

## Special Town Board Meeting – January 7, 2015

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

1 in attendance

Chairman Curns called the meeting to order at 7:30 p.m. Notification of this meeting was posted in the three designated places on January 3, 2015.

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-2014 Vouchers:

(a)Move Funds Received (\$3,220.00) from Sale of Tires/Sander to the Road Construction/Maintenance Account:

Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve moving the \$3,220.00 received from the sale of tires & the sander into the Road Construction/Maintenance Account. Motion carried.

(b)Move Funds to the Town Hall/Garages Heat Account: Motion was made by Supervisor Shaw to approve moving \$371.86 from the Contingency Account into the Town Hall/Garages Heat Account. A second to the motion was made by Supervisor Manske. Motion carried.

(c)Move Funds to the Town Hall/Garages Electric Account: Motion to approve moving \$331.04 from the Contingency Fund into the Town Hall/Garages Electric Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(d)Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Shaw to approve payment of Vouchers 25410 through 25474, dated December 16, 2014 through December 31, 2014, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,020.96; and Wisconsin (Quarterly) Withholding of \$277.35, for a total of \$26,865.76. Motion carried.

(e)Move \$183.72 from the 2014 Budget to the 2015 Ambulance Subsidy Account: Motion to approve moving \$183.72 from the Contingency Account into the 2015 Ambulance Subsidy Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(f)Motions to Designate Remainder Balances in Non-Designated Accounts from 2014 into the 2015 Budget:

Motion to move the remainder balance of \$397.00 in the 2014 Recycling Expenditures Account into the 2015 Recycling Expenditures Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried. Motion to move the remainder balance of \$653.87 in the 2014 Road Construction/Maintenance Account into the 2015 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$293.16 in the 2014 Street Lights Account into the 2015 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$6,470.13 in the 2014 General Accounts into the 2015 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$391.95 in the 2014 Local Orders Account into the 2015 Elections Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$1,282.66 in the 2014 Social Security/Medicare-Town Share Account into the 2015 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 2014 Weed Commissioner Account into the 2015 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$7,014.26 in the 2014 Contingency Fund into the 2015 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$256.20 in the 2014 Miscellaneous Town Expenses Account into the 2015 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the balance of \$3220.00 in the 2014 Road Construction/Maintenance Account (from the sale of tires & sander) into the 2015 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Upcoming Wisconsin Towns Association Meetings: Discussion. Supervisor Shaw & Supervisor Manske will attend the February 25th – Agricultural Community Engagement Education Seminar to be held in Green Bay. Clerk Zielinski will attend the WTA District Meeting on February 14th in Ripon & Supervisor Shaw will attend the District Meeting on February 20th in De Pere.

Snowmobile Club – Use of Town Hall: Discussion. Motion was made by Supervisor Shaw that any group must utilize the Town Hall Reservation Form (available online on the Town website [www.mukwa.us](http://www.mukwa.us) or in the Clerk's office) to reserve the Town Hall/grounds & that said form must be signed (and fees paid) before any meeting or gathering. Supervisor Manske made a second to the motion. Motion carried.

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

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk