

**Special Town Board Meeting – June 30, 2020 – 6:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 in attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on June 14, 2019. Bids were Posted in the three designated places on June 10<sup>th</sup> & published in the Press Star – Legal Notices on June 18<sup>th</sup> & 25<sup>th</sup>.

**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.

**2020 Road Projects - Open & Read Road Project Bids Received for Ferry Street, East & West Court Street, School Street & Laib Road**

Bids were received from Waupaca County Highway Department; Northeast Asphalt, MCC & American Asphalt of Wisconsin. Each proposal was submitted in a separate sealed envelope labeled with the road name per the bid specifications.

*(Details of each bid are available in the Clerk’s Office.)*

Contracts to be awarded at a Special Town Board Meeting to be held on Thursday, July 2, 2020, at 6:00 p.m.

**Ferry Street – Approx. 2,600 L.F. – Width Varies:**

Waupaca County Highway Department:	\$98,952.00
Northeast Asphalt	\$95,578.50
MCC	\$89,759.24
American Asphalt of Wisconsin	\$86,230.56

**East Court Street – Approx. 353 L.F. (To Private Road) – Width 18 Foot Pavement:**

Waupaca County Highway Department:	\$10,931.00
Northeast Asphalt	\$14,890.80
MCC	\$12,199.83
American Asphalt of Wisconsin	\$11,399.61

**West Court Street (Turning to School Street) – Approx. 430 L.F. – Width 18 Foot Pavement & School Street – Approx. 309 L.F. – Width 23 Foot Pavement:**

Waupaca County Highway Department:	\$29,066.00
Northeast Asphalt	\$32,481.40
MCC	\$29,196.09
American Asphalt of Wisconsin	\$27,699.69

**Laib Road – Approx. 1,030 L.F. (Stop Sign at Weyauwega Road North To Newer Pavement Before Curve) – Width 20 Foot Pavement:**

Waupaca County Highway Department:	\$40,697.00
Northeast Asphalt	\$42,758.80
MCC	\$40,991.77
American Asphalt of Wisconsin	\$38,436.77

**Operator License Approval – Wolf River Trips & Campground – Molly Desrochers:** Chairman Curns made a motion to approve the issuance of an Operator License to Molly Desrochers at Wolf River Trips & Campground, with a second to the motion made by Supervisor Manske. Motion carried.

**Election Supplies:** Due to the increase in absentee voting, Clerk Zielinski advised the Board that the WisVote system uses a Dymo labeler to create mailing labels for absentee ballots; currently the Clerk has been hand-writing out all envelopes which is extremely time-consuming. Noted that the cost of the labeler is not inconsequential at around \$200.00, but it can be used for other purposes. Supervisor Shaw made a motion to give approval for the purchase of a Dymo labeler at approximately \$200, with a second to the motion made by Supervisor Manske. Motion carried.

**Culverts – Market & Mechanic Streets:** Discussion on project just completed by S&S & future needs. Decided to get quotes from S&S and also from Wood.

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

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk