



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

**Special Town Board Meeting  
December 17<sup>th</sup>, 2020 at 10:00 am  
Manitowish Waters Town Hall**

Meeting called to order at 10:00 am

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

**Approval of Agenda** as posted December 14<sup>th</sup>, 2020. Approved on a motion from Bob Becker and seconded by Mike Kramer. Motion carried.

**New Business:**

--**Approve MW Parkside Ops, LLC Liquor License:** A motion was made by Bob Becker and seconded by Mike Kramer to approve the liquor license for MW Parkside Ops, LLC. Motion carried.

--**Review/Approve Employee Agreement:** Chair Hanson presented a working draft of the Employee Agreement that he had put together. Discussion ensued about call-in double-time versus call-in time-and-a-half. All agreed that the first two hours of call-in time should be double-time and then time-and-a-half for anything past two hours. Sick days will be reduced to one ½ day per month, with banking up to 30 days. One Personal Day will be added to the agreement. Chair Hanson will make the three above mentioned changes to the working draft. A motion was made by Mike Kramer and seconded by Bob Becker to approve the Employee Agreement with the three mentioned modifications. Motion carried.

**Adjournment:** The meeting was adjourned at 10:15 am.

Respectfully Submitted,  
Dana Hilbert  
Town Clerk/Treasurer