

**TOWN OF KING
REGULAR TOWN BOARD MEETING**

Approved Minutes

Monday-June 13th, 2022

- Chairman Wiese called the meeting to order at 7:00PM
- The Pledge of Allegiance was recited.
- Roll call of officers: Chairman Wiese, Supervisor Martello and Tomaszewski, Treasurer Allen and Clerk Linden all present.
- First public forum-brief concerns or questions: None noted.
- Approval of Vouchers- There was a Tomaszewski/Martello motion to approve the vouchers. Motion carried.
- The Treasurer's report for May- shows an opening balance at Tomahawk Community Bank of \$308,931.87 deposits of \$14,860.39- withdraws of \$11,791.77 with an ending balance of \$312,000.49. This balanced with the Banks statement and the clerk's records- noting the voided check of \$61.91 to be fixed by next meeting. Wiese and Martello motioned to accept into records. Motion carried.
- Treasurer Allen reported the 1-year CD for the towns ARPA monies will expire in August and the second installment will be deposited by the end of June.
- Approval for the May 9th regular town board meeting minutes. There was a Martello/Wiese motion to accept meeting minutes as written. Motion carried.
- Correspondence: none noted.

OLD BUSINESS -none.

NEW BUSINESS

- Liquor Licenses – The Board approved renewing Liquor Licenses for Bottoms Up, Surewood Forest, Pine Pointe Resort and Campground, Organique Clinic and Guppies Lakeside Grill.
- Town Roads. – Chairman Wiese advised, due to the current increase of gas/oil the cost for this year's road repairs has exceeded the budgeted amount by approximately \$50,000. He proposes using our ARPA funds to help with the added increases. The board agrees to determine the most cost-effective options and make a final decision at the next monthly meeting.
- Broadband Advisory Committee – Guest speaker Pat Voermans gave a brief overview on what the township of Harrison is currently doing with their broadband advisory committee. Treasurer Allen also advised the need for the Town of King to do the same. Supervisor Martello/Tomaszewski motioned to establish an exploratory broadband committee. Motion carried.
- Plowing of Private Roads- Tomaszewski advised the board that the current 3year contract for snow plowing private roads will be expiring this year – Motion was made to extend the contract/same price for another 3 years- motion was approved.
- Review of new election equipment requirements- Clerk Linden advised the board that the Towns current voting equipment will soon be obsolete and will need to be upgraded by the end of 2023. In May, Lincoln County clerk Chris Marlow hosted a demonstration of the 2 different types of machines that all municipalities must decide on. Linden advised the board that she will be meeting with the Town of King poll workers to go over the different options.
- Adjourn: There was a Wiese/Tomaszewski motion to adjourn at 7:51pm.

Georgene Linden/Clerk
Unapproved 06/17/2022
Approved 07/11/2022