

Town of Lake Tomahawk held their regular Town Board meeting on September 9, 2020 in the Raymond F. Sloan Community Center at 7:00 p.m. All notices were posted according to the Open Meeting Law and the media was notified.

Present: Chairman, George DeMet, Supervisors Stephanie Sowatzka and Larry Hoffman, Treasurer Michele Breheim, 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 September 9, 2020. DeMet led the people in the Pledge of Allegiance.

Motion by Sowatzka, seconded by Hoffman to approve the minutes as written by the Clerk of the August 12, 2020 regular Town Board meeting, all ayes, motion carried.

Approve the payment of bills and vouchers: Motion by Sowatzka and seconded by DeMet to approve the ACH, EFT and EFTPS payments, checks 18610 to 18641 and payroll checks 4850 to 4876 for a Total of \$55,731.92, all ayes, motion carried.

Treasurer's Report: During the month of August, the Town had income of \$200,010 which included \$199,858 for the Town's share of property taxes. Total expenses were \$54,805 which included \$28,103 for the Road Department wages and benefits for the Road Department totaled \$16,263. Annual subsidy to the Tomahawk Lake Association was paid in the amount of \$7,000. The books have been reviewed and approved by our CPA. Motion by DeMet and seconded by Hoffman to approve the Treasurer's Report, all ayes, motion carried.

County Representative: Stephanie Sowatzka stated that the Health Department would be having a flu shot clinic on September 26, 2020 at the DOT in Rhinelander. Deb Bleskan asked when the flu shots would be available in Lake Tomahawk, Sowatzka was not sure.

Public Comment: Eric and Jessica Kloes were present. Jessica Kloes spoke regarding paving the area where the French drain has been installed. Eric Kloes stated there is a hole in in the graveled area and DeMet stated that that is the drainage for the French drain. DeMet also asked where they are parking as of right now. Kloes stated that is where they are parking, so DeMet stated therefore it is a parking lot. DeMet stated can't pave over the French drain and Kloes said that the drain wasn't working. DeMet explained that it takes time for the water to drain. The matter was left without a resolution and Kloes said they would look into old minutes and see where it stated that this was to be a parking lot.

Administrative Review Permit/Tourist Rooming House/Buchner: Motion made by Hoffman and seconded by Sowatzka to approve the permit for Brandon and Tonya Buchner at 8719 Windpudding Drive South in Lake Tomahawk, all ayes, motion carried.

Ballot Drop Box/Security Camera: DeMet stated that an absentee ballot drop box was installed in front of the office and that approval was needed to purchase a security camera. Rick Bullock had the information available regarding a security camera. The purchase price would be approximately \$450.00 and wanted approval to purchase and install a camera. Motion by Hoffman and seconded by Sowatzka, all ayes, motion carried.

Engineering Services/Lark Road: DeMet wants the board approval to look into hiring an engineer for Lark Road due to the placement of utilities that are buried and also a plan of action. Motion by Sowatzka and seconded by Hoffman to proceed with the hiring of an engineer, all ayes, motion carried.

Budget Preparation: The Budget hearing will be in November 2020, so DeMet requested that the Board get together the end of September or beginning of October to go over the budget. Town Clerk to set up date and time and get back to the Board.

Correspondence/Announcements: Open Book is September 19, 2020 from 1 pm to 3 pm and Board of Review is September 26, 2020 from 10 am to 12 pm.

Future Agenda Items: ATV Ordinance

Adjournment: 7:17 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur, Clerk