

**Town Board Meeting
January 13, 2015 at 7:00 P.M.
Manitowish Waters Community Center**

Meeting called to order at 7:00 p.m.

Present: Town Chairman, John Hanson and Board Supervisors Henry Bauers and Eric Behnke.

Visitors Present: Eric Johnson, Chuck Rayala III, John Butler, Kim Kost, Greg Holt, and Kevin Griffith.

Approval of Agenda as posted on January 9th, 2015 and Addendum as posted on January 12th, 2015. Approved on motion from Eric Behnke and seconded by Henry Bauers. Motion carried.

Approval of Minutes of December 9th, 2014. Approved on motion from Henry Bauers and seconded by Eric Behnke. Motion carried.

Subjects from floor: No subjects from the floor. Chuck Rayala III requested to speak on **Snowmobile Access on Back Airport Property** agenda item. Kim Kost requested to speak on the **Standing Committee Review: Bike Trail Report**, and Greg Holt requested to speak on the **Standing Committee Review: Rest Lake Dam** item.

Old Business:

--**Snowmobile Access on Back Airport Property:** The survey performed was not done for the correct area and will have to be re-done. The Bureau of Aeronautics is willing to let it go for this season and revisit the issue prior to next Winter.

New Business:

--**Transfer Station Building :** Eric Behnke outlined 3 quotes from the following vendors:

--Dale White \$11,157.00 (Including hydraulic and electrical work. Existing structure will be demolished.)

--CK Builders \$10,960.00 (Remodel existing structure, not including any serious issues with rotting.)

--Bear Co. \$14,969.00 (Will sub out hydraulic and electrical. Existing structure will be demolished.)

After some discussion, a motion was made by John Hanson to accept Dale White's bid, and seconded by Henry Bauers. Motion carried.

--**Initiate Procedure to Accept Trillium Lane as a Town Road (Addendum):** John Hanson will present a resolution at the February meeting.

--**Set Date for Comprehensive Road Management Service Presentation:** The Town Board will hold a workshop at 6:30 pm, just prior to the next Board meeting, to discuss the Computerized Road Management program.

Standing Committee Review:

-- **Vouchers for December 23rd, 2014 and January 13th, 2015:** December 23rd vouchers = \$21,732.88 (corrected amount). January 13th vouchers = \$1,300,342.78 (corrected amount), which included \$1,141,954.94 in *January Settlement* tax payments to the State, County, and two schools, approximately \$8,000.00 in overpayment of real estate tax refund checks, an \$82,346.82 payment to Pitlik, and a \$33,352.22 check to the Manitowish Waters Chamber for their portion of 3rd Quarter Room Tax. A motion was made by Eric Behnke to approve the vouchers and seconded by Henry Bauers. Motion carried.

--**P & L/Bank Balances:** Information provided to the Board, in writing and via email.

**Reconciled Bank Balances:
(As of December 31st, 2014)**

General Account:	\$ 66,135.73
Tax Account:	\$1,082,903.93
Investment Account:	\$ 91,587.39

**Actual Bank Balances:
(To date)**

General Account	\$ 114,405.88
Tax Account:	\$ 592,103.80
Investment Account:	\$ 91,587.39

--**Economic Development Association Report:** The Chamber and the EDA are working together to adopt Roger Brooks lengthy plan to meet the needs of this community.

--**Airport Report:** Reports were provided to the Board in writing. Fuels sales are down but fuel prices are down too.

--**Road Report:** Road reports were provided to the Board in writing.

--**Parks Report:** The process of obtaining permits is underway, and an additional meeting regarding the improvements at Rest Lake will be scheduled soon.

--**Bike Trail Report:** Henry Bauers detailed future plans for the bike trail, primarily focusing on the downtown area.

--**Transfer Station Report:** Burning of the brush pile will commence soon.

--**Rest Lake Dam:** An additional meeting is scheduled for February 5th, but it is almost certain that the DNR will only be making minor changes to the existing operating order.

Correspondence: An email from Big Cal's Borrow-A-Bike was shared with the Board and will be discussed at the next board meeting.

--**Adjournment:** The meeting was adjourned at 7:41pm.

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer