



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

**Special Town Board Meeting  
June 20<sup>th</sup>, 2019 at 10:30 am  
Manitowish Waters Town Hall**

Meeting called to order at 10:30 am

**Present:** Town Chairman John Hanson, Board Supervisors Mike Kramer and Bob Becker, Sarah Pischer, and John Donovan.

**Approval of Agenda** as posted June 18<sup>th</sup>, 2019. Approved on a motion from Mike Kramer and seconded by Bob Becker to approve the agenda as posted. Motion carried.

**New Business:**

--**Building Project Contract:** The Building Project Contract bid came in considerably above the amount that was approved at a Special Town Meeting of Electors. Following a lengthy discussion, it was decided to make adjustments to various items in the contract to bring the price into range with the approved amount. This information will be presented to the community at a Special Town Meeting of Electors on July 25<sup>th</sup>, 2019 at 7:00 pm.

--**Transfer Station Seasonal Flat Rates:** Supervisor Kramer reported that he received a phone call from a resident who was unhappy with the fee he was charged at the transfer station for a load of brush and felt it would be better to pay a seasonal flat rate rather than a per load rate. Following discussion, the Board determined that they would keep the current per load arrangement through the end of the summer and revisit the item in the fall.

--**Union Negotiations:** Chair Hanson recounted his recent meeting with the new Union Representative, explaining that everything in the proposed contract would stay the same with the exceptions of an increase in the Insurance Premium of \$17.00/week and a 2.44% wage increase. These items were agreeable with both union employees. A motion was made by Mike Kramer and seconded by Bob Becker to accept the changes to the contract to reflect the above mentioned numbers effective July 1, 2019. Motion carried.

**Adjournment:** The meeting was adjourned at 11:16 am

Respectfully Submitted,  
Dana Hilbert  
Town Clerk/Treasurer