

Town of Lake Tomahawk held their regular Town Board Meeting on August 14, 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 August 14, 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 July 10, 2019 and also the Special Town Board Meetings of July 16, 2019, July 23, 2019 and July 25, 2019 as written, seconded by Stephanie Sowatzka, all ayes, motion carried.

Approve the Payment of Bills and Vouchers: Motion by Sowatzka and seconded by Hoffman to approve the ACH, EFT, EFTPS payments, checks 18030 to 18075 and payroll checks 4590 to 4611 for a total of \$73,316.31, all ayes, motion carried.

Treasurer's Report: During the month of July the Town had income of \$59,409, of which \$2,356 was received in State shared revenues, \$7,679 was received as Fire Department dues. We received our quarterly highway aid payment of \$36,175.43. The Parks Department collected \$2,588 in boat launch fees and permits. Expenses totaled \$98,110. Road Department expenses were \$41,408 including \$23,448 in wages and benefits. Tomahawk Lake Association received \$5,000. \$8,912 was paid for property and liability insurance. George DeMet made a motion to accept the Treasurer's report, seconded by Larry Hoffman, all ayes, motion carried.

County Representative: no one present

Public Comment: none

Administrative Review Permit; Nicole Beer/Neal & Mary Zane Vacation Rental: Nicole Beer was present as a representative for the Zane's. The address is 8850 Finch Road and all proper paperwork was filed with the County. DeMet made a motion to proceed with the permit, seconded by Stephanie Sowatzka, all ayes, motion carried.

Sloan Center Rental Agreement: DeMet made a motion to approve the revised rental agreement, seconded by Hoffman, all ayes, motion carried.

Custodian Position Appointment: The Town had one applicant for this position that was advertised in the Lakeland Times. Gary and Louise Sowatzka will remain as custodians. George DeMet made a motion to approve the Sowatzka's for a period of two (2) years at which time it will be reviewed, Larry Hoffman seconded the motion, all ayes, motion carried.

Correspondence: DeMet read an email thanking the Town and Road Department for the timely replacement of their faded fire number sign.

Future Agenda Items: Larry Hoffman brought up the tornado warning system that he has been handling. He stated the system would cost between \$25,000 and \$30,000. DeMet requested that Hoffman check into a possible grant which would be discussed at the next Town meeting. Licensing fees for vacation rentals will also be on the agenda. A charge for replacement fire numbers will be looked at as well.

Adjournment: 7:14 p.m.

Respectfully Submitted,

Sharon Trimberger Lintereur, Town Clerk