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**Finance Committee**  
**City of Tomahawk, City Council Chambers**  
**23 N 2<sup>nd</sup> St, Tomahawk, WI 54487**  
**August 29, 2023, at 5:30 p.m.**

**Call to Order:** Mickey Loka called the Finance Committee to order at 5:30 p.m.

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

Staff members present were Clerk/Treasurer Amanda L. Bartz, Deputy Clerk/Treasurer Miranda Swenty, Police Chief Al Elvins, Water Leadsperson Glenn Hanna, Mayor Taskay, and Council Member Will Garske.

Public in attendance was Roxanne Consolver, Zach Garner, Jalen Maki (virtual).

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

**Minutes:** HASKIN MOVED to approve July 25, 2023 minutes and ERNST seconded. The VOTE was unanimous.

**Approval of Checks:** ERNST MOVED to approve General Fund account checks 114403 – 11534, 10 electronic payments in the amount of \$359,347.81, payroll checks 52903 – 52912 and direct deposit checks V12594– V12683 in the amount of \$103,882.35 and Solid Waste Fund check 1918 – 1923 in the amount of \$31,798.07. KAHLE seconded. The VOTE was unanimous.

**Reports:**

1. **General Fund Financial Report:** The Committee reviewed the report. HASKIN MOVED to approve the report and ERNST 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.

**Other Business:**

1. **Updates on Transportation/Infrastructure Funding – Wisconsin Act 12 Information:** There were no new updates. HASKIN stated that she had spent a thank you note to Felzkowski.
2. **Consideration of Offer to Purchase for Property Located at 329 Bradley Farm Road:** 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.

ERNST MOVED to enter into closed session as stated above, allowed to stay in closed session is Mayor Steven E. Taskay, Clerk/Treasurer Amanda L. Bartz, Deputy Clerk/Treasurer Miranda Swenty, and council member William Garske. KAHLE seconded. The VOTE was unanimous. Closed session was convened at 5:36 p.m.

ERNST MOVED to enter back into open session and KAHLE seconded. The VOTE was unanimous. Open session was convened at 5:45 p.m.

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BARTZ moved to counter offer a purchase price of \$5,000 and KAHLE seconded. The VOTE was unanimous.

**Next meeting:** The next regular meeting of the Finance Committee is scheduled for September 26, 2023 at City Hall, Council Chambers at 5:30 p.m.

**Adjourn:** HASKIN MOVED to adjourn the meeting of the Finance Committee and BARTZ seconded. The VOTE was unanimous. The meeting was adjourned at 5:46 p.m.

Approved: \_\_\_\_\_

\_\_\_\_\_  
Amanda L. Bartz, CMC, WCMC

DRAFT