

Town of Lake Tomahawk held their regular Board Meeting on November 14, 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.

Chairman DeMet read the agenda of the Regular Town Board Meeting of November 14, 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 November 14, 2018. No longer need a motion to approve agenda per WTA meeting that was attended by George DeMet, Larry Hoffman and Sharon Trimberger Lintereur. Motion by Larry Hoffman and seconded by Stephanie Sowatzka to approve the minutes as written for the Regular Board Meeting of October 10, 2018 and Special Board Meeting of October 23, 2018. All motions carried, ayes.

Motion by George DeMet and seconded by Larry Hoffman to approve the ACH, EFT, EFTPS payments, checks 17574 to 17636 and payroll checks 4409 to 4435 for a total of \$64,227.19. Motion carried, all ayes.

County Representative: not present. DeMet stated that the only thing that was going to be reported on was the defeat of Lynn Mine referendum that was on the ballot. Lake Tomahawk had an 88% turn out at the polls, 614 voters.

Parks Commission Appointments: George DeMet made a motion to appoint Rick Bullock and Lenore Lopez to the Parks Commission. Seconded by Stephanie Sowatzka, motion carried, all ayes.

Thank you to Rick Bullock for the donation of computer monitors to the Town Clerk and also one in the works for the Town Treasurer.

Treasurer's Report: Michael Lynch's report as follows: During the month of October the town had income of \$40,099, most of which came from our quarterly highway aid payment from the state totaling \$36,175. Quarterly room tax collections totaled \$5,302 out of which we paid the Chamber \$3,977 with the town keeping \$1,325. Expenses totaled \$59,619. Road Department expenses totaled \$31,127 including \$14,771 in wages and benefits. George DeMet made a motion to approve the Treasurer's report, Larry Hoffman seconded. All Ayes, motion carried.

Ordinance creating licensing of short-term rentals and agents: County having a public hearing on short-term rental ordinance on Nov. 28, 2018 at 2 p.m. at the County Court House. George DeMet brought up that fact that Minocqua has several different fees and we might want to tap into this as well.

Development of Room Tax Commission: How the commission to be set up and how we can spend the money. Crystal Westphal from the Minocqua Chamber will be at our December board meeting. Would have to have a four person board with one member being someone from the industry. Larry Hoffman

made a motion to notify all the people on our room tax list of the upcoming meeting with Crystal Westphal, George DeMet seconded. Motion carried, all ayes.

ATV Ordinance Letter of Intent: George DeMet read the letter that was drafted by Catherine Parker, Plan Commission member. Larry Hoffman made a motion to accept the letter of intent and mail it to Sara Pearson, DNR. Seconded by Stephanie Sowatzka, motion carried all ayes.

WTA County Unit Meeting in January: Lake Tomahawk will be hosting this meeting in January, 2019. We were asked by Ted Cushing to come up with a topic of discussion for the meeting. DeMet asked the board to come up with a topic. Did come up with one topic, donations, and how the towns handle them. Must be a good reason to give a donation from the town.

Public Comment: Warren Terkelson brought up the proposed new addition. Wanted to know if a study was done as to how we were utilizing the present building and why did we need new offices. DeMet told him that a study had not been done, as the entire building was being utilized to its fullest. Terkelson questioned the use of the gym and was informed that a lot of groups and other functions have taken place in the gym. DeMet told Mr. Terkelson that the electors would vote whether to have this project move ahead or decide not to do it at this time. This is to be done at the Budget Meeting on Nov. 28, 2018. Gary and Connie Madden stated that the town did need new offices and gave examples. All of Mr. Terkelson's questions were answered. DeMet stated we would not have to borrow any money and not a burden on anyone.

Correspondence: none at this time

Adjourned at 7:32 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur

Clerk