

## MINUTES FOR TOWN OF LOMIRA MEETINGS

January 10, 2018  
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 December 13, 2017 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Resolution #18-01 Budget Amendment to transfer the 2017 surplus of \$33,000 from General Funds to Public Works-Paving. Motion carried. 3 ayes, 0 nays.

The Board was informed the Town's building inspector, Susan Leahy, is no longer with Kunkel Engineering and that her replacement is Rob Froh.

Marcia gave the Treasurer's Report with an ending balance of \$490,005.64.

Lauri gave the Budget Report and permits issued:

- Andy Johnson – \$15 – Shed

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18667-18732 in the amount of \$178,554.07. 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 7:20 p.m.

Respectfully submitted,

Lauri Betz, Clerk