

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 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