



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

**Special Town Board Meeting
June 21, 2018 – 4:00p.m.
Manitowish Waters Town Hall**

Meeting called to order at 400 p.m.

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

Visitors: Bob Skrobot, BJ Bauers, Dave Krembs, Chuck Rayala III, and John Butler

Approval of Agenda as posted on June 19th, 2018. Approved on motion from Bob Becker and seconded by Mike Kramer. Motion carried.

New Business:

--**Replace Failed Culvert on Alder Lake Road:** The culvert on Alder Lake Road is plugged and unable to be cleared. Replacement is required. A quote has not been received yet from Pittlik & Wick, but ballpark figures indicate about \$15,000.00. Following discussion, a motion was made by Mike Kramer and seconded by Bob Becker, to spend up to \$15,000.00 to replace the culvert. Motion carried.

Motion to Convene to Closed Session pursuant to Wisconsin Statue 19.85(1)(e) Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specific public business when competitive or bargaining reasons require a closed session.

Roll Call: Mike Kramer – “Aye”; Bob Becker – “Aye”; John Hanson – “Aye”

No action was taken during Closed Session. A motion was made by John Hanson and seconded by Mike Kramer to adjourn.

Adjourned: Then meeting was adjourned at 4:28p.m.

Respectfully Submitted,
Dana Hilbert
Clerk/Treasurer