

MINUTES FOR TOWN OF LOMIRA MEETINGS

August 9, 2017
Board Meeting

The monthly Board Meeting was brought to order by Supervisor Todd Ringle at 6:30 p.m.

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

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

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve the minutes from the July 12, 2017 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A letter will be sent to David Roecker to complete a driveway permit application and pay the fee or his driveway will be removed at his expense.

Other business: Jason Sterr was present to show the Board his plans for farm clean-up and putting up new buildings to house their currently owned cows.

The proposal from Grota Appraisals LLC will be tabled until the September meeting.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid from ELB Concrete Construction for the 19'x34' and 14'x24' sections of the Garage parting lot for \$4,450. Motion carried. 3 ayes, 0 nays.

The Board did not wish to jointly apply for a Broadband Expansion Grant with Packerland Broadband at this time.

Todd Ringle offered to be on the committee and apply for a TRIP Grant for 2018 roadwork.

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

Kay reported on attending the Mayville Ambulance Advisory Finance Committee meeting.

Marcia reported on attending the Quad Library meeting and their hiring of a new director. Marcia also gave the Treasurer's Report with an ending balance of \$274,805.89.

Lauri gave the Budget Report and no permits were issued.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18477-18518 for \$39,442.16. 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 8:10 p.m.

Respectfully submitted,

Lauri Betz, Clerk