ANNUAL MEETING – April 18, 2017 – 7:00 pm

Mukwa Town Hall, E8514 Weyauwega Rd., Northport 12 in attendance (including Board/Treasurer/Clerk) - 2 Non-Residents – Town Attorney, Robert Sorenson & Town Animal Control Officer, Dave Reinert

Chairman Curns called the meeting to order.

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

The Pledge of Allegiance was recited.

Minutes of the April 19, 2016 Annual Meeting: A Motion to accept & approve the April 19, 2016 Annual Meeting Minutes was made by Lloyd Stern with a second to the motion made by Pete Popke.

Aye (12) No (0) Motion carried.

<u>2016 Annual Financial Report</u>: Reviewed by Clerk Zielinski, and questions were answered. Motion was made by Lloyd Stern to approve and accept the 2016 Annual Financial Report. Second to the motion was made by Helen Heise. <u>Aye</u> (12) <u>No</u> (0). Motion carried.

Old Business: None.

Chairman Curns asked if there were any other additions to the Agenda-Old Business: None

New Business:

<u>Lloyd Stern</u> – Weyauwega Road asked if it was possible to stockpile patching material in the fall to have some available when the spring "potholes" start appearing. Board advised that we do always get some & heat with the resources we have available. As of the Annual Meeting, the plants are not producing patch mix or asphalt.

<u>Arnold Heise</u> – Faskell Road asked the Board which roads were being proposed for road work. Board advised that the bids have been published and Special Meetings have been set for April 25th to open & read the bids submitted & bids will be awarded at a Special Meeting on April 28th. Proposed roads for 2017 are Otto Road, a portion of Weyauwega Road & Ritchie Lane. Advised that preparations have started on Otto Road with some tree removal completed & ditching to be completed once all necessary trees are removed.

<u>Clerk Jeannette Zielinski</u> asked the Board & residents present if it was appropriate to change the day of the Monthly Town Board Meeting since it has to be moved 2-3 times each year. Discussion by those present. A motion to change the Mukwa Monthly Town Board Meetings to the second Tuesday (from the third Monday) of each month at 6:00 p.m. was made by Alice Behnke with a second to the motion made by Arnold Heise. <u>Aye</u> (12) <u>No</u> (0). Motion carried

Chairman Curns asked if there were any other additions to the Agenda- Any Other New Business: None

Motion was made by Alice Behnke to set the 2018 Annual Meeting for April 24th starting at 6:30 p.m. to be held at the Mukwa Town Hall. Second to the motion was made by Helen Heise. Aye (12) No (0). Motion carried.

Motion to adjourn the 2017 Annual Meeting was made by Arnold Heise at 7:39 p.m. Second to the motion was made by Lloyd Stern. Aye (12) No (0). Motion carried.

Respectfully Submitted,

eannette Zielinski, Municipal Clerk

Minutes posted in the three designated places on April 21, 2017. I, Jeannette Zielinski, Mukwa Municipal Clerk do hereby certify to the posting of said Annual Minutes.

cannette Zielinski, Municipal Clerk