

MINUTES FOR TOWN OF LOMIRA MEETINGS

July 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
Others present: Marcia Valle, Lauri Betz

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 June 14, 2017 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

The Dodge County Sheriff's Department will be contacted regarding enforcement of the revised Town ordinances.

A motion was made by Todd Ringle and seconded by Jeff Faber to raise the Class "B" Beer license fee from \$50 to \$75. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to raise the "Class B" Liquor license fee from \$125 to \$175. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to raise the Permanent Use of ROW fees as follows:

- 100 ft. pipe – 4" or less in diameter - \$25 (\$.10 for each additional foot)
- 100 ft. pipe – over 4" in diameter - \$100 (\$.10 for each additional foot)

Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution #17-08 Fee Schedule. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to donate \$250 to the Green Lake Animal Shelter. Motion carried. 2 ayes, 0 nays.

A letter will be sent to David Roecker, W2086 Elm Road regarding the requirement to obtain a driveway permit for property on Bluemound Road.

A letter will be sent to Kelly Guse, W2274 Amie Drive to remove an unlicensed car from the road ROW.

Marcia gave the Treasurer's Report with an ending balance of \$269,386.86.

Lauri gave the Budget Report and no permits were issued.

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A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills & payroll #18439-18476 for \$17,924.41. Motion carried. 2 ayes, 0 nays.

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk