

MINUTES FOR TOWN OF LOMIRA MEETINGS

April 12, 2017
Ordinance Hearing

The Ordinance Hearing was brought to order by Chairman Jeff Faber at 6:15 p.m.

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

The code of Ordinances was presented for public discussion.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting at 6:25 p.m. Motion carried. 3 ayes, 0 nays.

Respectfully submitted,
Lauri Betz, Clerk

April 12, 2017
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

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 March 8, 2017 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the Ordinance Adopting Code of Ordinances. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Rezoning Petition for Larry Fleischman for property at 1101 Milwaukee Street, Lomira. Motion carried. 3 ayes, 0 nays.

A survey of Klebs Road will be scheduled for the possible vacating of the road.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Permanent ROW permit for WE Energies to repair utilities at W2083 Farmersville Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Phil Majerus Dairy Farms LLC. Motion carried. 3 ayes, 0 nays.

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The sale of the 2005 International plow truck will be advertised in the WTA magazine, Craig's List, and Town's website.

The 2017 Road Inspection was set for April 20, 2017 at 4:00 p.m.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to enter a contract with Crackfilling Service not to exceed \$20,000.00. Motion carried. 3 ayes, 0 nays.

The Purchasing Procedure Policy will be updated and put on the May agenda.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the 2017-2018 membership with the WTA for \$854.28. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the endorsement of \$1,118 from the Horton Group for the 2018 Western Star for the remainder of the year. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue an operator's license for Jean Bintzler for Rock the House Pub & Grill. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$311,672.91.

Lauri gave the Budget Report and permits issued:

- Doris Priesgen – detached garage - \$100.00
- Carey Leemon – porch - \$11.00

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18303-18345 for \$119,933.32. 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 7:35 p.m.

Respectfully submitted,

Lauri Betz, Clerk