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**Finance Committee**  
**City of Tomahawk, City Council Chambers**  
**23 N 2<sup>nd</sup> St, Tomahawk, WI 54487**  
**September 7, 2023 at 4:45 p.m.**

**Call to Order:** Mickey Loka called the Finance Committee to order at 4:46 p.m.

**Members Present:** Members present Mickey Loka, Pat Haskin, Jeff Kahle, and Dale Ernst. Absent was Steve "Ding" Bartz.

Also in attendance was Mayor Steven E. Taskay and Clerk/Treasurer Amanda L. Bartz.

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

**Other Business:**

1. Consideration of Counteroffer for Property Located at 329 Bradley Farm Road

HASKIN MOVED to enter 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 and to allow Clerk/Treasurer Amanda L. Bartz to remain in closed session. KAHLE seconded. The VOTE was unanimous. The Committee entered into closed session at 4:46 p.m.

KAHLE MOVED to enter back into open session and ERNST seconded. The VOTE was unanimous. Open session was called back to order at 4:53 p.m.

KAHLE MOVED to accept the counter offer to purchase for \$2,500 and ERNST seconded.

HASKIN MOVED to amend the motion to include construction must begin within 12 months, motion failed for lack of a second.

The VOTE on the main motion 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:** ERNST MOVED to adjourn the meeting of the Finance Committee and KAHLE seconded. The VOTE was unanimous. The meeting was adjourned at 4:56 p.m.

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

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