

Town of Lake Tomahawk held their regular Town Board Meeting on May 8, 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, Supervisor Larry Hoffman, Supervisor Stephanie Sowatzka, Treasurer Michael Lynch and Town Clerk Sharon Trimberger Lintereur.

Chairman DeMet read the agenda of the Regular Town Board Meeting of May 8, 2019 and called the meeting to order at 7:00 p.m. Chairman DeMet led the people in the Pledge of Allegiance.

Motion by Hoffman and seconded by Sowatzka to approve the minutes as written of the April 10, 2019 Regular Board Meeting. All ayes, motion carried.

Approve the payment of bills and vouchers: Motion by DeMet and seconded by Sowatzka to approve the ACH, EFT, EFTPS payments, checks 17880 to 17925 and payroll checks 4512 to 4532 for a total of \$39,692.75. Hoffman questioned a Power Plan, General Code and Great West checks and DeMet the check to Standard Insurance. After discussion and explanation motion carried, all ayes.

Treasurer's Report: During the month of April, the town had income of \$58,050, which included a lottery credit of \$8,017, payment in lieu of taxes of \$11,256 and quarterly highway aid of \$36,175. Expenses total \$47,009 of which the road department expenses were \$26,133 including wages and benefits of \$16,460. DeMet made a motion to accept the Treasurer's report and Hoffman seconded the motion. All ayes, motion carried.

County representative: no one present

Public Comment: Bev Fagan asked when the road limits were going off. DeMet told her Friday, May 10, 2019.

Resolution 2019-1 RE: volunteer firefighters and SPS 330: DeMet read the resolution that was adopted by the Wisconsin Towns Association. DeMet made a motion to adopt this resolution, Sowatzka seconded this motion. Resolution to be sent to Wisconsin Towns Association, Sen. Tiffany, Rep. Swearingen and Rep. Felzkowski. All ayes, motion carried.

Consider filling vacancy on Plan Commission/Dwight Twesme: Letter from Twesme interested in filling vacancy. Sowatzka made a motion to accept Dwight Twesme on the Lake Tomahawk Plan Commission, DeMet seconded. All ayes, motion carried.

Request to reinstate lighting at Rainbow Park: Rick Bullock reported on power boxes at Rainbow Park. Overheating, arcing inside multiple boxes and wiring were compromised. Still sell replacement boxes, bulbs, etc. This came to \$10,964 to replace the parts. Would also need a lift to replace lights. Jeff Smith spoke regarding donations to the ball field from the Rec League, headed by Jeff Ziembra, who would donate \$2,500 and Jeff Smith said that Snowshoe Baseball would match that amount of \$2,500. Have in Parks Budget \$15,000 which the Town had intended to expand parking for the boat landing. However, town crew is going to do the majority of that work except possibly for stumps. Smith would like Town to

hold money for project. DeMet made a motion to pursue reinstatement of restoring the lighting at Rainbow Park, Hoffman seconded the motion. All ayes, motion carried .

Review latest updates on Town office addition: Bids are due by June 18, 2019 and have a meeting to go over bids. Asbestos inspection sent results to lab. Inspector very confident that the lab would not find any asbestos. Stumps to be removed, talked to Gregory's and also move grinder pump. Sanitary district said easier to put new grinder in than move it. Talking to Howard Brothers Plumbing, talking about \$10,000 plus.

Review contract with various town service providers: Brought up at annual meeting that we haven't reviewed them for a number of years. Town Assessor, Town Attorney, Custodian, Fire Inspector, Building Inspector and Garbage pickup are all going to go out for bids. DeMet stated that we just negotiated for garbage pickup and will not be asking for this to be rebid. Custodian job description, have Clerk take reservations for building and take deposits. Parks does the mowing, so will go over job description. Mike Carlin would like to become certified as Fire Inspector, so something else to look into. DeMet to come up with date to discuss contracted services.

Consider drafting letter with regard to property maintenance issues within the town: DeMet and Clerk will come up with letter citing town ordinances. Suggestions from people who to send letter to.

Correspondence: Gary Sowatzka received a request to use community building to practice for roller derby. Declined this request due to gym floor and also liability insurance. Northwoods Surveying, Trout Road and the cul du sac where fire truck can't turn around. Suggested board members look at Trout Road.

Future agenda items: ATV ordinance back from Town Attorney. Parking lot by corner drive-in, handicap areas and stripping the parking lot.

Adjournment at 7:36 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk