

Town of Lake Tomahawk held their regular Town Board Meeting on September 11, 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 and Town Clerk Sharon Trimberger Lintereur.

Chairman DeMet called the meeting to order at 7:00 p.m. DeMet read the agenda of the Regular Town Board Meeting of September 11, 2019. DeMet called for a moment of silence and then proceeded to lead the people in the Pledge of Allegiance.

Motion by Larry Hoffman to approve the minutes of the Regular Town Board Meeting of August 14, 2019 as written by the clerk, seconded by Stephanie Sowatzka, all ayes, motion carried.

Approve the payment of bills and vouchers: Motion by DeMet and seconded by Hoffman to approve the ACH, EFT and EFTPS payments, checks 18076 to 18110 and payroll checks 4612 to 4634 for a total of \$49,710.22, all ayes, motion carried.

Treasurer's report: During the month of August the Town had income of \$226,785.17 of which \$200,184.49 was the Town's share from property taxes. The Parks Department collected \$3,713.50 in boat launch fees and permits. Expenses totaled \$43,927.33 of which the Road Department expenses were \$20,680.57, including \$14,599.63 in wages and benefits. DeMet made a motion to approve the Treasurer's report, seconded by Sowatzka, all ayes, motion carried.

Country representative: no one present

Public Comment: Doris Vyvyan spoke regarding a sex offender ordinance that she would like to see written and put in place. DeMet stated that there are no registered sex offenders in the Town of Lake Tomahawk and would take Doris Vyvyan's request under advisement.

Budget request/Tomahawk Lake Association: Ned Greedy spoke regarding the Town's 2020 donation to the Association. Greedy is asking for an increase from \$5,000 to \$7,000. This is due to planned expenditures in 2020 expected to be in excess of an additional \$60,000 over income. Greedy handed out a report covering the association's operational initiatives and discussed the plan.

Administrative Review Permits/Tourist Rooming Houses: There were three permits requested for Melissa McKinley, Rechner/Drew Revocable Trust and Blomberg Revocable Trust represented by Katy Slizewski, agent for Blomberg. Larry Hoffman made a motion to issue the administrative review permits, seconded by George DeMet, all ayes, motion carried.

Consider licensing fees for Tourist Rooming Houses: DeMet asked board members to think about a reasonable yearly fee so that we could adopt this fee for our yearly budget for 2020.

Consider fees for Fire Number replacement: As of right now the town does not charge for replacement of fire numbers. DeMet suggested \$25.00 for a replacement sign and \$50.00 if the post and sign needed to be replaced. Asked board members to consider the above fees for future implementation.

Consider fees/deposit for use of Sloan Center tables and chairs: asked board members to think about this as well and whether to charge a fee/deposit for the use of tables and chairs.

Update on tornado siren: Larry Hoffman talked to the WTA (Wisconsin Town's Association) and a couple of other people to see if grants were available if the town went ahead and installed a tornado siren. The siren would cost between \$25,000 to \$30,000 and DeMet suggested the Town put away monies every year in the budget until we had the monies to purchase a siren.

Discuss allocation of available liquor license: DeMet stated three people inquired about the available liquor license. DeMet suggested the Town put an ad in the Lakeland Times regarding the license and asking that anyone interested submit a proposal what they wanted to do with the liquor license if they were granted the available license.

Correspondence: Pitlik and Wick submitted a bid for work to be done on Trout Road for \$24,184.50. DeMet stated that he was going to get other bids as he thought this was high.

Adjournment: meeting adjourned at 7:41 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk