

Town of Lake Tomahawk held their Board Meeting on January 9, 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 Michael Lynch and clerk Sharon Trimberger Lintereur.

Chairman DeMet read the agenda of the Regular Town Board Meeting of January 9, 2019 and called the meeting to order at 7:00 p.m. Chairman DeMet led the people in the Pledge of Allegiance.

Approve the agenda of January 9, 2019. Motion by Stephanie Sowatzka and seconded by Larry Hoffman to approve the agenda and also approve the Town Board Minutes of December 12, 2018 as written. All ayes, motion carried.

Chairman DeMet changed the agenda in order for Al Szymanski from MSA to speak in order for him to travel back to his home in Baraboo. Al went through the contract that he wanted the town to sign so that MSA could proceed with the bidding for the new town office addition. Greg Harrold from Harrold, Scrobell and Danner, S.C., town attorney, looked over the contract and had questions and advice regarding the contract. Al Szymanski went through Greg Harrold's letter point by point and on point number eight of Harrold's letter where he wanted paragraph 15 stricken from the contract, Al was going to talk to his CEO and see what could be done. Larry Hoffman inquired about rigid conduit for the electrical and wanted to see flexibility in the conduit. Al discussed this with Larry and will take it into consideration. Everything else in the letter was not a point of contention. What it comes down to, is that we can have MSA start with the bidding process but the Town Board can halt working with MSA at any time if they don't like the bids, etc. Larry Hoffman made a motion to move forward with MSA and Stephanie Sowatzka seconded. All ayes, motion carried.

Motion by George DeMet and seconded by Stephanie Sowatzka to approve the ACH, EFT and EFTPS payments, check #'s 17688 to 17739 and payroll checks 4453 to 4465 for a total of \$925,174.38. All ayes, motion carried.

Treasurer's Report: Michael Lynch gave the following report. Total income for December 2018, \$1,086 which was all interest on Town funds. Total expenses \$60,617. Road Department \$34,845 including \$15,410 in wages and benefits. \$11,018 was spent on salt/sand. Subsidies paid to the Lions of \$5,000 for the 4th of July Parade and \$1,000 to the Historical Society. Motion made by George DeMet and seconded by Stephanie Sowatzka to approve the Treasurer's report.

County Representative: not present

Public Comment: none

Administrative Review Permit for Kodal LLC: Larry Hoffman made a motion to approve the Administrative Review Permit for a short term rental and Stephanie Sowatzka seconded the motion. All ayes, motion carried.

WTA Dinner and Meeting: Lake Tomahawk is hosting the WTA dinner on January 23, 2019 to discuss volunteer firemen's new requirements. Larry Hoffman is going to talk to the various eating establishments in Lake Tomahawk for the dinner portion of the meeting.

Overflow parking for Boat Landing: The parking lot will be across from the American Legion building. Trees need to be cut down and excavation done. George DeMet will get proposals.

Adjournment at 7:32 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur

Clerk