

Town of Lake Tomahawk held their regular Town Board Meeting on June 12, 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 and Stephanie Sowatzka, Treasure Michael Lynch and Town Clerk Sharon Trimmerger Lintereur

Chairman DeMet read the agenda of the Regular Town Board Meeting of June 12, 2019 and called the meeting to order at 7:00 p.m. Chairman DeMet led the people in the Pledge of Allegiance.

Motion by Sowatzka to approve the minutes of the Regular Town Board Meeting of May 8, 2019 as written, seconded by Hoffman. Motion by Sowatzka to approve the minutes of the Special Board Meeting of May 15, 2019, seconded by Hoffman, all ayes on both, motion carried

Approve the payment of bills and vouchers. Motion by Hoffman and seconded by Sowatzka to approve the AH, EFT, EFTPS payments, checks 17925 to 17975 and payroll checks 4533 to 4559 for a total of \$76,299.71. Hoffman had questions on the issuing of three checks and what they were for. After discussion, all ayes, motion carried.

Treasurer's report: During the month of May the Town had income of \$28,330, the majority of which came from a transfer of \$25,000 from the General Fund to the separate defined funds of Truck Replacement, Municipal Building, Machinery Addition and Fire Department Funds, surplus applied. \$1,837 was received in interest on Town funds. The Parks Department collected \$907 in launch permits and fees. Expenses totaled \$63,069. Road Department expenses were \$25,113, including \$19,855 in wages and benefits. Motion by DeMet and seconded by Sowatzka to approve the Treasurer's Report, all ayes, motion carried.

County representative: no one present

Public Comment: none

Library Box-Polly Martin. Polly Martin read a letter on behalf of her children, Forrest and Grace Dorsey stating they would like to donate a Little Free Library to the town to be placed at the Information Booth, Community Center or Town Pier, the Town's choice. After some discussion on the size of the box with Deb Bleskan, Information Booth Supervisor, Polly Martin, Grace and Forrest Dorsey will get together with Bleskan to discuss further. Motion was made by Hoffman and seconded by DeMet to accept this donation with gratitude, all ayes, motion carried

Appointments to the Parks Commission. Christy Seidel and Rick Mazurczak are the two nominees. DeMet made a motion to approve Seidel and Mazurczak, seconded by Hoffman, all ayes, motion carried.

Picnic License/Lions Luncheon: Motion was made by Sowatzka and seconded by Hoffman to issue a picnic license for May 13, 2019 for the luncheon, all ayes, motion carried.

CUP LT Bible Church: Two representatives from the Bible Church were present and after some discussion regarding the plans, DeMet stated this would go to the Plan Commission and that Chairman Steve Forrest would schedule a meeting.

Northwoods Connect broadband tower: Larry Hoffman stated there was nothing new regarding the tower.

ATV ordinance: A draft copy of an ATV Ordinance was gone over by Board Members. DeMet stated that Town Attorney, Greg Harrold, reviewed the ordinance and made two changes to the ordinance that the Town sent to him. The changes are as follows: eliminate "whichever is lower" regarding speed. The second change is to eliminate "and not congregate" regarding riding in a single file. After discussion regarding these two changes, Larry Hoffman made a motion to approve the ATV/UTV Ordinance, seconded by DeMet, all ayes, motion carried.

Renewal of Alcohol, tobacco, bartender licenses: Clerk Sharon Trimberger Lintereur read the names of the businesses that have applied for renewal of liquor and tobacco licenses. They are as follows: Lake Tomahawk Village Café, Shamrock Pub n' Eatery, Smiley's Pub, Bitters and Bull and Lake Tomahawk BP. The Bartender's licenses were not read but Clerk stated that anyone who wanted to see the list was welcome. Also all fees and taxes were paid for the above establishments. Motion made by Sowatzka and seconded by Hoffman to approve the alcohol, tobacco and bartender licenses, all ayes, motion carried. Rick Mazurczak inquired about the non-issue of Happy Daze liquor permit. DeMet stated that the State had sent a letter denying the issuance of a license to Jim Soyck, DBA Happy Daze. Mazurczak asked about the license and if someone else can apply for it since it is up July 1, 2019.

Striping parking lot and Hwy. 47: After discussion of who is responsible for handicap parking spots on hwy. 47 and also the town parking lot, a motion was made by Hoffman and seconded by Sowatzka to get bids for the projects.

Consider Advisory Ordinance/Alcohol consumption/sales in public spaces: The Town received an advisory ordinance to look over which has to do with "Wedding Barns" serving alcohol. DeMet suggested the Board read this over and then decide what to do. No action was taken.

Road Construction Bids/Sand Lake Road: DeMet stated the Town received four bids for Sand Lake Road two bids for the replacement of a culvert on Sand Lake Road. DeMet read the bids from: American Asphalt \$79,785.70, Musson Brothers \$81,183.50, Pitlik and Wick \$73,929.48 and Northeast Asphalt \$92,225.35 for the Sand Lake Road repair. Oneida County and Pitlik and Wick bid on the culvert and were as follows: Oneida County \$4,998.57 and Pitlik and Wick \$16,350. De Met made a motion to award the project of repairing Sand Lake Road to Pitlik and Wick, seconded by Hoffman. DeMet then made a motion to award the culvert replacement on Sand Lake Road to Oneida County, seconded by Sowatzka, all ayes on both, motion carried.

Trees on property line of Community Center and Clark Thelig: DeMet stated that if the town took care of the trees, Clark Thelig would clean up the area. The town will be looking at this, so therefore DeMet made a motion to pursue this, seconded by Hoffman, all ayes, motion carried.

Spring clean up letter to town businesses: DeMet read a letter to the Board and audience members that will be going out to all businesses on Bradley Street. The letter is asking for everyone's help in making Lake Tomahawk beautiful.

Revisions to Custodian job description: Board members read over the revised job description and DeMet stated that the Town Clerk would take reservations for the Community Center and that the custodian would no longer do the mowing by the Community Center. Sowatzka made a motion to accept the revised job description, seconded by Hoffman, all ayes, motion carried. There will be an ad in the local newspaper asking for bids for the Custodian position along with Town Assessor, Town Attorney, Fire Inspector and the Building Inspector.

Consider candidates for the Treasurer's position: Two applications were received, Cecilia Bianga and Deb Bleskan. Hoffman made a motion to give the position to Bianga, however, Sowatzka wanted to interview the two candidates. Motion withdrawn by Hoffman and an interview date was set up for June 25, 2019 with a special meeting to be held after the interviews to fill the Treasurer position. After some discussion, Sowatzka could not make the meeting. The two candidates were in attendance and both spoke. A motion was then made by Hoffman to fill the Treasurer position with Cecilia Bianga, seconded by Sowatzka, all ayes, motion carried.

Charges for memorial service at Sloan Center/non-resident: After discussion it was decided that a \$50 deposit would be required and then returned to the non-resident if the Community Building was in order. Sowatzka made a motion regarding the \$50 deposit, seconded by DeMet, all ayes, motion carried.

Correspondence: DeMet stated a resident on Poplar Road was concerned about dump trucks/large trucks going up and down Poplar which were also speeding. After discussion it was decided to send a letter to contractors that use Highpoint Sand and Gravel asking them not to use Poplar Road.

Future agenda items: DeMet would like to look at Trout Road regarding a cul de sac. The Board will get together on Wednesday, May 19, 2019 at 6:30 p.m. to look at Trout Road. Also for discussion will be the Bible Church CUP.

Adjournment: 7:45 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk