



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

Special Town Board Meeting
November 14th, 2019
11:30 a.m.
Manitowish Waters Town Hall

Meeting called to order at 11:30 am.

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

Approval of Agenda as posted November 13th, 2019. Approved on a motion from Bob Becker and seconded by Mike Kramer. Motion carried.

New Business:

--Approve DNR Contract for Design and Permitting Dead Pike Lake Water Control Structure and Lake Liming: A motion was made by Mike Kramer and seconded by Bob Becker to approve the DNR contract for design and permitting the Dead Pike Lake Water Control Structure and lake liming, with a \$70,500.00 DNR grant. Motion carried.

Adjournment: The meeting was adjourned at 11:34 am.

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer