

Town of Lake Tomahawk held their regular Town Board Meeting on April 8, 2020 in the Raymond F. Sloan Community Center. All notices were posted according the Open Meeting Law and the media was notified.

Present: Chairman George DeMet, Supervisors Larry Hoffman and Stephanie Sowatzka, Town Clerk Sharon Trimberger Lintereur, excused absence Treasurer Cecilia Bianga.

Chairman DeMet called the meeting to order at 7:00 p.m. DeMet read the agenda of the Regular Town Board Meeting of April 8, 2020. DeMet led the people in the Pledge of Allegiance. As a side note: the only people in attendance were the Town Board and Town Clerk.

Motion made by Hoffman and seconded by Sowatzka to accept the minutes as written by the Town Clerk dated March 11, 2020. All ayes, motion carried.

Approve the payment of bill and vouchers: Motion by DeMet and seconded by Sowatzka to approve the ACH, EFT and EFTPS payments, checks 18404 to 18436 and payroll checks 4749 to 4760 for a total of \$52,395.556, all ayes, motion carried.

Treasurer's Report: During the month of March the Town had income of \$6,544 which included \$2,491 from the county for a recycling grant. Workers Comp insurance refund in the amount of \$2,614 and \$1,123 in interest on Town funds. Total expenses were \$57,081 which included \$48,806 for the road department and \$16,400 was spent on repairing the grader. All ayes, motion carried.

County Representative: no one present

Public Comment: none

Town operations during Stay Home Order: At present the road crew has one employee coming in each day to work . DeMet stated that starting the week of April 13, 2020 he would like to start having all three employees come in as there are town projects that need to be done. This was discussed and Sowatzka and Hoffman agreed with DeMet.

Schedule for Annual Town Meeting: DeMet called the Wisconsin Towns Association regarding postponement of the Annual Town Meeting. The Board has to meet on April 21, 2020, which is when the Annual Meeting should be taking place and can then postpone the Annual Town Meeting for up to thirty (30) days. This postponement is due to Covid 19. DeMet would like to reschedule to May 19, 2020, which will be finalized by the Board on April 21, 2020. The meeting will be held at 7:00 p.m. on the postponed date.

Correspondence: Town Attorney Greg Harrold sent a document that needed to be signed regarding Elm Road Discontinuance. The Town Board and Clerk signed the document and this will be discussed before the Regular Town Board Meeting of May 13, 2020 at 6:45 p.m. as a public meeting. Signed document to be sent to Attorney Harrold.

The Town received a document from Oneida County Planning and Zoning, Karl Jennrich Zoning Director, regarding the Town's input on an Ordinance Amendment that would address two issues of concern. First, recreational vehicles placed on private property and used more like a permanent dwelling and detached garages being used as guest cottages/dwelling units. DeMet will contact Jennrich and stating the Board of Lake Tomahawk is in agreement regarding the Ordinance Amendment.

Future Agenda Items: Hoffman brought up parking lots

Adjournment: 7:12 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk