

Tuesday, July 25, 2023  
4:30PM

Tomahawk City Hall  
23 N 2<sup>nd</sup> Street, Tomahawk, WI

## COMMITTEE MEMBERS

MICKEY LOKA  
DISTRICT 1  
CHAIRPERSON

PAT HASKIN  
DISTRICT 1

JEFF KAHLE  
DISTRICT 2

DALE ERNST  
DISTRICT 2

STEVE "DING" BARTZ  
DISTRICT 3

The Committee meeting will be held both in person and virtually. If you are attending remotely, you can do so by either of the following ways:

US Toll Free:  
1-888-475-4499  
Access Code:  
903 385 0484  
Passcode: 54487

-OR-

Via a smart device or computer:  
[www.zoom.com](http://www.zoom.com)

## AGENDA

- A. **CALL TO ORDER**
- B. **PUBLIC COMMENTS** – During this item on the agenda the Committee listens to oral comments from members of the public on non-agenda items. When speaking please state your name and limit your time to five minutes.
- C. **CLOSED SESSION**  
The Finance Committee may convene into 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 other specified public business whenever competitive bargaining reasoning require closed session: Cell Tower Negotiation
- D. **MINUTES**
  - 1. June 27, 2023
- E. **APPROVAL OF CHECKS**  
General Fund account checks 114313 – 114402, 11 electronic payments in the amount of \$547,253.09, payroll checks 52885 – 52902 and direct deposit checks V12493– V12593 in the amount of \$125,286.81 and Solid Waste Fund check 1916 – 1917 in the amount of \$15,339.43
- F. **REPORTS**
  - 1. General Fund Financial Report
  - 2. Board of Public Works Financial Report (Water and Sewer)
- G. **OTHER BUSINESS**
  - 1. Update(s) on Transportation/Infrastructure Funding
    - a. Wisconsin Act 12 Information
  - 2. Lincoln County Properties for Sale – August 2023
  - 3. Transportation Alternative Program – Tomahawk Sidewalks to Schools (King Road) – Federal Grant Award
  - 4. Election Equipment Order – Express Vote
- H. **NEXT MEETING**
  - 1. August 29, 2023 at 5:30 p.m.
- I. **ADJOURN**

Any additions to this agenda will be added to the original posted at City Hall. Any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at City Hall, 453-4040, at least three days prior to the meeting so any necessary arrangements can be made to accommodate each request.