ANNUAL MEETING – September 8, 2020 – 6:00 p.m.

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

7 in attendance (including Board/Treasurer/Clerk)

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was Published in the Press Star on August 27th & September 3rd and posted in the three designated places on August 18th, 2020.

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.

<u>Approval - Minutes of the April 23, 2019 Annual Meeting:</u> A Motion to accept & approve the April 23, 2019 Annual Meeting Minutes was made by Ken Jaeger with a second to the motion made by Pete Popke. Aye (7) No (0) Motion carried.

<u>2019 Annual Financial Report</u>: Reviewed by Clerk Zielinski, and questions were answered. Motion was made by Pete Popke to approve and accept the 2019 Annual Financial Report. Second to the motion was made by Ken Jaeger. Aye (7) No (0). Motion carried.

Old Business: None.

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

<u>New Business:</u> Trees encroaching & going over the roads was discussed. The Board has made a motion at the August Monthly Board Meeting to approve spending up to \$10,000 with Mid State Tree for tree trimming.

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

Motion was made by Ken Jaeger to set the 2021 Annual Meeting for Tuesday, April 20th starting at 6:00 p.m. with the Monthly Town Board Meeting to be held immediately following the conclusion of the Annual Meeting to be held at the Mukwa Town Hall. Second to the motion was made by Pete Popke. Aye (7) No (0). Motion carried.

Motion to adjourn the 2020 Annual Meeting was made by Pete Popke at 6:26 p.m. Second to the motion was made by Ken Jaeger. Aye (7) No (0). Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk

Minutes posted in the three designated places on September 15, 2020. I, Jeannette Zielinski, Mukwa Municipal Clerk do hereby certify to the posting of said Annual Minutes.

Jeannette Zielinski, Municipal Clerk