

Town of Lake Tomahawk held their Town Board Meeting on February 13, 2019 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, Treasurer Michael Lynch and clerk Sharon Trimberger Lintereur.

Chairman DeMet read the agenda of the Regular Town Board Meeting of February 13, 2019 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 February 13, 2019. Motion by Stephanie Sowatzka and seconded by Larry Hoffman to approve the agenda. Motion carried, all ayes.

Motion by Larry Hoffman and seconded by Stephanie Sowatzka to accept the minutes as written of January 9, 2019. Motion carried, all ayes.

Approve the payment of bills and vouchers. Motion by Larry Hoffman and seconded by Stephanie Sowatzka to approve the ACH, EFT and EFTPS payments, checks #'s 17740 to 17791 and payroll checks 4466 to 4486 for a total of \$614,457.42. Motion carried, all ayes.

Treasurer's report: For the month of January had a total income of \$970,789.49. We collected \$1,810,878.93 in property taxes. We paid the schools, county and sanitary district out of the \$878,528.08. Received the quarterly highway payment of \$36,175.00. Road Department expenses of \$29,602.06 of which \$22,047.39 was wages and benefits. A total of \$13,226.59 was paid for employee health and HSA. DeMet made a motion to accept the Treasurer's report, seconded by Stephanie Sowatzka. Motion carried, all ayes.

County Representative: none present

Public Comment: no comments

Sue Heil/Minocqua Area Resort Association: Sue Heil spoke on behalf of resort owners and what has been implemented in the form of Minocqua-Area Resorts Association. Dues are \$50 and have officers all of whom are volunteer. Sue spoke how well their website is doing in getting resorts filled. Now have 28 associate members; i.e. guides, restaurants and others. Sue will be writing letters to area resorts to see if they would be interested in joining the Minocqua-Area Resorts Association. Sue left applications on joining this organization.

Amend/Repeal Article II Chapter 42 of Town Ordinances: Room Tax. George read the following amending this ordinance.

1. Purpose: The Town Board of the Town of Lake Tomahawk, Wisconsin finds that it needs to update certain regulations governing the collection of a Room Tax within the Township.
2. Repeal: Now be it ordained and enacted by the Town Board of the Town of Lake Tomahawk that Article II of Chapter 42 of the Town of Lake Tomahawk Code (adopted on 8-8-12) is hereby repealed in its entirety.

Enacted on the 13th day of February 2019.

Sent in last room tax payment to the Minocqua Chamber. If we decide as a town to collect room tax then we would have to adopt an ordinance. Larry Hoffman made a motion and Stephanie Sowatzka

seconded to repeal the ordinance regarding room tax. Motion carried, all ayes. DeMet, Hoffman, Sowatzka and Trimberger Lintereur signed the amendment.

Input regarding portable storage buildings: County reached out to us because of the increase of storage buildings being used as accessory structures. Want to know how we feel about this. After discussion it was decided to write a letter to the county with our recommendations which would be a limited number per property and we like the limitation of 200 sq. ft. Other than that they would have to be regulated.

Town Advocacy Council: WTA letter has a lobbying group which is Towns Advocacy Council. After much discussion DeMet asked for a motion to join this group. Larry Hoffman made a motion and Stephanie Sowatzka seconded. Motion carried, all ayes

Correspondence: Larry Hoffman wondered if we could use Rainbow Park or Bear Road for a broad band tower. We lease these lands and this will be looked into.

Letter of intent from Sara Pearson regarding the ATV/UTV trail. Working on the trails and hoping for an early spring to work on these trails. Pearson's letter said sometime in 2019 the trails will be open. Put ordinance on agenda for next meeting.

DeMet stated that the DOT will be working on hwy. 47 in 2020 all the way to Kildeer Road. A round about is being constructed at the intersection of hwy. 47 and hwy. 8.

DeMet stated that the last couple of weeks have been tough on everyone. DeMet wanted to commend our town road crew for all of their hard work.

Adjournment: 7:34 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur
Clerk