

## MINUTES FOR TOWN OF LOMIRA MEETINGS

September 12, 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, Randy Dittberner, Sharon Belling

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 last month's 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 the minor land division for Ronald & Donna Luedtke Trust, at N11499 Columbia Drive. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve future rezoning from A2 to commercial and the conditional use permit regarding the same property pending paperwork from the County. Motion carried. 3 ayes, 0 nays.

Discussion regarding street lighting in Knowles centered on how other townships pay for street lighting in unincorporated areas.

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

Randy will contact Dodge County to clean up manure run-off at the David Roecker property on Elm Drive. A bill will be sent to the property owner for clean-up costs.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to fix road damage at W387 Badger Road and bill the property owner for the cost of repair. Motion carried. 3 ayes, 0 nays.

The annual Local Road Certification was completed for the WI Dept. of Transportation.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to switch to Waste Management for solid waste/ recycling on March 1, 2019 and to have the clerk send a termination letter to Advanced Disposal in the correct window of time to avoid a liquidated damage fee. Motion carried. 3 ayes. 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the removal of Lauri Betz and the addition of Sharon Belling as counter signer of all draft or order checks and authorizer of transfer orders for the Town of Lomira with National Exchange Bank & Trust, Fond du Lac, WI. Motion carried. 3 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve back pay for Lauri Betz and any existing town officials who would like reimbursement for pay that was not received at the beginning of their term.

Motion carried. 3 ayes. 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to change the payroll date for town officials to the end of the month starting in January 2019. Motion carried 3 ayes. 0 nays.

The board discussed the current website and will explore options for a new or updated website.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to appoint Lauri Betz as an alternate Chief Inspector for the term ending December 31, 2019. Motion carried. 3 ayes. 0 nays.

The board scheduled a budget workshop for October 24, 2018 at 6:30 p.m. to plan for the 2019 budget.

Reports:

Jeff thanked the board members and Randy for their work with the storm damage from Aug. 28<sup>th</sup>.

Maria gave the treasurer's report with an ending balance of \$290,645.01

Sharon gave the budget report and permits issued:

KNL Trinity Homes for Kevin & Sandra Krier- new home-\$710

Randy reported on repairs to the tractor.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll #19054-19104. 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 ayes.

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Sharon Belling, Clerk