

The Lake Tomahawk Town Board held a special Town Board Meeting on Tuesday, August 28, 2018 at 12:00 p.m. in the Raymond F. Sloan Community center in the town office. All notices were posted to the open meeting law and the media was notified.

George DeMet called the meeting to order at 12:00 p.m. Present were George DeMet, chairman, Larry Hoffman, supervisor, Stephanie Sowatzka, supervisor and Sharon Trimberger Lintereur, clerk.

Make budget adjustments to move monies from fund balances to Parks Commission and Road Department.

The budget resolution reads as follows:

Budget Resolution No. 1-2018, Town of Lake Tomahawk, WI

A resolution changing the 2018 budget of the Town of Lake Tomahawk, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the Town Board.

BE IT RESOLVED by the Town Board of the Town of Lake Tomahawk as follows:

Increasing the Parks Other Special Projects budget by \$37,905. This will be funded in part with money put in by the DNR 920 Grand account in the amount of \$18,952.50. Also funding this is the sale of a 2000 town plow truck for \$18,000 in account 705, Sales of Assets.

George DeMet made a motion to approve the budget resolution, Larry Hoffman seconded, all ayes, motion carried.

Discussed black topping and seal coating being done by American Asphalt. George DeMet made a motion to move \$52,000 from Fund Balance-Road Construction account #291 to account #2055, Blacktop and Seal Coat. Stephanie Sowatzka seconded the motion, all ayes, motion carried.

Update on current road projects: Kildeer Road, culvert completed and discussed the French drain to be installed by Pitlik and Wick. DeMet brought up a road tour to see other town roads. October 9, 2018, Sowatzka, Hoffman and DeMet meeting at 8:00 am at the town office to go on a road tour.

Proposals for 2019 Employee Health Care Plans: Eric Scarboro, agent, from WI Benefit Planning explained the new renewal date of January 2019 for our present insurance coverage. However, other options were discussed and George DeMet is going to talk to the road crew and discuss this with them.

Larry Hoffman made a motion to adjourn at 12:39 pm and George DeMet seconded the motion.

All ayes, motion carried.