

April 15, 2025
Town of Tomah
Annual Meeting

Those Present: Ken Simon, Todd R Sparks, Shannon Sparks, Al Bartels, Dick Baumgarten, Don Kaus, Ernie Thackeray, Val Holmes, Dennis Durec, John Ollendick, Howard Hanson, Teresa Hubert, Breanne Zaremba, and Tom Karacson.

The meeting was called to order at 7:00 pm by Chairman Hanson.

The clerk's report was read. Teresa Hubert made a motion to accept the clerk's report. Ken Simon seconded the motion. All parties in favor. The motion carried.

The 2024 financial report was read. Clerk Breanne Zaremba explained changes that have been made to the format and answered questions. Ken Simon made a motion to accept the 2024 financial report. Tom Karacson seconded the motion. All parties in favor. The motion carried.

Bad Debt

There is no bad debt to report.

Resolution to borrow money on a short –term basis

Dick Baumgarten made a motion to allow the board to borrow money on a short-term basis if necessary. Val Holmes seconded the motion. All parties in favor. The motion carried.

Public Comment

- Todd R Sparks made a motion for the following:
 - Upon review of the current mileage reimbursement rate being paid to the Town of Tomah employees, to the board or sub-committee members, or any other appointees for their personal vehicle use when conducting duties of the Town,
 - The current approved mileage rate is \$.50 per mile, it would be appropriate to change the paid rate to match the current IRS rate of \$.70 per mile. For this current fiscal year, this rate would be effective as of the date of board approval.
 - Furthermore, the paid mileage rate would adjust to match the established IRS rate as of the 1st of the month after the rate is published.
 - Mileage rates would be incurred from the home of residence and their return, or their place of work and their return, dependent upon their designated workplace.
 - Ernie Thackeray seconded the motion. All parties in favor. Motion carried.

Set Date for 2026 Annual Meeting

- Teresa Hubert made a motion to hold the annual meeting Tuesday, April 21, 2026 at 7:00pm. Dick Baumgarten seconded the motion. Todd R Sparks interjected that if he is voted in again as a County Supervisor, that date coincides with the swearing in for all County Supervisors, and asked to move the meeting to April 23. Teresa Hubert amended her motion to hold the Annual Meeting on Thursday April 23, 2026 at 7:00pm. Dick Baumgarten agreed to the amendment. All parties in favor. Motion carried.

Todd R Sparks made a motion to adjourn the meeting. Shannon Sparks seconded the motion. The motion carried. Meeting adjourned.

Respectfully Submitted,

Breanne Zaremba