



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

Special Town Board Meeting
September 28, 2018 – 10:00a.m.
Manitowish Waters Town Hall

Meeting called to order at 10:00am

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

Approval of Agenda as posted on September 26th, 2018. Approved on motion from Mike Kramer and seconded by Bob Becker. Motion carried.

New Business:

--**Approve Contract with Coleman Engineering for doing a Topographic Survey of the Town Hall and Library Site:** Chair Hanson read aloud in detail what the Topographic Survey would entail, for a fee of \$4,000.00. A motion was made by Mike Kramer and seconded by Bob Becker, to invest the \$4,000.00 to have the survey completed. Motion carried.

--**Approve the Contract with the Road Crew for 2018-19:** Chair Hanson explained that according to the Government and Union Contract, the Road Crew is entitled to a 2.6% cost of living pay increase, effective July 1st, 2018. A motion was made by John Hanson and seconded by Mike Kramer, to approve the 2.6% pay increase for the Road Crew, retroactive to July 1st, 2018. Motion carried.

Adjourned: Then meeting was adjourned at 10:04 am..

Respectfully Submitted,
Dana Hilbert
Clerk/Treasurer