

**Town Board Meeting  
October 12<sup>th</sup>, 2021 ~ 7:00pm  
Manitowish Waters Town Hall**

Meeting called to order at 7:00pm.

**Present:** Board Supervisors Bob Becker and Mike Kramer.

**Approval of Agenda** as posted on October 8<sup>th</sup>, 2021. Approved on motion from Mike Kramer and seconded by Bob Becker.

Motion carried.

**Approval of Minutes** of September 14<sup>th</sup>, 2021. A motion was made by Mike Kramer and seconded by Bob Becker to approve the minutes of September 14<sup>th</sup>, 2021. Motion Carried.

**Visitors Present:** Trevor Greene, Lynn Schroeder, Chuck LaPorte, Greg Holt and Dawn Holt.

**Subjects from floor:** None.

**Agenda Items Requested to Speak On:** None

**Old Business:**

-- None

**New Business:**

-- **Schedule Budget Workshop:** The 4<sup>th</sup> and final Budget Workshop will take place on October 19<sup>th</sup>, 2021 at 10:00am.

--**Set Date for Budget Hearing and Special Town Meeting of Electors:** The Budget Hearing will be held November 9<sup>th</sup>, 2021, commencing at 7:00pm. The Special Town Meeting of Electors will immediately follow the Budget Hearing.

--**Approve New Member on the Water Safety Committee:** A motion was made by Bob Becker and seconded by Mike Kramer to approve Lynn Schroeder for the Water Safety Committee. Motion carried.

**Standing Committee Review:**

--**Vouchers:** Vouchers for September 28<sup>th</sup>, 2021 were \$26,860.14. October 12<sup>th</sup>, 2021 vouchers equaled \$73,208.11, which included a \$16,800.00 wash, to remit 2% Fire Dues to the Manitowish Waters Fire Co, and a \$17,500.00 payment to Van Ert Electric for the lightning strike at the Airport which should be reimbursed by insurance. A motion was made Mike Kramer and seconded by Bob Becker to approve the vouchers as stated. Motion carried.

--**P & L/Bank Balances:** P&L's were provided to the Board in hard copy.

--**Airport Report:** Supervisor Becker noted that the runway lights are completely fixed following the lightning strike. Work continues on developing new hangars and there is already a list of 15 people looking for hangar space. The purchase of neighboring property is almost done, including the Slaney and Roemer parcels, along with a buffer strip on Powell Road. Gas sales have been great and everything is going good at the Airport.

--**Road Report:** Supervisor Kramer read aloud from the Road Report prepared by Roads Foreman, Tom Lentz. The crew finished installing the boom winch on the pontoon boat. Trimming low hanging branches, cutting trees and chipping along Town roads continues. The floating docks at Koller Park have been pulled out and repairs were made on some of the old docks. The loader was installed on the John Deer tractor. Repairs were made on some roads that experienced bad wash out. Mowing grass, blowing pine needles and picking up garbage is on-going at the parks and cemetery. Turning compost, pushing up brush and filling up dumpsters never ceases at the Transfer Station. Attention was drawn to the fact that the 18 new buoys were placed on shore, rather than being brought back to the Town's cold storage building. Supervisor Becker stated that he would address this with the Road Crew in the morning.

--**Transfer Station:** Supervisor Kramer said that there was not much to report and that everything is going good. Brush pile chipping will be performed early in November in effort to qualify for grant funding.

--**Water Patrol Report:** Clerk Hilbert shared September stats, including 438 contacts with boaters, 22 verbal warnings, 3 written warnings and 0 citations. In September, the Officers patrolled 38.30 hours.

--**Parks Report:** Already covered during previous agenda item.

--**Cemetery Report:** Supervisor Becker stated that a dog house over the new pump still needs to be constructed. Becker also mentioned that the Cemetery, Ball Field and Airport Grassy Runway will start getting fertilized one or two times each year.

--**Broadband Committee Report:** With Chair Hanson not in attendance, this item was tabled.

**Correspondence:** None

**Adjournment:** The meeting was adjourned at 7:15pm.

Respectfully Submitted,  
Dana Hilbert  
Clerk/Treasurer