

## **Special Town Board Meeting – January 9, 2012 – 11:00 a.m.**

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 January 3, 2012.

Roll call of Officers: Jim Curns, Chairman ó Present; Lee Shaw, Supervisor 1 ó Present;

Neil Freeman, Supervisor 2 ó Present; Brenda Grove, Treasurer ó Present; Jeannette Zielinski, Clerk ó Present.

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

End-of-2011 Vouchers: (a)Move Funds to Street Lights Account: Motion to move \$336.06 from the Contingency Fund to the Street Lights Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw.

Motion carried. (b)Move Funds to the SS/Medicare-Town Share Account: Motion to move \$60.25 from the Contingency Fund to the Social Security/Medicare-Town Share Account was made by Chairman Curns with a second by Supervisor Freeman. Motion carried. (c)Approval & Payment of Vouchers: Motion was made by Chairman Curns to Approve & Pay Vouchers 23831 through 23861, with Exception of Void Check #23840, dated December 20, 2011 through December 31, 2011, and Direct Withdrawal of Social Security, Medicare and Federal Taxes of \$1,116.97, and Wisconsin (Quarterly) Withholding of \$504.16, for a total of \$6,562.16. Motion was seconded by Supervisor Shaw. Motion carried.

Motions to Designate Remainder Balances in Non-Designated Accounts from 2011 into the 2012 Budget:

Motion to move the remainder balance of \$174.00 in the 2011 Recycling Account into the 2012 Recycling Account was made by Supervisor Freeman with a second to the motion by Chairman Curns. Motion carried.

Motion to move the remainder balance of \$75,379.55 in the 2011 Road Construction/Maintenance Account into the 2012 Road Construction / Maintenance Account was made by Chairman Curns with a second to the motion made by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$632.61 in the 2011 Building Inspector Account into the 2012 Road Construction/Maintenance Account was made by Chairman Curns with a second to the motion made by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$3,214.63 in the 2011 General Accounts into the 2012 Contingency Fund was made by Supervisor Shaw and seconded by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$1,289.97 from the 2011 Local Orders Account into the 2012 Contingency Fund was made by Supervisor Shaw and seconded by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$413.80 in the 2011 Town Hall/Garages Heat Account into the 2012 Town Hall/Garages Heat Account was made by Supervisor Shaw with a second by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$475.78 in the 2011 Town Hall/Garages Lights Account into the 2012 Town Hall/Garages Lights Account was made by Supervisor Shaw with a second by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$50.00 in the 2011 Weed Commissioner Account into the 2012 Contingency Fund was made by Supervisor Shaw with a second to the motion made by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$6,043.48 in the 2011 Contingency Fund into the 2012 Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Freeman. Motion carried.

Motion to move the remainder balance of \$76.25 in the 2011 Miscellaneous Town Expenses Account into the 2012 Election Account was made by Chairman Curns with a second to the motion made by Supervisor Shaw. Motion carried.

Motion to adjourn was made by Supervisor Shaw. Seconded by Chairman Curns. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk