

Town Board Meeting

January 14, 2009

The meeting was called to order by Chairman Leon Schraufnagel at 6:30 P.M. Absent from the meeting was 1st Supervisor Ed Emmer. A motion was made by Leon Schraufnagel and seconded by Jeff Faber to adopt the agenda. The motion carried.

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to approve the minutes of the last meeting and dispense with reading. The motion carried.

The agenda called for Mr. Dan Plante to appear and explain the plans that Packerland Broadband has for the cable system they are installing. Mr. Plante was unable to attend and the item was tabled until February 11, 2009. Quad/Graphics representatives also cancelled and the item will be tabled until February 11, 2009.

There was general discussion regarding a recent article in the Mayville News regarding the impact the HDSS (High Density Sequencing System) will have on the Lomira School District budget. The item will be addressed by a letter of explanation to Mr. Mason and the School Board to clarify any misunderstanding persons reading the article may have.

Marcia Valle, Town Treasurer, presented the Treasurer's report. The Assessor, Erma Franke, was not able to attend and there was no information from her office to present.

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to approve bills and payroll in the amount of \$513,040.35 through check number 13435. The motion carried.

In light of the extreme cold conditions and the cancellations of planned guests, the meeting was adjourned early on a motion made by Jeff Faber and a second by Leon Schraufnagel. The motion carried and the meeting adjourned at 7:30 P.M.