Mukwa Town Hall, E8514 Weyauwega Rd., Northport

1 in Attendance

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was given to the Press on February 26, 2021 and the final agenda was posted in the three designated places on March 6, 2021.

<u>Roll call of Officers</u>: 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.

<u>Approve: February 9, 2021 Monthly Town Board Meeting Minutes:</u> Motion was made by Supervisor Shaw with a second by Supervisor Manske to approve the February 9, 2021 Monthly Town Board Meeting Minutes with correction to "Chairman Curns called meeting..." to Supervisor Shaw. Motion carried:

<u>Treasurer</u>: <u>Approve Monthly Treasurer's Report – February</u>: Treasurer Grove read. A motion to approve the February 28<sup>th</sup> Treasurer's Report as printed & read was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

**Budget/Vouchers:** Approval & Payment of Vouchers: Motion was made by Chairman Curns to approve payment of Vouchers 28285 through 28322, dated February 10, 2021 through March 9, 2021, & Direct Withdrawals of Social Security, Medicare & Federal Tax of \$1,157.54; for a total of **\$1,972,892.67**. Second to Chairman Curn's motion was made by Supervisor Manske. Motion carried.

Public Forum - Town of Mukwa Residents: None

Animal Control Officer: (a) Animal Report Forms/Veterinary Invoice/s: None (b) Citation Letter/s: None motion

**Building Inspector**: Supervisor Shaw read the Monthly Report and made a motion to accept the February 2021 Building Inspector's Report as presented. Second to the motion was made by Supervisor Manske. Motion carried.

<u>Raft Inspector – Rory Ernst:</u> Motion to approve Rory Ernst as the Town Raft Inspector was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

2% Fire Dues: Chairman Curns will speak with Mr. Kiser from DSPS.

**<u>Roads</u>**: (a) <u>Monthly Report</u>: County put weight limits in place – all signs installed. Continue with pothole filling & patching, weather permitting.

(b)Road Equipment-Report/Repairs/ Purchases Needed: Chairman Curns presented the Board with a flier from NorthStar Truck Sales, St. Cloud MN for a 2012 Freightliner M280 Plow Sander Truck listed for \$74,500. Discussion to review features, cost. Noted that the Town currently has \$35,000 in the Designated Equipment fund & the remainder could come from the Road fund. Further discussion that the Town would want to ask for service records and question who made the plow. Supervisor Shaw made a motion to authorize Chairman Curns to offer NorthStar \$70,750 with an up to \$20,000 down payment pending a personal look at the truck with a second to the motion made by Supervisor Shaw. Motion carried.

<u>April 6<sup>th</sup> Election</u>: Noted to contact Clerk Zielinski to either register to vote or to request an absentee ballot. First day allowed for in-person absentee voting is Tuesday, March 23<sup>rd</sup>.

<u>Meetings/Training/Waupaca County Zoning Hearings</u>: <u>Attended</u>: No one attended the February 18<sup>th</sup> @ 6:00 p.m. – Waupaca County Towns Association held via Zoom <u>Upcoming:</u>

## **Correspondence Received:**

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

Respectfully Submitted,

annette Zielinski, Municipal Clerk