

**Special Meeting of the Electors to Exceed the 2007 Road
Construction/Maintenance Budget – Bean City Road Project –
February 14, 2007 – 7:00 p.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 4 Residents Present

Chairman Heise called the meeting to order at 7:00 p.m. Notification of this meeting was given to the Press on February 2nd and posted in the three designated places on January 31, 2007.

Roll call of Officers: Walter Heise, Chairman – here; Michael Wundrock, Supervisor 1 – here; Neil Freeman, Supervisor 2 – here; Brenda Grove, Treasurer – here; Jeannette Zielinski, Clerk – absent.

Discussion/Explanation of Issue: Supervisor Wundrock explained project and that it would be a cost savings in the long run by doing the complete project (from Town Line to where previous project was completed-just past Neil Freeman's property) this year. Preliminary estimate by Town Engineer, Omni Associates was \$290,000 to do this project, but the final bid came in at \$181,061.50. We are under recommendation by our Engineer that it would be in the Towns best interest to do the entire project. Project would start approximately mid-April and completed by June 1st.

Town Elector Motion to Approve/Disapprove Exceeding 2007 Road Construction/Maintenance Budget: Motion was made by Lee Shaw to approve exceeding the 2007 Road Construction/Maintenance Budget. A second to the motion was made by Claude Krautkramer. Aye: All present. Motion carried.

Town Elector Motion to Approve/Disapprove Bank Loan of \$50,000: Motion was made by Lee Shaw to approve the Town to take out a bank loan of \$50,000 when it is needed. Motion was amended by Mr. Shaw to approve a bank loan of up to \$50,000 when it is needed. A second to the motion was made by Scott Krautkramer. Aye: All present. Motion carried.

Motion to adjourn was made by Lee Shaw. Seconded by Bob Flease. Aye: All present. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk