

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

**Town Board Meeting
November 12th, 2019 ~ 6:00 pm
Manitowish Waters Town Hall**

**Approve Agenda as posted November 8th, 2019
Approve Minutes of October 8th, 2019.**

Visitors:

Subjects from floor:

Old Business:

-- None

New Business:

- Resolution for Fire Hall Financing
- Approve Baird Terms of Engagement
- Approve 2020 Budget

Standing Committee Review:

- Vouchers for October 22nd, 2019 and November 12th, 2019.
- P & L/Bank Balances
- Airport Report
- Road Report
- Transfer Station Report
- Parks Report

Motion to Convene to Closed Session pursuant to Wisconsin Statue 19.85(1)(e) Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specific public business when competitive or bargaining reasons require a closed session.

Correspondence:

Adjournment:

Dana Hilbert
Town Clerk/Treasurer

Attest to posting November 8th, 2019