



Special Town Board Meeting
May 21, 2019 – 2:00 pm
Manitowish Waters Town Hall

Meeting called to order at 2:02 pm

Present: Town Chairman John Hanson, Board Supervisors Bob Becker and Mike Kramer, Stephanie McClellan, Dave Krembs, Bill King, and Elizabeth Postema.

Approval of Agenda as posted on May 17th, 2019. Approved on a motion from Mike Kramer and seconded by Bob Becker. Motion carried.

Old Business:

Set Contractor Rates for Transfer Station Brush Pile: Supervisor Kramer recommended that contractor rates be doubled, in lieu of what the Town now pays for chipping and the fact that the contractors are the main contributors to the brush pile. Kramer went on to request that contractors be provided with a letter that explains the reason for the increase, as well as specific rules and regulations. Contractors will not be allowed to bring in *dirty* loads or brush from jobs in neighboring Towns. The brush pile is only to serve Manitowish Waters. Due to the increase in rates, Kramer asked that the Town allow net 60 days for payment. The current size limit will be reduced from 24" diameter and 20' length, to 24" diameter by 10' length. Rates for contractors will be as follows:

Landscaping Contractors	\$1,000.00
Excavators	\$1,500.00
Tree Service Contractors	\$2,000.00

Rates for individual residents will be as follows:

Open Trailers	Single Load	\$ 5.00
	Double Load	\$10.00
Pickup Trucks	Single Load	\$10.00
	Double Load	\$20.00
Large Dump Truck		\$50.00

A motion was made by Mike Kramer and seconded by Bob Becker to approve the above Brush Pile rates and dimensions. Motion carried.

New Business:

Approve Manitowish Waters Chamber's Visitor Information Kiosk at Koller Park: Chamber Board member, Stephanie McClellan provided a description and diagram of the proposed 5'X9' seasonal kiosk structure. The location was discussed and McClellan pointed out that a concrete slab would not be required and the structure could be folded up and left where is after snowfall. The estimated price is \$8,500.00 and will be at no cost to the Town. A motion to approve the Kiosk was made by Mike Kramer and seconded by Bob Becker. Motion carried.

Proposal for Repairing Blacktop Cracks over Culverts on Alder Lake Road: Supervisor Kramer reached out to Northland Seal Coating & Asphalt Repair to get pricing on repairing the lifted asphalt on the

Alder Lake Road culverts. It was also mentioned that there is a noticeable dip in the asphalt by the Townline Road culvert. Northland quoted \$1,400.00 for repairing Townline Road and \$2,800.00 for repairing Alder Lake Road. A motion was made by Mike Kramer and seconded by Bob Becker to have Northland Seal Coating & Asphalt Repair do the work on Alder Lake Road, pending Jerry Blach's approval. Motion carried.

Note: If the work on Alder Lake Road is satisfactory, Townline Road will be added to a future agenda.

Adjourned:

Respectfully Submitted,
Dana Hilbert
Clerk/Treasurer