



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 28th, 2019 at 9:00 am
Manitowish Waters Town Hall**

Meeting called to order at 9:00 am

Present: Town Chairman John Hanson, Board Supervisors Mike Kramer and Bob Becker, and Sarah Fischer.
Approval of Agenda as posted June 27th, 2019. Approved on a motion from Mike Kramer and seconded by Bob Becker. Motion carried.

New Business:

--Approve Construction Contract: Several items in the original contract were removed or replaced with less expensive items/methods to bring the contract into range of the \$1,101,649.00 that was approved by the electors. Including all the deductions, a motion was made by Bob Becker and seconded by Mike Kramer to approve the revised contract with the additions of putting the Timberline Shingles and Una Clad Soffit back into the contract and increasing the donations by \$15,000 (An additional \$5,000 from the Chamber and \$10,000 from the Library), for a net total of \$1,095,061, (\$6,588 under budget). Motion carried.

Adjournment: The meeting was adjourned at 9:20 am

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer