

**Town Board Meeting
February 10, 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: Chris Troller, Chuck Rayala III, Ryan Matthews, John Butler, Greg Holt, Deb Skrobot, Kim Kost, Bob Skrobot and Kevin Griffith.

Approval of Agenda as posted on February 6th, 2015. Approved on motion from Henry Bauers and seconded by Eric Behnke. Motion carried.

Approval of Minutes of January 13th, 2015. Approved on motion from Eric Behnke and seconded by Henry Bauers. Motion carried.

Subjects from floor: No subjects from the floor. John Butler, Kim Kost, Bob Skrobot and Greg Holt requested to speak on the **Proposed Building and Koller Park and Rest Lake Park** agenda items. John Butler, Kim Kost, Bob Skrobot and Greg Holt requested to speak on the **Standing Committee Review: Rest Lake Dam** item.

Old Business:

--**Approve Donation from Clearwater Ventures, LLC of the Big Cal's Borrow-A-Bike-Program:** A motion was made by Henry Bauers and seconded by Eric Behnke to approve the donation of the Big Cal's Borrow-A-Bike Program. Motion Carried.

New Business:

-- **Road Management System:** Workshop had to be postponed. No action taken.

--**Policy on Address Signs:** It was decided to leave the \$20 fee for fire numbers the same and not increase it.

--**Proposed Building at Koller Park:** An additional structure, attached to the Bathhouse in Koller Park, for a Chamber presence downtown was discussed. The majority did not like this idea and the proposed project will not be pursued. No action taken.

--**Rest Lake Park:** New architectural renditions depicting a lower roof line and sky lights were passed around the room. Much discussion transpired, including additional discussion about the boat landing. An informational meeting date will be set at the March Board Meeting.

--**Removal and Replacement of a Portion of the TE Sponsored Pedestrian and Bicycle Trail:** Henry Bauers described in detail, changes that are necessary for the bike trail, particularly with the proposed boardwalk in the downtown area. A **Notice of Pending Application/Public Hearing for Proposed Miscellaneous Structure** was read aloud. A public hearing is scheduled for February 23, 2015 at 10:00am at the Manitowish Waters Town Hall. A motion was made by John Hanson and seconded by Eric Behnke to approve the changes to the bike trail. Motion carried.

Standing Committee Review:

-- **Vouchers for January 27th, 2015 and February 10th, 2015:** January 27th vouchers = \$294,168.71, including a \$174,000.00 payment to Pitlik & Wick and a \$73,781.44 payment to Nicolet College for the January Settlement. February 10th vouchers = \$58,644.40 which included \$8,000.00 for PILT payments, \$8,000.00 for the Runway Project and \$8,000.00 for the Aquatic Invasive Species program. i A motion was made by Henry Bauers to approve the vouchers and seconded by Eric Behnke. Motion carried.

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

**Reconciled Bank Balances:
(As of January 31, 2015)**

General Account:	\$ 296,052.73
Tax Account:	\$ 938,885.20
Investment Account:	\$ 91,588.67

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

General Account	\$ 10,499.44
Tax Account:	\$1,329,611.87
Investment Account:	\$ 91,588.67

--**Economic Development Association Report:** No Report.

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

--**Parks Report:** Covered under the Koller Park and Rest Lake Park agenda items.

--**Bike Trail Report:** Covered under the ***Removal and Replacement of a portion of the TE Sponsored Pedestrian and Bicycle Trail***

Correspondence: Notification shared under new business.

--**Adjournment:** The meeting was adjourned at 8:12pm.

Respectfully Submitted,

Dana Hilbert

Town Clerk/Treasurer