

Special Town Board Meeting – January 8, 2016

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Supervisor Shaw called the meeting to order at 10:00 a.m. Notification of this meeting was posted in the three designated places on January 5, 2016.

Roll call of Officers: Jim Curns, Chairman – Excused; 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-2015 Vouchers:

(a) Designate \$2,532 Remainder Balance in the Ambulance Subsidy Account (due to new contract being signed – Old Subsidy Amount \$35,147 – New Contract Amount = \$32,615): Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve moving the \$2,000.00 remainder balance in the Ambulance Subsidy Account into the 2016 Road Construction/Maintenance Account & \$532 into the 2016 Election Account. Motion carried.

(b) Move Funds to the Town Share Social Security & Medicare Account: Motion was made by Supervisor Shaw to approve moving \$394.49 from the Contingency Account into the Town Share Social Security & Medicare Account. A second to the motion was made by Supervisor Manske. Motion carried.

(c) Move Funds to the Town Hall/Garages Lights/Electric Account: Motion to approve moving \$71.46 from the Contingency Fund into the Town Hall/Garages Lights/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 Supervisor Shaw/Supervisor Manske to approve payment of Vouchers 25881 through 25896, dated December 15, 2015 through December 31, 2015, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$918.98; and Wisconsin (Quarterly) Withholding of \$366.64, for a total of \$3,654.24. Motion carried.

(e) Motions to Designate Remainder Balances in Non-Designated Accounts from 2015 into the 2016 Budget:

Motion to move the remainder balance of \$289.37 in the 2015 Elections Account into the 2016 Elections Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$550.95 in the 2015 General Accounts into the 2016 General Accounts was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$50.00 in the 2015 Weed Commissioner Account into the 2016 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$982.94 in the 2015 Town Hall/Garages Heat Account into the 2016 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$567.08 in the 2015 Recycling Account into the 2016 Recycling Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$.20 in the 2015 Public Safety Account into the 2016 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$11,703.87 in the 2015 Road Construction/Maintenance Account into the 2016 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

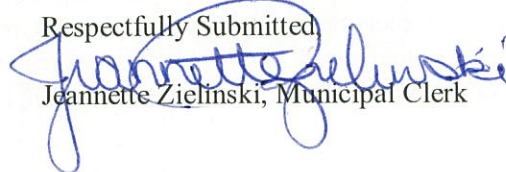
Motion to move the remainder balance of \$1,095.81 in the 2015 Street Lights Account into the 2016 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$7,658.97 in the 2015 Contingency Fund into the 2016 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$507.35 in the 2015 Miscellaneous Town Expenses Account into the 2016 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk