



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 30th, 2021 ~ 11:00 am
Manitowish Waters Town Hall**

Meeting called to order at 11:00 am.

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

Approval of Agenda as posted November 29th, 2021. Approved on a motion from Mike Kramer and seconded by Bob Becker. Motion carried.

New Business:

--**Approve Broadband Survey to Send Out With Tax Bills:** A motion was made by Bob Becker and seconded by Mike Kramer to send out a Broadband survey with the tax statements. Motion carried.

--**Approve EMS Survey to Send Out With Tax Bills:** A motion was made by Bob Becker and seconded by Mike Kramer to send out an EMS survey with the tax statements. Motion carried.

--**Approve Airport Manager Proposal to Present to Prospective New Private Hangar Owners:** A motion was made by Mike Kramer and seconded by Bob Becker to adopt a policy for potential new private hangar owners using the same lease agreement we currently utilize with some minor tweaking of the verbiage. Motion carried.

Adjournment: The meeting was adjourned at 11:20 am.

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer