



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

**Special Town Board Meeting
July 10th, 2018
Immediately Following the Regular Town Board Meeting
Manitowish Waters Town Hall**

Meeting called to order at 7:50 p.m.

Present: Town Chairman John Hanson , Board Supervisors Bob Becker and Mike Kramer
Approval of Agenda as posted on July 9th, 2018. Approved on motion from Mike Kramer and seconded by Bob Becker. 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. Motion made by Mike Kramer and seconded by Bob Becker. Motion carried.

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 8:15 p.m.

Respectfully Submitted,
Dana Hilbert
Clerk/Treasurer