



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

**Special Town Board Meeting**  
**April 27<sup>th</sup>, 2018**  
**Immediately Following the Airport Committee Meeting**  
**Manitowish Waters Town Hall**

Meeting called to order at 10:14a.m.

**Present:** Town Chairman John Hanson, and Board Supervisors Bob Becker and Mike Kramer

**Visitors:** Kevin Griffith

**Approval of Agenda** as posted on April 25<sup>th</sup>, 2018. Approved on a motion from Bob Becker and seconded by John Hanson Motion carried.

**Old Business:**

--**Buoy for Fawn Lake:** Clerk Hilbert noted that the Slow No Wake between Fawn and Stone Lake had been approved by the Board in spring of 2017, and that all paperwork, (Water Marker Application, GPS Coordinates, copy of Meeting Minutes, etc.), was emailed to the DNR in June of 2017, and again in August of 2017. To date, a response has not been received from the DNR. Hilbert reached out to Water Patrol Administrator, Dan Cardinal, and left a message, but has not heard back from him yet. Bob Becker said he would follow up on this with Dan Cardinal.

**New Business:**

-- **Divider for Town Hall:** Clerk Hilbert shared information she received from Jerry Blach, (Road Crew Foreman) about a 6'10' high wall mount divider that would cost approximately \$3,000.00. Hanson had checked with the architect that is doing the feasibility study for an addition to the Town Hall, and he recommended choosing an 8' high divider for better sound proofing, and also it would need a utility door in one of the panels. Hanson confirmed that this would be more expensive, but \$5,000.00 had already been appropriated for this a couple years back. More information will be gathered on a higher divider. A motion was made by Bob Becker and seconded by Mike Kramer to approve the purchase of an 8' divider for the Town Hall. Motion carried.

-- **Planning Commission Expiration:** The term of Vince Hoehn will expire this May, and he has expressed, in writing, his interest in signing on for another 3 year term. A motion was made by Mike Kramer and seconded by Bob Becker to reappoint Vince Hoehn to a 3 year term on the Planning Commission. Motion carried.

-- **End of Year Unused Budget/Bank Balance:** Clerk Hilbert explained that approximately \$136,838.00 of budgeted expense was not fulfilled, and approximately \$115,303.00 remained in the bank at the end of 2017. The Room Tax Committee only appropriated \$4,500.00 of their \$17,000.00 budgeted expense. The primary reason for under use of funds is because the Committee held their meeting early in the year, before most of the funds had come in. With the new State reporting requirements, it's important that the collected portion of Town room tax be spent on tourism and not placed in reserve. It was suggested that the Room Tax Committee meet before our next meeting and come up

with a list of potential appropriations. One suggestion for the funds is boat docks Koller Park. The subject was tabled for discussion at a future meeting after then Room Tax Committee has had a chance to meet. Hanson also mentioned that crack sealing still needs to come out of the remaining 2017 balance and Becker commented on the possibility of using some of the remaining balance toward the shoreline restoration project at Rest Lake Park.

--**Room Tax Reserve Account:** Covered under previous agenda item.

--**Electronic Speed Sign on Highway W:** The downtown speed limit will be reduced to 30 MPH. Chair Hanson recommended placing an Electronic Speed Notification sign on Hwy W, just before town, after turning off Hwy 51. All felt that this would encourage slowing down before reaching Pukall Lumber and the Hardware Store. Hanson is still waiting for pricing, so the item will be tabled until a future meeting.

--**Use of Koller Park for Drop-Off & Pick-up of Rental Equipment:** Coontail Sports has asked the Board to consider allowing them to use Koller Park for drop-off and pick-up of Paddle Board and Bike rentals. Hanson noted that they would carry their own insurance and it would be a non-issue for the Town. Following discussion, it was determined that more information needed to be gathered, and this would be reconsidered at a future meeting.

Motion to Convene to Closed Session pursuant to Wisconsin Statue 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of an employee.

The Board determined that closed session was not required. Based on a recommendation from the Airport Committee, the Airport Manager position will be offered to Jeff Meyer. A motion was made by Bob Becker and seconded by Mike Kramer, to offer Jeff Meyer the part-time Airport Manager position at a probationary rate of \$17.00/hour, with a 90 day probation period. Motion carried.

**Adjournment:** The meeting was adjourned at 10:34a.m.

Respectfully Submitted,  
Dana Hilbert  
Town Clerk/Treasurer