

Regular Town Board Meeting-June 13, 2018

The regular Town Board Meeting of June 13, 2018 was called to order by Chairman George DeMet at 7:00 p.m. in the Raymond F. Sloan Community Center.

All notices were posted according to the open meeting law and the media was notified.

The Pledge of Allegiance was led by Chairman George DeMet.

Present: George DeMet, Chairman, Supervisors: Stephanie Sowatzka and Larry Hoffman, Treasurer Michael Lynch and Clerk Sharon Trimberger Lintereur.

Motion by Motion by Stephanie Sowatzka to approve the agenda of May 9, 2018 and seconded by Larry Hoffman, motion carried by all ayes

Motion by George DeMet, seconded by Larry Hoffman to accept the minutes as written of May 9, 2018 and also minutes of special board meeting on May 9, 2018, and also special board meeting on May 22, 2018, motioned carried all ayes.

Motion by George DeMet, seconded by Larry Hoffman to approve the ACH, EFT, EFTPS payments, checks #17367 through #17409 and checks 4267 through 4292 for a total of \$100,842.52, motion carried all ayes.

Treasurer's Report: Michael Lynch stated that during the month we received \$5,510 in income. The town received a recycling grant for \$2,910 and the parks had income from concessions, boat launch of \$1,611. Expenses \$50,090 and of that amount \$33,449.00 was road expenses and \$21,699 in wages. George DeMet made the motion to accept the Treasurer's report and was seconded by Stephanie Sowatzka, motion carried, all ayes.

County Representative: not present, no report

Public Comment: Doris Vyvyan stated that the roads that were improved are very nice and much appreciated and to keep up the good work. Pat Coffen asked why the streets weren't swept off where he lives. George stated he would talk to the road department.

Approval of Alcohol, Cigarette and Bartender's licenses: Clerk read the names of the establishments into the record; Jimmy's Happy Daze, Lake Tomahawk Village Café, Shamrock Pub 'n Eatery, Smiley's Pub, Bitters and Bull and Lake Tomahawk BP. Motion made by George DeMet and seconded by Stephanie Sowatzka, motion carried all ayes. Clerk asked for motion to approve bartender's licenses, did not read all names but stated if anyone wants to see the list, to let clerk know. Motion made by George DeMet and seconded by Larry Hoffman, motion carried all ayes.

Renewal of committee memberships for Website committee and Park Commission: George DeMet made a motion to appoint Darlene Neumann for another seven year term on the Parks Commission. Seconded by Stephanie Sowatzka, motion carried all ayes.

George DeMet brought up the discussion whether the Website Committee should be disbanded. Joanne Krueger and Rick Mazurczak declined to be on the committee. George had not talked to Gary Sowatzka, however, Rick Bullock would like to be on the committee. Rick was told to stop into the town office to get on the committee. Therefore, Website committee will remain as is.

Oneida County Broadband Grant: Discussed the grant that the town agreed to two years ago, however, Sowatzka and Hoffman were not on the board, so DeMet wanted to go over the amount that Lake Tomahawk said they would pay toward the broadband. DeMet stated \$7,500 was agreed upon for the town's part. Cell towers would be on Bear Road, Mid Lake Road and McNaughton. DeMet asked for a motion to go ahead with this payment, Larry Hoffman made the motion and Stephanie Sowatzka seconded, motion carried all ayes.

Lake Tomahawk Bible Church construction trailer: Tim Thuemling from the Bible Church requested a construction trailer be placed by the church to help with the overcrowding of the church especially during bible classes for the children. Tim stated it would be for a couple of years until they can build a bigger facility. Stephanie Sowatzka made a motion to approve the construction trailer and Larry Hoffman seconded, motion carried all ayes.

MSA Services preliminary design proposal for Town Hall expansion: There were two proposals, option 1 and option 2. Option 1 is for \$13,200.00 and option 2 is for \$9,900.00. The only difference between the two is option 2 would be handled via emails and telephone conversations. Decided to go with option 2 after discussion. Stephanie Sowatzka made a motion to accept option 2 and Larry Hoffman seconded the motion. Motion carried all ayes.

Future Agenda Items: none

Correspondence: proposal for town clean up but not in on time and DeMet noted did not have that amount of money in the budget.

At 7:19 p.m. motion by Larry Hoffman to adjourn and seconded by Stephanie Sowatzka, motion carried all ayes.

Respectfully Submitted,

Sharon Trimberger Lintereur

Town Clerk