

**Town Board Meeting  
July 10<sup>th</sup>, 2018 at 7:00pm  
Manitowish Waters Community Center**

Meeting called to order at 7:00pm.

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

**Approval of Agenda** as posted on July 6<sup>th</sup>, 2018. Approved on motion from Mike Kramer and seconded by Bob Becker. Motion carried.

**Approval of Minutes** of June 8<sup>th</sup>, 2018. A motion was made by Mike Kramer and seconded by John Hanson to approve the minutes of June 8<sup>th</sup>, 2018. Motion Carried.

**Visitors Present:** Bill Draudt, Reene Draudt, Lynn Schroeder, Carol Schott, Terry Schott, John Butler, Michele Bair, Greg Holt and Karen Dixon.

**Subjects from floor:** On behalf of the residents on Ilg Road, Carol Schott stated appreciation for the "NO THROUGH TRAFFIC" sign that recently went up. Terry Schott expressed huge gratitude to the parties responsible for this year's spectacular fireworks display on the 4<sup>th</sup> of July.

**Agenda Items Requested to Speak On:** Greg Holt requested to speak on the *Additional Appropriation for Discovery Center AIS Contract* agenda item. Lynn Schroeder wished to comment on the *MWLA Boating Notice* agenda item.

**Old Business:**

-- **Additional Appropriation for Discovery Center AIS Contract:** Chair Hanson noted that the Discovery Center was seeking an additional \$4,000.00 to cover the expense of an additional intern they hired for the AIS program. The MW Lakes Association contributed \$3,000.00 and \$1,000.00 was still needed. A motion was made by Bob Becker and seconded by Mike Kramer to approve an additional \$1,000 appropriation for the Discovery Center AIS program. Motion carried.

**New Business:**

-- **Alder Lake Culvert Project:** Alder Lake Road is starting to give way due to the culvert not functioning properly. A 1:30pm meeting is scheduled at the culvert site tomorrow (Wednesday, July 11<sup>th</sup>) with representatives from Xcel Energy and Pitlik & Wick, along with Road Crew Foreman, Jerry Blach. Mike Kramer will attend the meeting on behalf of the Town Board.

-- **MWLA Boating Notice Proposal:** The MW Lakes Association is recommending "Slow No Wake" signage at all Manitowish Waters's boat landings. Following a good deal of discussion, all were in agreement that the signage is a great idea and will reach visitors that are not recipients of our newsletters or emails. This will be pursued further.

-- **Purchase of Pressure Washer for Multiple Departments:** Road Crew Foreman, Jerry Blach, provided printed information on a Northstar Portable Pressure Washer on a trailer that could be used at the Transfer Station and Airport, as well as at the Town Hall/Roads Garage. The cost is 47,549.99. A motion was made by Bob Becker and seconded by Mike Kramer to purchase the Pressure Washer for \$7,549.99. Motion carried.

-- **Approve Room Tax Appropriations:** Clerk Hilbert read aloud the following recommendations from the Room Tax Committee:

|                                       |            |
|---------------------------------------|------------|
| MWFC Fireworks:                       | \$6,000.00 |
| Walleyes for Tomorrow:                | \$1,000.00 |
| Northwoods Wildlife and Wetlands Club | \$1,000.00 |

A motion was made by Mike Kramer and seconded by Bob Becker to approve the entire slate of appropriations. Motion carried.

**Standing Committee Review:**

-- **Vouchers:** Vouchers for June 26<sup>th</sup>, 2018 = \$47,270.23, and July 10<sup>th</sup>, 2018 vouchers are \$70,244.96. A motion was made by bob Becker and seconded by Mike Kramer to approve the vouchers as stated. Motion carried.

-- **P & L/Bank Balances:** P&L's and Bank Balances provided to the Board in hard copy.

-- **Airport Report:** Airport Reports provided to the Board in hard copy. New Airport Manager, Don Fields, has undertaken a lot of repairs and clean-up. The Young Eagles event was attended by 52 kids. The Bi-Plane Pilot has provided a donation for fertilization of the Airport grass areas.

-- **Road Report:** Provided to the Board in written form. Mid-June heavy winds and rain kept the Road Crew busy with clean-up of downed trees/branches and washed out shoulder repairs. The first round of road patching is complete. "TWO WAY TRAFFIC – KEEP RIGHT" SIGNS WERE INSTALLED ON EACH SIDE OF THE Spider Lake/Manitowish Lake bridge.

--**Transfer Station:** Six demo-dumpsters were filled during Amnesty week, with enough remaining to fill 2 more dumpsters. Residents were happy that the Transfer Station was open on Thursday, July 5<sup>th</sup>.

--**Parks Report:** There is some concern about the increased amount of debris washing up on the beach at Little Star Lake Beach Park, and also other improvements that should be discussed with the DNR. The shoreline restoration at Rest Lake Park is complete. The Manitowish Waters Skiing Skeeters are seeking donations to help offset the cost of their new dock.

--**Water Patrol Report:** During the month of June, Officer Zach Paulson worked 114 hours, counted 669 boats, and issued 13 verbal warnings, 1 written warning, and zero citations. A lot of positive comments have been received about Officer Paulson.

**Correspondence:** Clerk Hilbert noted that the water at Rest Lake Park and the Town Hall are both negative for the presence of coliform bacteria and E. coli, and Nitrate was not detected in either sample. Chair Hanson reported that Voss's Birchwood Lodge was designated as a State Historic Place and National Historic Place on June 8<sup>th</sup>, 2018.

**Adjournment:** The meeting was adjourned at 7:42pm.

Respectfully Submitted,  
Dana Hilbert  
Clerk/Treasurer