

Special Town Board Meeting – January 28, 2010 – 1:30 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 2 in attendance – 1 resident & Waupaca County Highway Commissioner, Dean Steingraber.

Supervisor Wundrock called the meeting to order at 1:45 p.m. Notification of this meeting was posted in the three designated places on January 22, 2010.

Roll call of Officers: Jim Curns, Chairman – Absent; Michael Wundrock, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Excused; Jeannette Zielinski, Clerk – Excused.

All Meetings/Hearings will Adhere to Robert’s Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Tank Road-Discussion of Project and the Local Road Improvement Program (LRIP) with Waupaca County Highway Commissioner, Dean Steingraber: Dean Steingraber presented a handout-Specifications for Tank Road to use as a guideline. County Commissioner went through this guideline to help explain the proposed project. Dean advised that a pre-construction meeting should be held with affected residents and contractors. This guideline contained the scope of work; technical specifications; insurance requirements; other-such as bid responsiveness, ability to reject non-responsive bids, wage rates and performance bond information; bidding procedure and a sample proposal form.

Motion to adjourn was made by Supervisor Wundrock at 3:05 p.m.. Seconded by Supervisor Freeman. Motion carried.
Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk