

Annual Meeting – April 10, 2012 – 7:00 P.M. (41 people were in attendance)

The Annual meeting for the Town of Lake Tomahawk was called to order by Chairman Rick Mazurczak at 7:02 p.m. in the Raymond F. Sloan Community Center.

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

Present: Chairman Rick Mazurczak, Supervisors George DeMet and Catherine Parker, Treasurer Mike Lynch, Clerk Mary Zimmerman and Attorney Greg Harrold.

The Pledge of Allegiance was led by Chairman Rick Mazurczak.

Motion by Nancy Bayne sec'd by Dick Rehm to approve the agenda of April 10, 2012. Motion carried all ayes

Motion by Dick Rehm sec'd by Patsy Christy to dispense with the reading of the minutes from the Annual Meeting held April 12, 2011. Motion carried all ayes.

Financial State for 2011 - The financial statement was given by Treasurer Mike Lynch. He started with the balance sheet for year ending 2011, with Fund balance of \$324,556.78. The town debt was \$211,131.00 which consists of \$145,000.00 for the church property and \$66,131.00 for the fire truck, a decrease of 22,373 in comparison to the previous year. He stated all the incomes were in line with the budget except for the interest account which reflects the current interest rates lowering from two percent to one half of one percent. Mike stated that in expenses all departments came in under budget, except for the Information Booth which was over budget by \$6300.00 which the amount was paid for the initial deposit on the electronic sign. He also stated that the town was able to allocate \$20,000.00 into separate funds account.

Pat Wingo asked Treasurer Mike Lynch about the Parks Fund balance and Mike stated that the surplus was put back into the general funds. Motion by Patsy Christy sec'd by Doris Vyvyan to approve the financial report as presented. Motion carried all ayes.

Chairman/Supervisor Report – Rick Mazurczak extended his thanks and gratitude to all the officers of the different committees and commissions for their time and effort that they give to the town and also the Volunteer Fire Department for all the service they give. Chairman Mazurczak reported that Board approved two 2-lot and one 4-lot subdivision, hired a new town assessor as the former one retired, demolished the old town garage for \$5,600.00, and built a new town garage for \$167,300.00 which included the building and consultant fees. Construction of a new park shelter for 6,416.00 of which 5,000.00 was donated by the Musky Club. Patched the curbs and gutters on Bradley Street for 5,685.00, repainted the crosswalks and parking lanes for 2,209.00. Repaved .65 of a mile on Lakewood Road for \$100,644.00. The Town Board developed a grievance procedure, revised Dwelling District ordinance #257 and passed a new ordinance regulating camping on private property, approved a CUP for a canoe and rafting business at 7205 Bradley Street, approved a CUP for a small engine repair at 7260 Bradley Street, and approved a bid for crushed gravel of \$42,400.00.

Wilderness Rest Cemetery Report – Supervisor Catherine Parker reported that since last year the Cemetery Board met in May and September, and at the September meeting 3 of the 4 members resigned. The sexton Jeff Bowen is doing an excellent job. The Board has 2 new who were appointed in November and the Cemetery Board met in January and will have an upcoming meeting April 19th.

Fire Department Report - Doug Rehm stated that for 2011 they responded to 21 calls which is about average. He also reported that with three other area departments, the fire department has owned an SCBA compressor for the last 15 years which allows them to refill their air pack tanks, and last year they replaced the old one with a newer used one at no cost to the town, which was paid for by their own funds. They replaced 15 pagers and had various repairs to trucks and equipment. They also handled the 4th of July fireworks and traffic control for the parade.

Park Commission Report – Pat Wingo reported on the upkeep and maintenance of all 4 area parks. He reported they take care of the ice skating rink, sledding hill, tree lighting ceremony and x-mas display. He reported on the new gazebo, installing the new ceiling and lighting on the concession stand, relocating the ice skating rink, starting a children's summer program which included a bike rodeo, lure baiting and fishing, metal working where the kids made a tin man and were well attended. Pat reported for the coming year they will be adding new signs; repaint the lines and outhouse at boat landing. He also stated that the Parks Commission will be working on a new ordinance for the Town Board in regards to overnight boat mooring. Shawn Tingley asked if Rainbow Park could be opened to be used for baseball practices.

Plan Commission Report – Steve Forrest reported on the Plan Commission reviewed 6 CUP permits, and all were approved. The Commission also developed a Dwelling Ordinance and a Camping Ordinance which were approved by the Town. Plan Commission continues to develop new ordinances and look at existing ordinances.

Any other business which may come before the Annual Meeting under WI Stats. 60.10 and 60.11 – Shawn Tingley made a motion that the Town of Lake Tomahawk extend the All-Terrain Vehicle ordinance for another 2 years to expire April 15, 2014, Rob Morien sec'd the motion. Chairman Mazurczak said that any motion of this nature is only advisory to the Town Board. Attorney Greg Harrold then stated that the reason why this is advisory is that it is not a power of a town meeting to pass that type of an ordinance, but the citizens can convey their wishes to the Town Board. Chairman Mazurczak said that at the last Town Board Meeting the Board voted to let the ordinance expire. Shawn Tingley asked the Town Board why did the Town Board and the Plan Commission vote to let this ordinance expire, when 68% of the people in this town that responded to the survey wanted ATV's use during the winter, and there wasn't a single complaint given to the Town Board. Nancy Bayne spoke about the ATV ordinance and of the second part of the ordinance that allows ATV's on other town roads that was not supported by the majority of town residents in the survey and that is where the controversy is. Nancy mentioned that if people wanted to bring a suggestion to the Plan Commission that there is an ordinance that allows ATV's from the lake to the downtown. There was much discussion on the ATV ordinance and a new ordinance. Chairman Mazurczak called for a written vote on Shawn Tinley's motion the Town of Lake Tomahawk extend the ATV ordinance for another 2