



**Special Town Board Meeting
May 3rd, 2016
Manitowish Waters Town Hall**

Meeting called to order at 7:22 pm.

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

Approve of Agenda as posted on April 29th, 2016. The agenda was approved on a motion by Chuck Rayala III and seconded by Eric Behnke. Motion Carried

Visitors Present: Henry Bauers, Dan Sleight, Vince Hoehn, Tom Thiessen, Dan Johns Jr., Kathleen Luszczak, Frank Luszczak, Greg Holt, Chris Troller, Kevin Griffith, Steven Bartling, Rita Mazur, Harold Huske, Nancy Hanson, Ken Jaworski, Bruce Mommaerts, Angela Schreiber, Ron Frea, Vicki Frea, Tyrel Rayala, and Kim Kost.

New Business:

--Comprehensive Plan Grant: Following a very informative presentation from Angela Schreiber, (**Grow North**) Ken Jaworski, (**Martenson & Eisele**), and Bruce Mommaerts, (**Granite Development Resources**), a motion was made by Chuck Rayala III and seconded by Eric Behnke to apply for the grant and begin the mapping as soon as the grant is confirmed. Motion carried.

--Comprehensive Plan Public Participation Plan: A formal Public Participation Plan was provided to the Board in writing. A motion was made by Eric Behnke and seconded by Chuck Rayala III to adopt by resolution the Public Participation Plan. Motion carried.

--Revise Airport Paving Plan: A motion was made by Chuck Rayala III and seconded by Eric Behnke to amend the former motion approving the Airport Project Plan, to withdraw the parking lot and access road paving. Motion carried

Adjourned: 8:32 pm

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer