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**Finance Committee**  
**City of Tomahawk, City Council Chambers**  
**23 N 2<sup>nd</sup> St, Tomahawk, WI 54487**  
**April 26, 2023, at 5:00 p.m.**

**Call to Order:** Mickey Loka called the Finance Committee to order at 5:00 p.m.

**Members Present:** Members present were Mikey Loka, Pat Haskin, and Jeff Kahle. Absent was Dale Ernst and Steve “Ding” Bartz.

Staff members present were Clerk/Treasurer Amanda L. Bartz, Administrative Assistant Lexie VanStrydonk, Police Chief Al Elvins, Street Leadsperson Nick Rosenmeier, and City Attorney Jim Kalny. Also present was Mayor Steve Taskay, Council member Tadd Wegener and Will Garske.

Public in attendance was Main Street Director Jennifer Turkiewicz, Dawn Taskay, Zach Garner, and Roxanne Consolver.

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

**Closed Session:** HASKIN MOVED to enter closed session per Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting of other specified public business whenever competitive bargaining reasoning requires closed session: Cell Tower Negotiation. KAHLE seconded. Allowed to remain in closed session is council members Tadd Wegener, Will Garske, Mayor Taskay, Clerk BARTZ and Administrative Assistant VanStrydonk. The VOTE was unanimous. Closed Session was called to order at 5:02 p.m.

HASKIN MOVED to enter into open session and KAHLE seconded. The VOTE was unanimous. Open session was reconvened at 5:24 p.m.

**Minutes:** KAHLE MOVED to approve April 12, 2023 minutes and HASKIN seconded. The VOTE was unanimous.

**Approval of Checks:** HASKIN MOVED General Fund account checks 113966 – 114044, 7 electronic payments in the amount of \$168,329.80, payroll checks 52831 – 52840 and direct deposit checks V12229– V12229 in the amount of \$52,617.15 and Solid Waste Fund check 1906 – 1909 in the amount of \$15,843.64. KAHLE seconded. The VOTE was unanimous.

**Reports:**

1. **General Fund Financial Report:** The Committee reviewed the report. HASKIN MOVED to approve, and KAHLE seconded. The VOTE was unanimous.
2. **Board of Public Works Financial Report (Water and Sewer):** The Committee reviewed the report from the Board of Public Works.

1 **Other Business:**

- 2 1. Update(s) on Transportation/Infrastructure Funding – Premier Resort Area Tax (PRAT)/Sales Tax:  
3 MICKEY LOKA requested to work on scheduling the meeting with Senator Felzkowski. GARSKE  
4 stated that HASKIN, ROSENMEIER and Clerk BARTZ attended the Joint Finance Committee  
5 Budget Hearing in Minocqua today but did not get a chance to be heard. He stated that they  
6 arrived at 9:50 a.m. and at 1:50 p.m. they left because they were only at the speakers that had  
7 signed up to speak at 8:31 a.m. ROSENMEIER stated that we have an email to submit comments  
8 if anyone would like to submit their comments to the committee.  
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10 **Next meeting:** The next regular meeting of the Finance Committee is scheduled for May 31, 2023 at City  
11 Hall, Council Chambers at 5:30 p.m.  
12

13 **Adjourn:** KAHLE MOVED to adjourn the meeting of the Finance Committee and HASKIN seconded. The  
14 VOTE was unanimous. The meeting was adjourned at 5:27 p.m.  
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16 Approved: May 30, 2023

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Amanda L. Bartz, CMC, WCMC