

## Special Town Board Meeting – January 3, 2019

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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 – 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-2018 Vouchers:

(a) Move Funds to General Accounts: Motion to approve moving \$197,173.66 from the Contingency Fund into General Accounts 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 Chairman Curns/Supervisor Manske to approve payment of Vouchers 27363 through 27436, dated December 12, 2018 through December 31, 2018, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$962.88 & Wisconsin Quarterly Withholding of \$275.60; for a total of **\$23,378.22**. Motion carried.

### (d) Motions to Designate Remainder Balances in Non-Designated Accounts from 2018 into the 2019 Budget:

Motion to move the remainder balance of \$686.97 in the 2018 Building Inspector Account into the 2019 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$428.37 in the 2018 Elections Account into the 2019 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$2,889.79 in the 2018 Local Orders Account into the 2019 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$642.52 in the 2018 Town Share of Social Security & Medicare Account into the 2019 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$418.57 in the 2018 Town Hall/Garages Heat Account into the 2019 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$500.08 in the 2018 Town Hall/Garages Lights/Electric Account into the 2019 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 2018 Weed Commissioner Account into the 2019 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance (after payment of 2018 Vouchers); of \$6,847.39 in the 2018 Contingency Fund into the 2019 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$315.24 in the 2018 Miscellaneous Town Expenses Account into the 2019 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

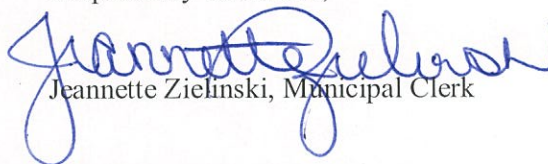
Motion to move the remainder balance of \$493.36 in the 2018 Recycling Account into the 2019 Recycling Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$24,555.84 in the 2018 Road Construction/Maintenance Account into the 2019 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$39.70 in the 2018 Street Lights Account into the 2019 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded 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