael Wundrock, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Present.

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

Tank Road-Discussion of Project and the Local Road Improvement Program (LRIP) with Waupaca County Highway Commissioner, Dean Steingraber: Dean advised that the Town of Mukwa was eligible to receive \$26, 520.32 under the LRIP program. Parameters of program-major highway improvement with a minimum 10 year life, no maintenance-type work, and engineer certification require. Temporarily adjourned to Tank Road to take measurements. Contacted Lebanon regarding issues with the Prahl Road intersection. Motion was made by Sup. Wundrock/Sup. Freeman to approve hiring Waupaca County Highway Department to do the engineering for the potential Tank Road project and prepare the specifications for the newspaper ad. Motion carried. A second meeting was scheduled for Thursday, January 28<sup>th</sup> at 1:30 p.m. at the Town Hall to start preliminary paperwork.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk