

Special Town Board Meeting – May 11, 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 May 9, 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

Waupaca County Highway Commission-Approve Laib Road Project: Motion was made by Sup. Wundrock/Sup. Freeman to move the prior approved Jennings Road project to 2008, and in its place to accept the bid from the Waupaca County Highway Commission for the 350' project on Laib Road at County Trunk X for \$9,000 per Waupaca County Highway Commissioner, Dean Steingraber's verbal commitment. Motion carried

Bean City Road Reconstruction Project – Follow-Up on Work Completed as of May 11, 2007: Motion was made by Sup. Wundrock/Chairman Heise to give Supervisor Freeman authority to meet with Phil Roberts, Omni Associates on Monday, May 14th regarding continuation of the Bean City Road Project as well as driveway concerns. Motion carried.

Motion to adjourn was made by Chairman Heise. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Clerk