

Special Town Board Meeting – January 4, 2023

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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 3, 2022.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Sandra Jensen, Treasurer – Excused; 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-2022 Vouchers:

(a) Move Funds to:

(1) General Accounts: Motion to approve moving \$66.06 from the Contingency Fund into General Accounts was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(2) SS/Medicare-Town Share: Motion to approve moving \$89.96 from the Contingency Fund into the Social Security/Medicare-Town Share Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(3) Town Hall/Garages - Electric: Motion to approve moving \$212.26 from the Contingency Fund into the Town Hall/Garages – Electric Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(b) Approval & Payment of Vouchers: Motion was made by Chairman Curns with a second to the motion made by Supervisor Manske to approve payment of Vouchers 29062 through 291054, dated December 14, 2022 through December 31, 2022, and Direct Withdrawals of Social Security, Medicare, & Federal Tax of \$1,414.16; Wisconsin Quarterly Withholding of \$280.13; WIDOR Business Tax (for WI Withholding) of \$10.00 & the December 27th We Energies Invoice of \$657.29; for a total of **\$25,212.45**. Motion carried.

(c) Motions to Designate Remainder Balances in Non-Designated Accounts from 2022 into the 2023 Budget:

Motion to move \$5,500 of the \$6,920.41 remainder balance in the 2022 Recycling Expenditures Account into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried. Motion to move the remaining \$1,420.41 balance in the 2022 Recycling Expenditures Account into the 2023 Recycling Expenditures Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried. Motion to move the remainder balance of \$0.48 in the 2022 Ambulance Subsidy into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$55.99 in the 2022 Street Lights Account into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$75.00 in the 2022 Board of Review Account into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$1,933.32 in the 2022 Elections Account into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$3.66 in the 2022 Town Hall/Garages Heat Account into the 2023 Town Hall/Garages Heat Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$50.00 in the 2022 Weed Commissioner Account into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance (after payment of 2022 Vouchers); of \$5,152.40 in the 2022 Contingency Fund into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

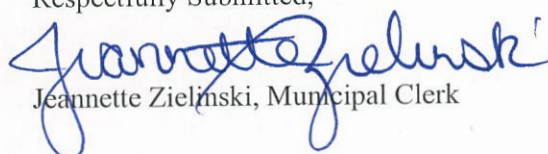
Motion to move the remainder balance of \$208.08 in the 2022 Miscellaneous Town Expenses Account into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$33,584.12 in the 2022 Road Construction/Maintenance Account into the 2023 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Bean City Bar & Grill – Fireworks: Discussion over concerns from the New Year's Eve fireworks. Noted that a permit was not issued & they were very loud & different than the Fourth of July. Town of Caledonia would like to know when fireworks permits are requested/issued.

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

Respectfully Submitted,


Jeannette Zielinski, Municipal Clerk