

MINUTES FOR TOWN OF LOMIRA MEETINGS

November 9, 2016
Board Meeting

The monthly Board Meeting was brought to order by Chairman Jeff Faber at 6:30 p.m.

Board Members present: Jeff Faber, Todd Ringle, Kay Mittelstadt (late arrival)
Others present: Marcia Valle, Lauri Betz, Randy Dittberner

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt the agenda. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from the October 12, 2016 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Permanent Road Right-of-Way Permit for Debauche Communications, agent for Wisconsin Independent Networks, LLC to install fiber optic cable along Super Drive. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to enter the 2017 Joint Powers Agreement with Dodge County. Motion carried. 2 ayes, 0 nays.

A letter will be sent to Mark Marrese, W1731 Cty Rd HH, Brownsville, regarding his dog with no tags and proof of vaccination running at large.

A letter will be sent to Patricia Zimmer (Laverne Hinkes), W2310 County Road Y, Lomira prohibiting the illegal dumping of garbage in the Town dumps.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the 2017 Fire Protection Agreement with the Village of Lomira for \$19,800. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the purchase of a plow truck from Quality Truck and Burke Truck for \$181,000. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Kay Mittelstadt to authorize the clerk and treasurer to agree on changing the bank depository for the Town if necessary. Motion carried. 3 ayes, 0 nays.

Single purpose roads were discussed.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the 2017 contract with Randy Dittberner with a \$.20 raise in hourly rate. Motion carried. 3 ayes, 0 nays.

A certified letter will be sent to Matthew Friestrom and Lisa Nevill at W651 Maple Drive, Lomira, prohibiting parking in the Town road right-of-way.

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to install a double arrow sign and possible guardrails at the end of Waterstreet Road on Brietag Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue an operator's license to Megan Steiner for the Golf Club at Camelot. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$219,667.36.

Lauri gave the Budget Report and permits issued:

- Bruce Weyer – Detached garage - \$56
- The Boat Doc – Storage building - \$230
- Joshua Leemon – Shed - \$44

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills & payroll, #18008-18046 for \$15,498.76. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the meeting. Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk