

Town of Lake Tomahawk held their regular Town Board Meeting on October 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 Cecilia Bianga and Town Clerk Sharon Trimmerger Lintereur.

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

Motion by Larry Hoffman to approve the minutes of the Regular Town Board Meeting of September 11, 2019, special board meetings of September 16, 2019 and September 24, 2019 as written by the Clerk, seconded by Sowatzka, all ayes, motion carried.

Approve the payment of bills and vouchers: Motion by DeMet and seconded by Hoffman to approve the ACH, EFT, EFTPS payments, checks 18111 to 18147 and payroll checks 4635 to 4656 for a total of \$101,861.85, all ayes, motion carried.

Treasurer's report: During the month of September the Town had income of \$8,293.00 which included investment revenue of \$2,547.00. Parks revenue totaled \$5,695. The Parks Department collected \$595.00 in boat launch fees and permits. Expenses totaled \$104,918.00, of which Road Department expenses were \$19,736 including \$15,169 in wages and benefits. The building contractor was paid \$50,113.00 towards the new addition. DeMet made a motion to approve the Treasurer's report, seconded by Sowatzka, all ayes, motion carried.

County Representative: no one present

Public Comment: Catherine Parker spoke regarding a proposal to the board that calls for a creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting. Parker shared with the Board and audience members the Proposed Ballot Language that she would like to see placed on the April 7, 2020 ballot. Parker will be at the November Board meeting to ask that the Board approve the proposed ballot so that it can be sent to the County and added to the April 7, 2020 ballot. Parker feels that this would prevent gerrymandering. More will be discussed at the November 2020 meeting.

Administrative Review Permit for Tourist Rooming House/Bortner: Stephanie Sowatzka made a motion to approve the administrative review permit for Rebecca Bornter, seconded by Larry Hoffman, all ayes, motion carried.

Update on Tourist Rooming House Ordinance: Larry Hoffman said it was moving along at Plan Commission meetings, the next meeting is scheduled for October 22, 2019.

Approve three year road plan/Trip Grant: DeMet is applying for a grant for \$25,000 to go toward Town road projects. The roads are as follows that the grant money would be used for: Fawn Lake Road, Big Buck Road, Lark Road and West Rapids Road. DeMet made a motion to approve the three year road plan, seconded by Stephanie Sowatzka, all ayes, motion carried.

Proposals for Kildeer Road and Pigeon Road/Pitlik and Wick: Kildeer has a dip and the proposal by Pitlik and Wick is \$1,200.00 and Pigeon Road is sinking and the proposal from Pitlik and Wick is \$11,935.00.

Larry Hoffman made a motion to approve the proposals from Pitlik and Wick, seconded by Stephanie Sowatzka, all ayes, motion carried.

Liquor license requests: after some discussion the Board decided to table the liquor license requests until after the first of the year 2020. DeMet made a motion to table any action regarding liquor license requests, seconded by Larry Hoffman, all ayes, motion carried.

Set date for budget hearing: DeMet stated the Budget Meeting will be Wednesday, November 13, 2019. Larry Hoffman made a motion to have the Budget Meeting at 6:30 p.m., seconded by Stephanie Sowatzka, all ayes, motion carried. The regular board meeting will follow the Budget meeting.

Correspondence: DeMet read a letter from the World Musky Hunt organization asking if there was anything we could use as they would like to donate something to the Community Building. Rick Bullock brought up the idea of a large griddle so that it would be easier for the organization and helpers to make pancakes and French toast. It was also suggested that we could use some metal chairs. The clerk will let World Musky Hunt know regarding the needed items. DeMet also stated that the Lake Tomahawk Fire Department received \$1,500.00 from the organization.

Doris Vyvyan inquired about her proposal for an ordinance regarding registered sex offenders and prohibiting them from living in Lake Tomahawk. DeMet stated it went to the Plan Commission and they are taking it under advisement.

Adjournment: 7:23 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk