

ANNUAL MEETING – April 24, 2018 – 6:30 p.m.

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Mukwa Town Hall, E8514 Weyauwega Rd., Northport
– 1 Non-Resident – Town Attorney, Robert Sorenson

7 in attendance (including Board/Treasurer/Clerk)

Supervisor Shaw called the meeting to order at 6:30 p.m. Notification of this meeting was Published in the Press Star on April 12th & April 19th and posted in the three designated places on March 9, 2018.

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.

The Pledge of Allegiance was recited.

Approval - Minutes of the April 18, 2017 Annual Meeting: A Motion to accept & approve the April 18, 2017 Annual Meeting Minutes was made by Mike Wundrock with a second to the motion made by Pete Popke.

Aye (7) No (0) Motion carried.

2017 Annual Financial Report: Reviewed by Clerk Zielinski, and questions were answered. Motion was made by Mike Wundrock to approve and accept the 2017 Annual Financial Report. Second to the motion was made by Pete Popke.

Aye (7) No (0). Motion carried.

Old Business: None.

Supervisor Shaw asked if there were any other additions to the Agenda-Old Business: None

New Business:

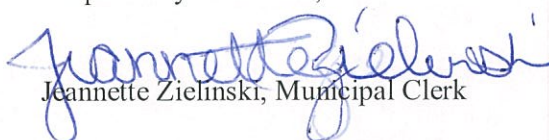
Mike Wundrock – Dawn Drive asked about proposed road projects for the year. Board advised that the proposed roads for this year are the remainder of Ebert Road - from the Huntley Road intersection to the end (in 2016 the Town repaved Ebert from Dey to Huntley) & a portion of Huntley Road – approximately from County Road W to where the gas meter is installed. The Town would also like to take down the hill on Huntley to improve visibility. The original plan was to also include Timber Court & Timber Lane, but we do not believe that there will be enough in the budget to do those two roads, but we would still like to obtain quotes. It was further explained to those in attendance that even though it was a light snowfall season, snow & ice removal/salt costs were already around \$62,000 for the 2017-2018 winter season & as of the Annual Meeting, we had not received the invoices from last week's blizzard. The Town is waiting for additional information from the County Highway Department Engineer on how best to deal with the hill on Huntley Road. As soon as all information is received the road bids will be sent to the press. Mike Wundrock also asked about the feasibility of possibly chip sealing subdivision roads. The Board is not in favor of chip sealing as there is no guarantee on how long that will last, it basically is a "band-aid" & just covers up the problems which will need to eventually be dealt with appropriately. There are a few circumstances where chip sealing works, but it still is not the Town's preferred method of road repair.

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

Motion was made by Mike Wundrock to set the 2019 Annual Meeting for Tuesday, April 23rd starting at 6:30 p.m. to be held at the Mukwa Town Hall. Second to the motion was made by Rich Erickson. Aye (7) No (0). Motion carried.

Motion to adjourn the 2018 Annual Meeting was made by Pete Popke at 7:25 p.m. Second to the motion was made by Mike Wundrock. Aye (7) No (0). Motion carried.

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk

Minutes posted in the three designated places on April 27, 2018. I, Jeannette Zielinski, Mukwa Municipal Clerk do hereby certify to the posting of said Annual Minutes.


Jeannette Zielinski, Municipal Clerk