

## **Special Town Board Meeting – October 5, 2014**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 7:00 p.m. Notification of this meeting was posted in the three designated places on October 3, 2014.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, 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.

Review/Award Fahrner Asphalt Crack Seal/Flex Patch Proposal for Various Town Roads: Submitted proposal was reviewed and discussed, questions & concerns answered. The 2014 remainder budget was discussed to verify sufficient funds for the rest of the year. Supervisor Shaw requested to meet with Bill Glatz from Fahrner’s to verify the proposal submitted to the Town. Supervisor Shaw made a motion to accept the Fahrner Asphalt Sealers LLC- Town of Mukwa 2014 Crack Sealing/Flex Patch Leveling proposal submitted for a Total Project Cost of \$18,285.00. A second to Supervisor Shaw’s motion was made by Supervisor Manske. Motion carried.

Motion to adjourn was made by Chairman Curns. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk