

## MINUTES FOR TOWN OF LOMIRA MEETINGS

November 8, 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: Lauri Betz, Randy Dittberner

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 October 11, 2017 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a driveway permit for Brian Kazmierczak on Oaklane Road. Motion carried. 2 ayes, 0 nays.

Auto-pay for US Cellular will be tabled until the December meeting.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve an hourly wage increase of \$.42 for Randy Dittberner's 2018 contract. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve an hourly wage increase of \$2.00 for driving and \$1.00 for shop and/or garbage work for part-time public works employees. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to be included in Dodge County's master service contract for bridge inspections. Motion carried. 2 ayes, 0 nays.

Information regarding farmer's working their fields into the road right-of-way and residents plowing snow into the road right-of-way will be included on the insert sent with tax bills.

A tax collector's ordinance was not adopted and a tax collector's bond will be purchased annually as usual.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Wisconsin Town Blanket Bond with Liberty Mutual that will cover both clerk and treasurer. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll, 18592-18630 for \$22,682.99. 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