

## MINUTES FOR TOWN OF LOMIRA MEETINGS

December 14, 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  
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Steve Jones

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda.  
Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from the November 9, 2016, meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A letter will be sent to the Dodge County Sheriff's office regarding speeding vehicles through Knowles and the need for additional patrolling.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Minor Land Division for Marquart Properties at W2414 Cty Rd Y, Lomira. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Conditional Use Permit for Marquart Properties at W2414 Cty Rd Y, Lomira. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to amend the 2016 Budget, moving \$21,000 from the Reserve for Hwy Equip to Capital Outlay. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a promissory note with National Exchange Bank & Trust, 130 S. Main St., Fond du Lac, WI, in the amount of \$160,000 for 5 years at the interest rate of 2.45%, for the purchase of the 2017 Western Star plow truck. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the 2017 Budget Summary. Motion carried. 3 ayes, 0 nays.

Single purpose roads were discussed.

A new sign prohibiting illegal dumping of garbage and recycling in the Town dumpsters will be purchased.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the quote from the Horton Group for property, casualty and workers compensation in the amount of \$9,926, effective 1/1/2017 through 1/1/2018. Motion carried. 3 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the clerk and treasurer to receive online e-statements verses mailed paper copies from the Town's depository, National Exchange Bank & Trust. Motion carried. 3 ayes, 0 nays.

The Town's attorney will be contacted to set a time to meet with the Board regarding the Citation Ordinance, Recycling Ordinance and Building & Mechanical Ordinance.

Marcia gave the Treasurer's Report with an ending balance of \$255,069.68.

Lauri gave the Budget Report and permits issued:

- Veterinary Village, LLC - \$60 – Relocate existing structure
- Charles Bintzler - \$14 – Shed

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills & payroll #18047-18116 for \$182,974.94. Motion carried. 3 ayes, 0 nays.

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

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lauri Betz, Clerk