

The Town of Lake Tomahawk held their regular Board Meeting on October 10, 2018 in the Raymond F. Sloan Community Center. All notices were posted according to the Open Meeting Law and the media was notified.

Present: Chairman George DeMet, supervisors Larry Hoffman and Stephanie Sowatzka, clerk Sharon Trimberger Lintereur, Michael Lynch, Treasurer, had an excused absence from this meeting.

Chairman DeMet read the agenda of the Regular Town Board Meeting of October 10, 2018 and called the meeting to order at 7:00 p.m. Chairman DeMet led the people in the Pledge of Allegiance.

Approve the agenda of October 10, 2018. Motion by Stephanie Sowatzka and seconded by Larry Hoffman to approve the minutes as read and also approve the minutes of a Special Board Meeting of August 13, 2018. Motion carried, all ayes.

Motion by Larry Hoffman and seconded by Stephanie Sowatzka to approve the ACH, EFT, EFTPS payments checks 17532 to 17593 and payroll checks 4386 to 4408 for a total of \$79,736.98. Motion carried, all ayes.

Treasurer's Report: In Mike Lynch's absence the Clerk read Mike's report. During the month of September the Town had income of \$4,011.00; the major portion of which came from investment interest and hall rentals. Expenses total \$84,384. Road Department expenses totaled \$68,930.00, which included \$17,493.00 in wages and benefits. \$36,000 was spent on gravel. George DeMet made a motion to approve the Treasurer's report, seconded by Larry Hoffman. Motion carried, all ayes.

County Representative: not present

Public Comment: none

Tomahawk Lake Association report-Ned Greedy: Ned presented to the board what the Tomahawk Lake Association has and will be doing. Ned had handouts he presented to the Board and also to audience members. Ned is asking for \$6,000 from the town to fight Aquatic Invasive Species in the Tomahawk Lake Watershed in 2019. The \$6,000 will be applied to help pay for the \$189,816.00 of spending on new initiatives that TLA will incur in 2019, as it battles Eurasian Water Milfoil and other invasives. Chairman DeMet thanked Mr. Greedy for his presentation and will present the amount at the budget meeting.

Review Letters regarding Minocqua Chamber and Room Tax: Discussed the letters that were received from seven out of ten establishments that are presently paying room tax. One letter said stay in the Chamber, two said whatever is best for Lake Tomahawk and four stated they wanted to get out of the Minocqua Chamber and have our own Chamber. George DeMet made a motion to do more research and to stay in the Minocqua Chamber until the end of 2018 and then go on our own in Lake Tomahawk and develop our own Chamber. Larry Hoffman seconded the motion. Motion carried, all ayes.

Review plans for proposed Town Office addition: MSA submitted the final building layout and will have the cost of building the addition by the time the Board has their budget meetings.

Repair, replacement or alternatives for Sloan Center drinking fountain: George DeMet made a motion that when the present water fountain system fails that we go with a water cooler instead of trying to fix the present system. George stated a new water fountain would cost in the neighborhood of \$500.00. Stephanie Sowatzka seconded the motion. Motion carried, all ayes.

Update on Boat Landing toilet facility: Gutters and landscaping are in the future, not sure when this will be done.

Correspondence: Ron Rickman from World Musky Hunt sent a nice thank for the use of the Sloan Center.

Adjournment: Stephanie made a motion to adjourn and Larry Hoffman seconded the motion. Meeting adjourned at 7:35 p.m. Motion carried, all ayes.