

MINUTES FOR TOWN OF LOMIRA MEETINGS

April 11, 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, Dave & Lyra Dalle Nogare,
Surveyor-Richard Patchett, Jake Reiland, Anne & Faith Rinzel

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 March 14, 2018 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 approve a request by David & Lyra Dalle Nogare for a minor land division for their property at W2412 Rustic Road, Brownsville. Motion carried. 3 ayes, 0 nays.

The Board reviewed the plans of Jake Reiland to put up a storage shed made from storage containers on his property at N11549 Columbia Drive, Lomira.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Phil Majerus Dairy Farms LLC. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Permanent ROW permit for Packerland Broadband to install conduit under Center Drive to the property of Matt Westphal, N11555 Center Drive, Brownsville. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve WE Energies proposal to change the existing street lighting in Knowles to LED fixtures, with an upfront cost of \$2,700. Based on current tariff rates, total cost savings after 10 years would be nearly \$8,000. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for John Cull on Soo Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for John Cull on Rolling Drive. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit with the addition of an apron end wall. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to purchase a new broom for the truck from MB Companies for \$11,650. Motion carried. 3 ayes, 0 nays.

MINUTES FOR TOWN OF LOMIRA MEETINGS

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to sell the old broom through Auction Specialists of Fond du Lac. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to rent a shoulder reclaimer for \$350 per week from Serwe Implement. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to enter a contract with Crackfilling Service not to exceed \$25,000 for 2018 road work. Motion carried. 3 ayes, 0 nays.

The 2018 Road Inspection will be April 26, 2018 at 4:30 p.m.

A Violation Complaint will be sent to Dodge County for construction of a building at W2251 Cty Rd Y, Knowles without a permit. The property owner is Richard Stahmann of Eden.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the annual membership with the WTA for \$888.14. Motion carried. 3 ayes, 0 nays.

A letter will be sent to Waas Investments requesting they apply for a fire number at Dodge County for a parcel of property on South Avenue in Knowles.

Marcia gave the Treasurer's Report with an ending balance of \$257,958.97.

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, #18852-18890, for \$16,256.81. 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 7:50 p.m.

Respectfully submitted,

Lauri Betz, Clerk