

## **Special Town Board Meeting – January 10, 2014**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 10:00 a.m. Notification of this meeting was posted in the three designated places on January 4, 2014.

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-2013 Vouchers: (a)Move Funds to Street Lights Account: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve moving \$34.22 from the Contingency Fund to the Street Lights Account. Motion carried.

(b)Move Funds to Local Orders Account: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve moving \$46.00 from the Contingency Fund to the Local Orders Account. Motion carried.

(c)Move Funds to Town Hall/Garages Heat Account: Motion was made by Supervisor Shaw & seconded by Supervisor Manske to approve moving \$464.77 from the Contingency Fund to the Town Hall/Garages Heat Account. Motion carried.

(d)Move Funds to Town Hall/Garages Lights(Electricity) Account: Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve moving \$274.38 from the Contingency Fund to the Town Hall/Garages Lights Account. Motion carried.

(e)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 24914 through 24945, dated December 17, 2013 through December 31, 2013, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,295.70, and Wisconsin (Quarterly) Withholding of \$454.20, for a total of \$10,285.80. Motion carried.

Motions to Designate Remainder Balances in Non-Designated Accounts from 2013 into the 2014 Budget:

Motion to move the remainder balance of \$2,153.26 in the 2013 Building Inspector Account into the 2014 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 \$4,029.53 in the 2013 General Accounts Fund into the 2014 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$75.26 in the 2013 Town Share SS/Medicare Account into the 2014 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$50.00 in the 2013 Weed Commissioner Account into the 2014 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$700.00 in the 2013 Misc. Town Expense Account into the 2014 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$114.40 in the 2013 Public Health (Recycling) Account into the 2014 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the Remainder Balance of the 2013 Contingency Fund (after final 2013 Invoices paid) of \$9,942.96 into the 2014 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the entire remainder balance of \$18,867.59 in the 2013 Road Construction/Maintenance Account into the 2014 Road Construction/Maintenance Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Snowplowing – Rick Bunnell: Discussion. Motion was made by Supervisor Shaw to approve the status of Rick Bunnell (Badgerland Custom Application) as an independent snow removal contractor at a rate of \$17.50 per hour. A second to this motion was made by Supervisor Manske. Motion carried.

Possible 2014 Road Projects-Discussion: Discussion on areas of concern. Consensus that Ostrander Road from the bridge south to County Trunk X would be the best candidate as a road construction project for 2014. Will be added to the January 20th Monthly Town Board Meeting Agenda.

Rafts: Brief discussion on non-compliant rafts. Will be added to January 20th Monthly Town Board Meeting Agenda.

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

Respectfully Submitted,

Jeannette Zielinski,