

## MINUTES FOR TOWN OF LOMIRA MEETINGS

October 11, 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, Sheriff Dale Schmidt, Jason Kuehl

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 September 13, 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 renew the 2018 Fire Protection Agreement with the Knowles Fire Department for \$23,250. Motion carried. 3 ayes, 0 nays.

Dodge County Sheriff Dale Schmidt was present to give an update of the Department. First, the Sheriff's Department is in the process of implementing four substations within the county, possibly one of them in Mayville. This would result in more patrol and shorter response time throughout the county. Also, a new paperless records management system is under way. Last, the Sheriff's Department has recently taken down two large wide-range drug rings in the Beaver Dam area and there is now more full-time staff working on drug issues.

The Dodge County Sheriff's Department will assist the Town in the enforcement of ordinances when needed.

A motion was made by Jeff Faber and seconded by Todd Ringle to renew the Fire Protection Agreement with the Village of Lomira for \$20,400. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the Fire Protection Agreement for 2018 with the Brownsville Fire Company for \$23,500. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the purchase of tires for the grader from Pomp's for \$8,655. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the 2017-2018 Snow Removal Contract with Quad Graphics to plow, sand and salt Windhover Drive. Plowing: \$105 per hr, 1 hr min; Sand: \$6 per ton; Salt: \$75 per ton. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to appoint Marcia Valle to represent the Town of Lomira on the Lomira QuadGraphics Community Library Board of Directors for the 2018-2020 term. Motion carried. 3 ayes, 0 nays.

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Dave Rinzel will speak with his neighbor regarding vehicles parked on his property on County Road Y.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to enter the 2018 Joint Powers Agreement with Dodge County. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a minor land division for Harold King. Motion carried. 3 ayes, 0 nays.

A renewal questionnaire was completed for Horton Group.

The 2018 Budget Workshop was set for October 17, 2017 at 6:00 p.m. The Budget Hearing was set for November 7, 2017 at 5:30 p.m.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #17-09 to amend the 2017 Budget to transfer \$7,000 from Election Equip Reserve: \$2,875 to the General Government account and \$4,125 to the Hwy Equipment Replacement Reserve. Motion carried. 3 ayes, 0 nays.

Todd reported that he informed Mike Zimmerman, N11504 State Rd 175, the shed that is on the Town cemetery's property and near Zimmerman's property line belongs to the Town of Lomira and therefore will not be assessed with the Zimmerman property.

Kay reported on the WTA Convention and brought handouts for the Board on different topics covered.

Marcia gave the Treasurer's Report with an ending balance of \$319,190.68.

Lauri gave the Budget report and permits issued:

- John Cull – barn replacement - \$160
- John Cull – shed - \$66

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18552-18591 for \$33,459.51. 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 8:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk