

Town of Lake Tomahawk held their regular Town Board Meeting on July 10, 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 Cecilia Bianga, Deputy Treasurer Michael Lynch and Town Clerk Sharon Trimmer Lintereur.

Chairman DeMet called the meeting to order at 7:00 p.m. DeMet read the agenda of the Regular Town Board Meeting of July 10, 2019. Chairman DeMet led the people in the Pledge of Allegiance.

Motion by Larry Hoffman to approve the minutes of the Regular Town Board Meeting of June 12, 2019 and also the Special Town Board Meeting of June 25, 2019 as written, seconded by Stephanie Sowatzka, all ayes on both, motion carried.

Approve the payment of bills and vouchers: Motion by Sowatzka and seconded by Hoffman to approve the ACH, EFT, EFTPS payments, checks 17976 to 18029 and payroll checks 4560 to 4589 for a total of \$93,658.74, all ayes, motion carried.

Treasurer's report: During the month of June the Town had income of \$8,931. \$2,995 was received for liquor and bartender licenses. The Parks Department collected \$1,683 in boat launch fees and permits. Expenses totaled \$74,959. Road Department expenses were \$21,220, including \$16,177 in wages and benefits. \$5,000 was paid to the Lions Club for the July 4<sup>th</sup> parade. George DeMet made a motion to approve the treasurer's report, seconded by Stephanie Sowatzka, all ayes motion carried.

County representative: no one present

Public Comment: no comments

Conditional Use Permit/Lake Tomahawk Bible Church: Jack Reeves from the Bible Church spoke regarding the church's financials as per the Plan Commission's recommendation. After getting this information, Hoffman made a motion to go ahead with the CUP, seconded by Sowatzka, all ayes, motion carried. Karl Jennrich at Planning and Zoning will be notified of the acceptance of the CUP.

Picnic License/World Musky Hunt: DeMet made a motion to issue the picnic license for the dates of August 21, 2019 to August 24, 2019, seconded by Sowatzka, all ayes, motion carried.

Consider proposals for striping projects: Pitlik and Wick was the only proposal submitted. After discussion regarding handicap spots in the public parking area, Hoffman made a motion to accept the bid for \$2,350 from Pitlik and Wick, seconded by Sowatzka, all ayes, motion carried.

Consider proposals for office addition: DeMet read the bids as follows: Gregory Builders \$200,325; Teschendorf and Shrock, Inc. \$283,900; Structured Construction Management \$308,186; Badgerland Buildings, Inc. \$373,455 and S. D. Ellenbecker, Inc. \$422,320. DeMet explained that Frontier was out of service in the area and Gregory Builders could not submit their bid via email. Gregory Builders submitted their bid to the Town Office in hard copy form. DeMet did speak with the Town's attorney,

Greg Harrold who did not think this was a problem. After some discussion, DeMet made a motion to accept Gregory Builder as the contractor with the lowest bid, seconded by Sowatzka, all ayes, motion carried.

Future agenda items: Plan Commission is meeting on Thursday, July 11, 2019 to discuss NW Connect Broadband permit and will let the Town know the outcome of this meeting. Therefore, there is a tentative meeting scheduled on Tuesday, July 16, 2019 at 8:00 a.m. by the Town Board to review the administrative permit. The tower is scheduled to be tentatively completed by September 1, 2019.

Correspondence: There were two items to discuss. The Town has had inquiries regarding the liquor license that is available and will discuss further at the next Town Board Meeting. The other item is an unlicensed rental property on Birch Road that has had a complaint filed against them. A letter was sent to the property owner's from Oneida County, Planning and Zoning.

Adjournment: 7:15 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Town Clerk