

## MINUTES FOR TOWN OF LOMIRA MEETINGS

June 13, 2018  
Board Meeting

The monthly Board Meeting was brought to order by Chairman Jeff Faber at 6:00 p.m.

Board Members present: Jeff Faber, Todd Ringle, Kay Mittelstadt (early departure)  
Others present: Erin Zedler, Matt Zedler, Tim Zedler, Dawn Faber

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 May 9, 2018 Board meeting. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Rezoning Petition for Tim Zedler, agent for Zedland Farm, N9873 State Road 175. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Conditional Use Permit for Tim Zedler, agent for Zedland Farm, N9873 State Road 175. Motion carried. 3 ayes, 0 nays.

Todd Ringle will talk to Nick Luedtke about his options to obtain ownership of the narrow strip of land, 12' wide (.364 acres) on Water Street Road, parcel #030-1317-2333-003, which is between his parcels.

Property owners with junk and unlicensed vehicles will be given one more month to clean up before a second warning is sent.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Minor Land Division of parcel #030-1317-0634-000 for Deven Fink, N11787 Lettau Drive, agent for David Kindschuh, W2248 Rustic Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Rezoning Petition of Deven Fink, N11787 Lettau Drive, agent for David Kindschuh, W2248 Rustic Road, for .45 acres of parcel #030-1317-0634-000. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to send a letter to David Roecker to inform him of his responsibility for road damage expenses on Elm Drive that may be caused by his cleaning up of manure run-off. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to send a letter to Leroy Gygax to clean the manure run-off in the ditch on Hiawatha Road within 30 days or the Town will clean it at his expense and will add to property tax bill if unpaid. Motion carried. 3 ayes, 0 nays.

The ditch being used as a field entrance on Brietag Road by Dale Christian is in the State Road 175 right-of-way and will not be addressed by the Town.

A letter will be sent to the Raymond Stallman family regarding the lawn care at N10560 Water Street Road, Lomira.  
CitiMortgage will be notified regarding the lawn care at W2252 Cty Rd Y, Knowles.

A contract for disposal of solid waste and recycling will be tabled until the July 11, 2018 meeting.

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A notice for the opening position of clerk will be published in the June 21, 2018 issue of the Dodge County Pionier and posted in 3 places. Interviews will be conducted on July 9, 2018.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the culvert extension for Gordon Belling on Farmersville Road. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to make a \$250 donation to Green Lake Animal Shelter. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to issue Class "B" Beer and/or "Class B" Liquor licenses to the following individuals or establishments:

- Dennis Fell, aka Dyno's Final Lap – "Class B" Liquor & Class "B" Beer
- Susan Weinberger, aka Feed Mill Bar & Grill – "Class B" Liquor & Class "B" Beer
- The Golf Club at Camelot, Inc., Lee Merkel, Agent – "Class B" Liquor & Class "B" Beer
- Lomira Sportsmen's Club, Gary Batterman, Agent – Class "B" Beer
- Rock the House Pub & Grill Inc., Karen Rogne, Agent – "Class B" Liquor & Class "B" Beer

Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to issue operator licenses to the following individuals:

- Mike Ford, Frederick Lotzer, Patricia Moehr, Kasey Todl, Cheryl Weyerstrass, Kristin Young for Dyno's Final Lap
- Linda Weinberger, Melissa Weinberger, Thomas Weinberger, Tasha Zagar for Feed Mill Bar & Grill
- Laura Beaudoin, Adam Haese, Barbie Lund, Gregory Rayome, Jason Roos, Neil Scannell, Michelle Stark, Robert Stueck for the Golf Club at Camelot, Inc.
- Gary Batterman, Larry Fleischman, Todd Klein, Tom Matenaer, Stanley Priepke, Louis Uttendorfer, Ryan Zahn for the Lomira Sportsmen's Club
- Barbara Adelmeyer, Jean Bintzler, Melinda Greene, Rebecca Renderman for Rock the House Pub & Grill
- Jason Kuehl, Mark Mueller for Knowles Volunteer Fire Department

Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Lauri Betz to issue an operator's license to:

- Kathleen Ringle for Feed Mill Bar & Grill. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Lauri Betz to issue an operator's license to:

- Trisha Schwanke for Feed Mill Bar & Grill. Motion carried. 2 ayes, 0 nays.

Marcia Valle gave the Treasurer's Report with an ending balance of \$238,349.35.

Lauri gave the Budget Report and no permits were issued.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll, #18938-18980 for \$25,387.39. 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 7:15 p.m.

Respectfully submitted, Lauri Betz, Clerk