

## Special Town Board Meeting – December 20, 2019

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on January 1, 2019.

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.

**Dale & Stefanie Myers – Hutchison Road – Certified Survey Map (CSM) Approval:** Mrs. Myers was present to explain the need for the Certified Survey Map correction and answered Board questions. Supervisor Shaw made a motion to approve the Certified Survey Map for Dale & Stefanie Myers on Hutchison Road. A second to the motion was made by Supervisor Manske. Motion carried.

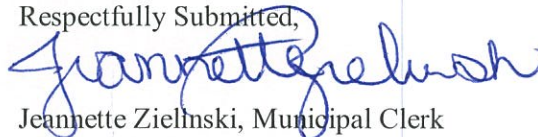
**Plan Commission Member Approvals: Three (3) Year Term – Lee Shaw, Craig George & Mike Jensen:**

A motion to reappoint Lee Shaw, Craig George & Mike Jensen to a three year term as a Plan Commission member was made by Supervisor Manske with a second to the motion made by Chairman Curns. Motion carried.

**2020 – 2021 Poll Worker Approval – Election Inspector – Darlene Casey:** Supervisor Shaw made a motion to approve Darlene Casey as an Election Inspector for 2020 -2021. Second to the 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

## Special Town Board Meeting – January 3, 2020

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Supervisor Shaw called the meeting to order at 9:15 a.m. Notification of this meeting was posted in the three designated places on December 31, 2019.

Roll call of Officers: Jim Curns, Chairman – Absent; 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.

End-of-2019 Vouchers:

(a)(1)Move Funds to New London Fire Department – 2% Fire Dues Submittal: Further discussion. Would like to get additional clarification from Wisconsin Towns Association or attorney.

(2)Move Funds to Recycling: Motion to move the necessary \$3,808.71 from the Contingency Fund into the Recycling Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b)Approval & Payment of Vouchers: Motion was made by Supervisor Shaw to approve payment of Vouchers 27836 through 27849, dated December 11, 2019 through December 31, 2019, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,055.54 & Wisconsin Quarterly Withholding of \$218.34; for a total of **\$28,382.59**. Second to Supervisor Shaw's motion was made by Supervisor Manske. Motion carried.

(c) Motions to Designate Remainder Balances in Non-Designated Accounts from 2019 into the 2020 Budget:

Motion to move the remainder balance of \$1,076.00 in the 2019 New London Fire Department-Fire Contract Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$.40 in the 2019 Ambulance Subsidy Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$.48 in the 2019 New London Fire Department-Water Tanker Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$5,048.91 in the 2019 Road Construction/Maintenance Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$99.30 in the 2019 Street Lights Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$2,888.97 in the 2019 Building Inspector Account into the 2020 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$81.00 in the 2019 Elections Account into the 2020 Elections Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$3,102.71 in the 2019 General Accounts into the 2020 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$2,608.88 in the 2019 Local Orders Account into the 2020 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$579.21 in the 2019 Town Share of Social Security & Medicare Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$323.02 in the 2019 Town Hall/Garages Heat Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$989.52 in the 2019 Town Hall/Garages Lights/Electric Account into the 2020 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 2019 Weed Commissioner Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance (after payment of 2019 Vouchers); of \$5,191.29 in the 2019 Contingency Fund into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$493.82 in the 2019 Miscellaneous Town Expenses Account into the 2020 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to adjourn at 9:28 a.m. was made by Supervisor Shaw. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk