

**Special Town Board Meeting – September 17, 2020 – 6:00 p.m.**

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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 September 15, 2020.

**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.

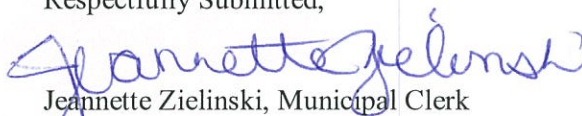
**Crack Sealing Contract/Alternates:** Quote received from Fahrner Asphalt Sealers was reviewed. Discussion. A motion to approve the quote received from Fahrner Asphalt Sealers with the exception of the Ebert Road portion of the quote for a total of \$14,876 was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

**Final Ditching & Culvert Replacements in 2020:** Review of information received. Discussion on culvert replacement in preparation for 2021 road projects in Northport.

**Used Truck Purchase:** Follow-up from September 8<sup>th</sup> Monthly Town Board Meeting. More information had been obtained. Review & discussion. Note that this truck would be a replacement for the Town's larger "snowplow" truck. Chairman Curns made a motion that if the truck is available (*note – there were two offers ahead of the Town offer*) an available Board member would go to the seller, hire someone to do an inspection & if the truck passes inspection at that time agree to make payment. Supervisor Manske seconded the motion. Motion carried.

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

Respectfully Submitted,

  
Jeannette Zielinski, Municipal Clerk