



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 2nd, 2019
Immediately Following the Town Board Workshop
Manitowish Waters Town Hall**

Meeting called to order at 10:58 am

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

Approval of Agenda as posted July 1st, 2019. Approved on a motion from Mike Kramer and seconded by Bob Becker. Motion carried.

New Business:

--Motion to Go Into Closed Session per Section 19.85(1)(c) Deliberating or Negotiating the Purchase of Public Property: A motion was made by Bob Becker and seconded by Mike Kramer to go into closed session.

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

--Motion to Reconvene to Open Session: A motion was made by Mike Kramer and seconded by Bob Becker to reconvene to open session.

Roll Call: Bob Becker – “Aye; Mike Kramer – “Aye”; John Hanson – “Aye. A motion was made by Bob Becker and seconded by Mike Kramer to approve a letter of response to the DNR’s letter of June 25th, 2019. Hanson will draft a letter and copy the Board on it, prior to sending it to the DNR.

Adjournment: The meeting was adjourned at 11:21 am

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer