

**Town Board Meeting
March 10th, 2016 at 10:00 P.M.
Manitowish Waters Community Center**

Meeting called to order at 10:00 a.m.

Present: Town Chairman John Hanson and Board Supervisors Eric Behnke and Chuck Rayala III

Agenda: Approved as posted on motion from Eric Behnke, 2nd Chuck Rayala.

Minutes: Approved by Chuck Rayala, 2nd Eric Behnke.

Visitors: Chris Troller, Paul Puccenelli, Rob Hanson, David Bartling, Dave Gouwene,
Joe McFarland, Vincent Hoehn, Linda Long Wohlleber, Eric Johnson-FYI.

Subjects from floor: Vince Hoehn presented information on a proposed state law that would allow short term (seven day) rentals in any zoning district. He indicated he is opposed to it. Chairman Hanson stated his opposition to it because it is an effort by the State to take away local control. Because the Senate may be taking it up shortly Chairman Hanson thought it would be best if individuals would contact their Senator to express their opinions on it. He will work with Chamber to get a notice out to their membership.

Old Business:

None.

New Business:

Beaver Program: Moved by Behnke, 2nd Rayala to decline.

Rest Lake Park: Dave Bartling reported the Parks & Trails committee is still working on a final plan for the location of the boat landing and parking lots.

April Board Meeting: Was decided to hold on April 5th at 7.00 p.m. All approved.

Highway G Landfill: Eric Behnke stated that the present one will be full within the next few years. There is land available right next to present one owned by County 71 acres. If this could be purchased it would last 80-100 years. The Forestry Dept. wants to sell it! Rayala moved to support the acquiring of land at no cost, 2^{nds} Hanson. Letter to be sent to the County Board Chairman.

Standing Committee Review:

Vouchers: Feb. 23rd, \$1,221,537.30 (includes tax settlements to County, State and Schools. March 8th, \$56,027.74.
Approved by motion from Behnke, 2nd Rayala.

Economic Development: no report at this time.

P & L: Make any notes and give them to Dana Hilbert.

Economic Development: No report at this time.

Airport: Rayala asked if on future reports the staff hours could be reported. Hanson will ask them to do so.

Road Report: Rayala said the board should plan on updating the 2005 Ford 50 dump truck, it is getting in bad shape.

Bike Trail: Bridge construction on Hwy W is proceeding and should be completed shortly.

Parks: Nothing further to discuss at this time.

Transfer: E. Behnke, everything going fine.

Rest Lake Dam: Hanson reported the agreement should be signed about the 15th of March.

Correspondence: None

Closed Session: Motion to Convene to Closed Session pursuant to Wisconsin Statue 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote: all "Ayes".

Adjournment: Adjourned at 11.05 a.m. on motion from Rayala, 2nd Behnke.

Respectfully Submitted,
Deputy Clerk:
Susan J. Patterson