

Special Town Board Meeting – January 4, 2018

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 2, 2018.

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.

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

End-of-2017 Vouchers:

(a) Move Funds to General Accounts: Motion to approve moving \$290.30.66 from the Contingency Fund into General Accounts was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b) Move Funds to the Town Share Social Security & Medicare Account: Motion was made by Supervisor Shaw to approve moving \$196.59 from the Contingency Account into the Town Share Social Security & Medicare Account. A second to the motion was made by Supervisor Manske. Motion carried.

(c) Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Manske to approve payment of Vouchers 26891 through 26949, dated December 13, 2017 through December 31, 2017, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$933.40 & Wisconsin Quarterly Withholding of \$372.35; for a total of **\$28,741.13**. Motion carried.

(d) Motions to Designate Remainder Balances in Non-Designated Accounts from 2017 into the 2018 Budget:

Motion to move the remainder balance of \$75.00 in the 2017 Board of Review Account into the 2018 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$3,220.39 in the 2017 Building Inspector Account into the 2018 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$213.89 in the 2017 Elections Account into the 2018 Elections Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$3,189.52 in the 2017 Local Orders Account into the 2018 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$971.88 in the 2017 Town Hall/Garages Heat Account into the 2018 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$46.31 in the 2017 Town Hall/Garages Lights/Electric Account into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$50.00 in the 2017 Weed Commissioner Account into the 2018 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance (after payment of 2017 Vouchers); of \$6,905.26 in the 2017 Contingency Fund into the 2018 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$493.30 in the 2017 Miscellaneous Town Expenses Account into the 2018 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$319.36 in the 2017 Recycling Account into the 2018 Recycling Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$.48 in the 2017 Ambulance Subsidy-Gold Cross Account into the 2018 Road Construction/ Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$.34 in the 2017 New London Fire Department Water Tanker Account into the 2018 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$250.60 in the 2017 Road Construction/Maintenance Account into the 2018 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$147.32 in the 2017 Street Lights Account into the 2018 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to adjourn was made by Chairman Curns. Second made by Supervisor Manske. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk