

ANNUAL MEETING – April 22, 2014 – 7:00 pm

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 13 in attendance (including Board/Treasurer/Clerk)
– 3 Non-Residents – including Town Attorney, Robert Sorenson.

Chairman Curns called the meeting to order.

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.

The Pledge of Allegiance was recited.

Minutes of the April 23, 2013 Annual Meeting: A motion was made by Bob Flease to dispense with reading the April 23, 2013 Annual Meeting Minutes with a second made to the motion by Mike Wundrock. Aye (10) No (0). Motion carried. A Motion to accept & approve the April 23, 2013 Annual Meeting Minutes was made by Mike Wundrock with a second made by Bob Flease. Motion carried. Aye (10) No (0).

2013 Annual Financial Report: Reviewed by Clerk Zielinski, and questions were answered. Motion was made by Chairman, Jim Curns to cancel the Town's cell phone contract with a second to the motion made by Supervisor, Matt Manske. Aye (10) No (0) Motion carried. Motion was made by Mike Wundrock to approve and accept the 2013 Annual Financial Report. Second to the motion was made by Lloyd Stern. Aye (10) No (0). Motion carried.

Old Business: None.

The Board gave a follow-up to the grader purchase approved at the 2013 Annual Meeting.

Chairman Curns asked if there were any other additions to the Agenda-Old Business: None

New Business:

(a)Contract Snowplowing: Chairman Curns discussed costs, difficulties & concerns for the future. Chairman Curns advised that as road equipment breaks down, we will be unable to replace it; the problems with finding employees; difficulties with obtaining salt; and increasing insurance costs. He further informed those present that at the Town's current financial ability, that if a road were paved this year, the Town would be unable to pave it again for a minimum of 85 years. Mike Wundrock made a motion to have a Special Meeting of the Electors regarding the potential to increase taxes for road repair purposes only. With such a Meeting contingent upon Town Attorney Sorenson verifying the timing and legality of said meeting. Bob Flease gave a second to Mr. Wundrock's motion. Aye (10) No (0). Motion carried.

(b)Rafts: Brief discussion on the concerns over the past couple of years. Advised that the Town works with the DNR to help when raft issues arise & to verify & answer questions & concerns. A Town Resident & raft owner was present as well as the Town Raft Inspector. Resident also was concerned about several unsightly, poorly maintained rafts along County Trunk X, he felt that raft should be fixed & kept in good repair or totally removed. Verified that if a raft is abandoned that the Town can confiscate & sell – Statutes give the Town this authority.

Chairman Curns asked if there were any other additions to the Agenda- Any Other New Business: None

Motion was made by Mike Wundrock to set the 2015 Annual Meeting for April 21st at 7:00 p.m. to be held at the Mukwa Town Hall. Second to the motion was made by Lloyd Stern. Aye (10) No (0). Motion carried.

Motion to adjourn the 2014 Annual Meeting was made by Lloyd Stern at 8:15 p.m.. Second to the motion was made by Mike Wundrock. Aye (10) No (0). Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Minutes posted in the three designated places on April 30, 2014. I, Jeannette Zielinski, Mukwa Municipal Clerk do hereby certify to the posting of said Annual Minutes.

Jeannette Zielinski, Municipal Clerk