



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

**Special Town Meeting of Electors
June 25th, 2019 at 7:00 pm
Manitowish Waters Town Hall**

Meeting called to order at 7:00 pm

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

Approval of Agenda as posted June 12th, 2019. Approved on a motion from Bob Becker and seconded by Mike Kramer. Motion carried.

Visitors: The meeting was attended by 21 community members.

New Business:

--**Update Progress and Financial Status on Additions to the Town Hall and Library:** Chair Hanson opened the discussion by informing attendees that only one General Contractor submitted a bid, which the Town Board has yet to accept. The base bid came in higher than the approved estimated amount. Beginning with the Library addition, Hanson detailed various deductions that could be made to bring the cost more in line with the elector-approved funding. John Donovan, President of the Koller Library Board of Trustees, shared information on additional donation funding that the Library will be able to kick in. Next, Hanson provided similar information on the Town Hall addition, however, transposed numbers early in the document skewed amounts throughout the document, creating some confusion. Regardless, the Town Hall addition with deductions and revisions came in under the elector-approved amount. Following discussion on both projects, Chair Hanson went on to explain that the total tax levy will remain virtually the same. A line of credit from Wood Trust Bank will pay for what's going on with these two additions. Plans for the Fire Co new building should be completed in sometime in August. Hanson opened up the floor for public comments and/or questions, which were promptly responded to. Hanson expressed confidence in having Wayne Nasi for the contractor, noting that Nasi's uncle built the existing Town Hall. The next step will be a Special Town Board Meeting at 9:00 am on Friday, June 28th, 2019 to accept the Nasi contract with revisions. Nasi should be able to get started within the next couple of weeks.

Adjournment: The meeting was adjourned at 7:25 am

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer