

MINUTES
REGULAR MEETING
THREE LAKES TOWN BOARD OF SUPERVISORS
May 21, 2024

Meeting called to order at 6:00 p.m. by Chairman Brisk Supervisors present: Ella Baltus, Ed Cottingham, and Matt Olkowski. Absent: Supervisor Boehm. Clerk Harris was present to record the minutes.

Clerk Harris reported on the agenda posting in accordance with Wisconsin Open Meeting Law. Quorum of Supervisors (4 of 5) established.

Motion by Supervisor Baltus (Cottingham) to approve the amended agenda in any order our chairman sees fit. Motion carried. 4:0

Chairman Brisk welcomed everyone and announced that a public hearing is scheduled for June 4, 2024 at 5:00 p.m. for the adoption of the 20-year comprehensive plan and read a notice of timber cutting.

Minutes from the May 7, 2024 regular meeting were distributed in advance to the Supervisors. Motion by Supervisor Olkowski (Baltus) that we approve the regular meeting minutes of May 7th as presented. Motion carried. 4:0

Town Board reviewed the Chamber of Commerce report for the 1st Q 2024.

Town Board reviewed the Room Tax Accommodations report for the 1st Q 2024.

Town Board discussed the motion of December 19, 2023 regarding room tax accommodations. Motion by Chairman Brisk (Baltus) that we amend the room tax motion from December 19, 2023 to include the wording "advertising" in the language. Motion carried. 4:0 *(If the treasurer finds that they are advertising or renting at the property without a permit, they may be subject to a penalty)*

Town Treasurer Kowalski briefed the board on reasons for implementing accommodations fees for new applicants, renewals and change of agents. Motion by Chairman Brisk (Baltus) to adopt the accommodation tax application fee, tax change of agent fee, and yearly renewal fee as presented striking the max two hundred (\$200) per property. Motion carried. 4:0

Town Board discussed the Veterans Memorial Committee request for a raffle license. Motion by Chairman Brisk (Cottingham) to grant permission to the Three Lakes Veterans Memorial Committee to obtain their raffle license. Motion carried. 4:0

Town Board discussed the Technology Management quote for ups battery backup and installation in the amount of one thousand forty-nine dollars and eighty-nine cents (\$1,049.89). Motion by Supervisor Olkowski (Baltus) that we approve the estimate from Technology Management as presented. Motion carried. 4:0

Town Board reviewed the proposal from Nsightel Tower Holding, LLC/Vertical Bridge for our Fire Station cell tower. Motion by Chairman Brisk (Cottingham) that we accept the Nsightel Tower Holding LLC second amendment to the existing agreement on the Fire Station. Motion carried. 4:0

Clerk Harris presented and read Operator License for Mitchell Bartol; Even Janet; Alyssa Wick; Kelly Wranosky; Cali Berby; Susan Cody; Bonnie Lamb; Robert Lopas; Kara Miller; Jeffrey Richmond; Cory Rothmeyer; Randall Sankey; Ismail Sahin; Stacy Scheurer; Brandon Sharpe; Maerie Spillner; Robert Voell and Arianna Wood. Motion by Supervisor Olkowski (Baltus) that we approve all operator licenses as presented and certified by Clerk Harris and Police Chief Lea. Motion carried. 4:0

Town Board reviewed the Aqua Devils application to hold a summer event for practice/show times from June 1st through August 15, 2024. Motion by Supervisor Olkowski (Cottingham) that we approve the application submitted on behalf of the Aqua Devils 2024 practice and show times as presented. Motion carried. 4:0

Town Board reviewed the request from the American Legion Post 431 for a DOT Superior Street closure on May 27, 2024. Motion by Supervisor Olkowski (Baltus) that we approve the DOT street closure application in regards to the 2024 Memorial Day Procession. Motion carried. 4:0

Town Board discussed the non-DOT street closure request by Golden Pear for July 6, 2024. Motion by Supervisor Olkowski (Baltus) that we approve the non-DOT street closure as presented in regards to request by Golden Pear Interiors. Motion carried. 4:0

Town Board discussed Sec. 70-7 Parking prohibitions previously tabled. Motion by Supervisor Baltus (Cottingham) to approve Matt's submission for 70-7 parking prohibitions with the two (2) additions from Ed as discussed. Motion carried. 4:0

Clerk Harris read the summary of bills requested for approval by the Board. The bi-weekly paycheck# 56788 was in the amount of \$359.40. The bi-weekly direct deposits were in the amount of \$30,061.42. The electronic payment of payroll taxes was \$10,323.06. Checks #56751-56787 & 56789-56801 were used to pay expenses in the amount of \$61,115.71 and the employee portion of employee benefits was \$344.53 for a total of \$102,204.12. Motion by Supervisor Baltus (Olkowski) to approve the payment of the bills. Motion carried. 45:0

Public comments were heard.

Motion by Chairman Brisk (Baltus) to adjourn at 6:40 p.m. Motion carried. 4:0

Susan Harris
Town Clerk