

Town of Mukwonago
Town Board Special Meeting Minutes
Wednesday, April 2, 2014

Chairman Dubey called the meeting to order at 6:20 p.m. and stated the meeting was noticed.

Present: Chairman Dubey; Supervisors Hintz, Nicoson, Stefanowski and Topczewski. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; John Macy, Town Attorney; Jeff Stien, Fire Chief; Rick Peterson, Public Works Supervisor.

PAYMENT TO ERIC JACOBSON GRADING

Motion by Supervisor Stefanowski, second by Supervisor Nicoson authorizing payment in the amount of \$30,750.01 to Eric Jacobson Grading of which \$6,794.76 for material mix and \$23,955.25 for charges from February 14 through February 28, 2014. All ayes; motion carried.

AUTHORIZE FIRE CHIEF TO ISSUE PERMIT FOR A BURN ON WAUKESHA COUNTY OWNED LAND

Motion by Supervisor Stefanowski, second by Supervisor Hintz to waive the 9 mph wind speed limit and authorize the fire chief to issue a permit for a burn on Waukesha County owned lands at the chief's discretion based on the weather conditions. All ayes; motion carried.

AUTHORIZE TOWN CHAIRMAN TO SIGN MUNICIPAL AGREEMENT TO PURCHASE SODIUM CHLORIDE ON WIS DOT BID

Motion by Supervisor Nicoson, second by Supervisor Topczewski to authorize the Chairman to sign a municipal agreement to purchase sodium chloride on WIS DOT bid for 2,000 ton guaranteed seasonal fill with 500 ton reserve. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Nicoson, second by Supervisor Stefanowski to adjourn at 6:28 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 5-21-14