



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  
October 1st, 2019 at 7:00 pm  
Manitowish Waters Town Hall**

Meeting called to order at 7:10 pm (delayed for residents still entering/signing in)

**Present:** Town Chairman John Hanson, Board Supervisor Bob Becker and Board Supervisor Mike Kramer (arriving just prior to end of voting)

**Visitors:** The meeting was attended by 146 residents.

Town Chairman, John Hanson read aloud the legal notice as follows:

*The Town Board of Manitowish Waters is calling for  
a Special Meeting of Electors for the purpose of:*

- 1. Reconsider Resolution 3-19, authorizing the Town Board of the Town of Manitowish Waters to construct a new Fire Station to be located at 5797 Highway 51 in Manitowish Waters, Wisconsin, for an amount not to exceed \$2,496,848.00*
- 2. Adopt a Resolution authorizing the Town Board of the Town of Manitowish Waters to construct a new fire Station to be located at 5797 Highway 51 in Manitowish Waters, Wisconsin, for an amount not to exceed \$2,796,848.00.  
The Town clerk shall properly post or publish this resolution as required under Wis. Stat. §60.80, within 30 days of the above noted adoption date.*

Following a summary of the above resolutions and a period of questions and answers, Chair Hanson asked for a motion to adopt the resolutions as read.

A motion was made by Judi Arnold and seconded by Chuck Kramer, to adopt the first resolution as read. All "ayes"; motion carried.

A motion was made by Dick Henske and seconded by Gale Wolf to adopt the second resolution as read. All "ayes"; motion carried.

**Resolutions were passed as follows:**

**Town of Manitowish Waters**  
**Resolution 4-19**  
**Rescinding Resolution 3-19**

STATE OF WISCONSIN  
Town of Manitowish Waters  
Vilas County

The town meeting of the Town of Manitowish Waters, Vilas County, Wisconsin, by a majority vote of the eligible electors voting at the Special Town Meeting on October 1, 2019 with notice, assembled and voting, resolves and orders as follows:

The Town Board of the Town of Manitowish Waters is authorized to rescind Resolution 3-19, authorizing the construction of a new Fire station to be located at 5797 Highway 51 in Manitowish Waters, Wisconsin, for an amount not to exceed \$2,496,848.00.

The town clerk shall properly post or publish this resolution as required under Wis. Stat. §60.80, within 30 days of the above-noted adoption date.

**Town of Manitowish Waters**  
**Resolution 5-19**  
**Authorizing Additional Funding for Construction of a New Fire Station**

STATE OF WISCONSIN  
Town of Manitowish Waters  
Vilas County

The town meeting of the Town of Manitowish Waters, Vilas County, Wisconsin, by a majority vote of the eligible electors voting at the Special Town Meeting on October 1, 2019 with notice, assembled and voting, resolves and orders as follows:

The Town Board of the Town of Manitowish Waters is authorized to construct a new Fire Station to be located at 5797 Highway 51 in Manitowish Waters, Wisconsin, for an amount not to exceed \$2,796,848.00

The town clerk shall properly post or publish this resolution as required under Wis. Stat. §60.80, within 30 days of the below-noted adoption date.

For the next 50 minutes, paper ballot voting commenced and ballots were tallied.

Chair Hanson announced the total counts as follows:

<b>Resolution 4-19</b>		<b>Resolution 5-19</b>	
<b><u>Rescind Resolution 3-19</u></b>		<b><u>Approve Additional Funds</u></b>	
Ayes	109	Ayes	110
Nays	12	Nays	11

Hanson thanked all for attending the meeting.

**Adjournment:** The meeting was adjourned at 8:21 pm

Respectfully Submitted,  
Dana Hilbert  
Town Clerk/Treasurer