



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

**Special Town Board Meeting
October 23, 2018 – 6:30p.m.
Manitowish Waters Town Hall**

Meeting called to order at 6:30pm

Present: Town Chairman John Hanson, Board Supervisor Mike Kramer

Approval of Agenda as posted on October 19th, 2018. Approved on motion from Mike Kramer and seconded by John Hanson. Motion carried.

New Business:

--Set the Dates for the Budget Hearing and Special Town Meeting of Electors: A motion was made by Mike Kramer and seconded by John Hanson to set the date of November 13, 2018 at 7:00pm for the Budget Hearing, to be immediately followed by the Special Meeting of Town Electors. Motion carried.

-- Consider the adoption of a resolution by the Town Meeting endorsing a Town Board resolution which proposes that the Town Levy will exceed the allowable State Levy Limit under sec. 66.0602, Wisconsin Stature, specifically a proposed Tax Levy which would exceed the Town Tax Levy for the past year by 16.46 percent which would be a dollar increase of \$107,628 over the Town Tax Levy for 2018 of \$775,213: Following brief discussion, a motion was made by Chair Hanson to adopt a resolution proposing that the Town Levy will exceed the allowable State Levy Limit under sec. 66.0602, Wisconsin Stature, specifically a proposed Tax Levy which would exceed the Town Tax Levy for the past year by 16.39 percent which would be a dollar increase of \$127,628 over the Town Tax Levy for 2018 of \$775,213. The motion was seconded by Mike Kramer. Motion carried.

Adjourned: The meeting was adjourned at 6:39 pm..

Respectfully Submitted,
Dana Hilbert
Clerk/Treasurer