

Monthly Town Board Meeting – January 5, 2007 – 9:00 a.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Heise called the meeting to order at 9:00 a.m. Notification of this meeting was posted in the three designated places on January 1, 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 – here

Town Resident Tree Damage: The Town Board will individually look at said damage after meeting adjournment. Motion was made by Supervisor Wundrock that the Town Board go on site to check damage, but if tree falls into the confines of the Town's Right-of-Way then no action will be taken. Motion was seconded by Supervisor Freeman. Motion carried.

Road Equipment-Snowplow: Motion was made by Supervisor Wundrock to make a cover letter with Town specifications for a snowplow truck, with Chairman Heise as a contact person and sent to the following truck retailers: Mid-State Truck Service of Plover; Oshkosh Truck Corporation, Oshkosh; Northwest Trucks, Wausau; Truck Country of Rothschild; Peterbilt of DePere; Quality Truck, Appleton; and, Wisconsin Kenworth, Schofield. Motion was seconded by Chairman Heise. Motion carried.

Budget/Vouchers: (a)Move Funds to Street Lights Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve moving \$112.17 from the Contingency Fund to the Street Lights Account to pay year-end invoice. Motion carried. Motion was made by Supervisor Wundrock/Sup. Freeman to approve payment of Vouchers 20600 through 20694, with exception of Void Check Number 20617, dated December 19, 2006 through December 31, 2006, and Direct withdrawal of Social Security, Medicare, and Federal Taxes of \$717.78 for a total of \$29,707.91. Motion carried.

Designate Remainder (Year End) Balances in Accounts to 2007 Accounts: Motion was made by Sup. Wundrock/Sup. Freeman that all the following 2006 year-end balances will be moved to the 2007 Designated Equipment Fund as follows: Recycling Expenditures: \$1,054.90; WAFD: \$393.24; Building Inspector: \$1,159.04; Elections: \$4,286.75; General Accounts: \$6,481.92; Local Orders: \$194.21; Social Security/Medicare-Town Share: \$308.44; Town Hall/Garages Heat: \$1,622.95; Town Hall/Garages Lights: \$354.66; Contingency Fund: \$4,068.40; and Misc. Town Expenses: \$1,038.36 for a total of \$20,962.87. Motion carried. Motion was made by Sup. Wundrock/Sup. Freeman to move \$1,000.00 from the 2006 year-end balance of \$44,267.73 in the Road Construction/Maintenance Account into the 2007 Designated Revaluation Fund. Motion carried. Motion was made by Chairman Heise/Sup. Freeman to move \$33,981.12 from the 2006 year-end balance in the Road Construction/Maintenance Account into the Designated Equipment Fund for a 2007 total in said account of \$100,000. Motion carried. Motion was made by Chairman Heise/Sup. Freeman that the balance of \$9,286.61 in the 2006 Road Construction/Maintenance Account will be brought forward and added to the 2007 Road Construction/Maintenance Account. Motion carried.

Motion to adjourn was made by Supervisor Wundrock. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk