



A quorum of Committee/Board members may be present.
FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION AND OR ACTION.

**Special Town Board Meeting
March 21st, 2018, 10:00am
Manitowish Waters Town Hall**

Meeting called to order at 10:00am.

A motion was made by Mike Kramer and seconded by Bob Becker to approve the agenda as posted. Motion carried.
Present: Town Chairman John Hanson, Supervisors Bob Becker, and Supervisor Mike Kramer, (via speaker phone).

Visitors: Gale Wolf and Elizabeth Gering

New Business:

--Establish an Economic Development Committee and Make Appointments to the Committee: The Chamber will no longer be heading up the Economic Development Committee, so the Town Board will be assuming responsibility. A motion was made by Mike Kramer and seconded by Bob Becker to establish an Economic Development Committee. Motion carried. The former Manitowish Waters Economic Development *Association* was established in 2013, but for the time being, will be a *Committee*, with the option to convert to an *Association* at a later date. A motion was made by Bob Becker and seconded by John Hanson to appoint the following 7 people to the committee: Brent McFarland, Dan Rayala, Barry McLeane, Elizabeth Gering, Sarah Fischer, Stephanie McClellan, and Chuck Kramer. Motion carried.

--Hire an Intern for the Dead Pike Project: A second grant has been received from the DNR for Phase II of the Dead Pike Lake project. This will be the final stage of information gathering. The Town has committed \$5,000 in "in-kind" funds to match grant funds. Residents of Dead Pike Lake will also be providing 'in-kind' funds. Heather Platt, who is already familiar with the area, has agreed to enter into a 6 month agreement with the Town, becoming responsible for the information gathering. Effective April 1st, 2018 through September 30th, 2018, the Town will compensate Ms. Pratt \$850.00/month for a total contribution of \$5,100.00. The Dead Pike Lakes Association and the Manitowish Waters Lakes Association have both indicated that they would like to help out with this expense. The North Lakeland Discovery Center will be donating lodging for Ms. Platt, commencing in May, however, interim lodging has been found for the month of April. A motion was made by John Hanson and seconded by Mike Kramer, to hire Heather Platt. Motion carried. Deep and sincere gratitude was expressed by Gale Wolf to the Town Board for all their support with the Dead Pike Lake Project.

Adjournment: The meeting was adjourned at 10:10am.

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer