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**FINANCE COMMITTEE**  
**City of Tomahawk, City Council Chambers**  
**23 N 2<sup>nd</sup> St, Tomahawk, WI 54487**  
**February 25, 2025 at 5:15 p.m.**

**Call to Order:** Jaff Kahle called the Finance Committee to order at 5:15 p.m.

**Roll Call:** Committee members present were Patricia Haskin, Mickey Loka, and Dale Ernst. Absent was Jeff Kahle and Steve “Ding” Bartz.

Also present were Clerk/Treasurer Amanda L. Bartz, Street Leadsperson Nick Rosenmeier, Police Chief Al Elvins, Water Leadsperson Glenn Hanna, Mayor Steve Taskay, Alderperson Ed Nystrom and Will Garske. The public in attendance was Roxanne Consolver.

**Public comments:** There were no public comments.

**Minutes of Previous Meeting:** HASKIN MOVED to approve the minutes of the January 28, 2025 meeting and ERNST seconded. The VOTE was unanimous.

**Approval of Checks & Vouchers:** HASKIN MOVED to approve General Fund account checks 116559 to 116632, 11 electronic payments in the amount of \$1,215,529.80, payroll checks 53334 to 53340 and direct deposit checks V14341 – V14426 in amount of \$106,290,.95 and Solid Waste Fund check 1968 in the amount of \$65.44. ERNST seconded. The VOTE was unanimous.

**Reports:**

**General Fund Financial Report:** Clerk BARTZ reviewed the report with the Committee. HASKIN asked about the Airport Budget, Committee reviewed. HASKIN MOVED to approve the report, and ERNST seconded. The VOTE was unanimous.

**Board of Public Works Treasurer’s Report:** The Committee reviewed the report for the Board of Public Works.

**Other Business**

**Real Property Purchase Agreement – Harley Davison Motor Company, Inc. (Parking Lot)**  
Clerk BARTZ reviewed the agreement with the Committee. HASKIN MOVED to approve the agreement and ERNST seconded. The VOTE was unanimous.

**Set Time and Date of Next Meeting:** The next meeting of the Finance Committee will be the last Tuesday of the month at 5:15 p.m. at City Hall in the Council Chambers or at the call of the chairperson.

**Adjourn:** ERNST MOVED to adjourn the meeting of the Finance Committee and HASKIN seconded. The VOTE was unanimous. The meeting was adjourned at 5:25 p.m.