

Special Meeting of Town Electors – May 21, 2012 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 19 in attendance; 5 non-residents including Attorney Sorenson
Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press and Posted in the three designated places on April 20, 2012.

The Pledge of Allegiance was recited.

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

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

The Mukwa Town Board has called this Special Meeting of the Electors to conduct follow-up from an issue that was addressed at the April 10th Annual Meeting – Electors Authorizing the Town Board to purchase land on Driftwood Road for turn-around purposes.

Town Attorney Robert Sorenson was present to explain the purpose and procedures of this Special Meeting. Attorney Sorenson explained that a Special Meeting of Town Electors is basically the same as an Annual Meeting where Town Electors are able to give directives to the Board, in this case, to purchase land. Attorney Sorenson further explained that even if the Board is given the directive, the Board is under no obligation to follow through. Also, the directive from the Electors can have conditions and limits. Chairman Curns restated the purpose of the meeting; the land owner was present as well as a representative from the New London School District Bus Garage to explain the current difficulties.

All questions were answered by the Town Board and Attorney Sorenson with discussion time allowed.

Motion was made by Bob Flease to authorize the Mukwa Town Board to purchase said land to not exceed a purchase price of \$18,000. Mr. Flease's motion was seconded by Tom Handschke. Paper vote was taken & collected by Town Attorney Sorenson. (Town Board, Clerk & Treasurer also voted). 19 Votes were Returned. Yes: 12; No: 7 Motion to purchase Bernie Ritchie land on Driftwood Road was approved & carried.

Motion to adjourn was made by Chairman Curns. Second by Gene Banaszynski. Aye-All Present. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk