

Special Town Board Meeting – January 4, 2013

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

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 2, 2013.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, 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-2012 Vouchers: (a)Move Funds to Street Lights Account: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve moving \$166.18 from the Contingency Fund to the Street Lights Account. Motion carried. (b)Move Funds to Election Account: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve moving \$130.01 from the Contingency Fund to the Election Account. Motion carried. (c) Approval & Payment of Vouchers: Motion was made by Supervisor Shaw/Supervisor Manske to approve payment of Vouchers 24417 through 24459, with Exception of Void Check #24454, dated December 18, 2012 through December 31, 2012, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$876.45, and Wisconsin (Quarterly) Withholding of \$484.39, for a total of \$29,348.33. Motion carried.

Motions to Designate Remainder Balances in Non-Designated Accounts from 2012 into the 2013 Budget:

Motion to move \$240.00 of the remainder balance in the 2012 Recycling Account back into the 2013 Recycling Account and then to move the remaining balance of \$243.90 in the 2012 Recycling Account into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the entire remainder balance of \$20,853.15 in the 2012 Road Construction/Maintenance Account into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$75.00 in the 2012 Board of Review Account into the 2013 Contingency Fund was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$416.63 in the 2012 Board Salaries Account into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$651.81 in the 2012 General Accounts Fund into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$519.35 in the 2012 Local Orders Account into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$538.57 in the 2012 Town Hall/Garages Heat Account into the 2013 Contingency Fund was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$583.83 in the 2012 Town Hall/Garages Lights Account into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$50.00 in the 2012 Weed Commissioner Account into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$686.22 in the 2012 Contingency Fund into the 2013 Contingency Fund was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$439.80 in the 2012 Miscellaneous Town Expenses Account into the 2013 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

Meetings/Training/Waupaca County Zoning Hearings: **Upcoming:** (1)January 25th & 26th-ICS 300 Class-Waupaca Fire Department – Chairman Curns will double-check his schedule & may attend.

Motion to adjourn was made by Supervisor Shaw. Second by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk