

Regular Board Meeting

October 14, 2009

The meeting was called to order by Chairman Leon Schraufnagel at 6:30 p.m.

Board members present: Leon Schraufnagel, Todd Ringle, Jeff Faber

Others present: Erma Franke, Marcia Valle, Lauri Betz, Randy Dittberner

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt the agenda. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from the September meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Terry Blanckaert discussed with the Board his intent to divide his parcel of land on Cty Rd AH. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a Land Use Permit, Rezoning Petition, and Minor Land Division for Terry Blanckaert for his parcel of land on Cty Rd AH. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the replacement of 2 culverts on Rolling Drive that would qualify for Bridge Aid. A motion was made by Jeff Faber and seconded by Todd Ringle to approve 2 culvert replacements of 38' x 49" x 33" and 36' x 42" x 28" on Rolling Drive and to request Bridge Aid from Dodge County. Motion carried. 3 ayes, 0 nays.

There was discussion regarding replacements of additional culverts. A motion was made by Jeff Faber and seconded by Todd Ringle to replace additional culverts on Rolling Drive, Center Drive, and Oak Drive. Motion carried. 3 ayes, 0 nays.

There was discussion regarding applying for TRIP funds and volunteering for the committee for township and municipal programs.

The Local Road Certification Packet from the Department of Transportation was reviewed and completed by the Board.

Harold Gerrits of Country Mutual Insurance presented the commercial insurance policy for the Town of Lomira for policy period January 1, 2010 to January 1, 2011.

There was discussion regarding the request by Al Ries to berm up the ditch bank on the east side of Butternut Road. The Board will table the matter until the November meeting.

The 2010 General Transportation Aids Estimate for \$78, 233.85 was discussed.

No action was taken regarding the FCC Rules & Regulations manual.

The Board discussed Randy Dittberner's contract renewal for January 2010 thru December 2010. A motion was made by Jeff Faber and seconded by Todd Ringle to approve the contract renewal with a \$.25 per hour raise. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to renew Fire Protection Agreement with the Brownsville Fire Co. beginning January 1, 2010. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to renew the Fire Contract with the Village of Lomira beginning January 1, 2010. Motion carried. 3 ayes, 0 nays.

No action taken regarding the grant application from Wisconsin Office of Energy Independence and the Wisconsin Department of Commerce.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution #09-05 authorizing check signers and the use of facsimile stamps for the Clerk and Treasurer. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Operator's Licenses for Tasha Zagar and Melissa Burckman (both for Feed Mill Bar & Grill). Motion carried. 3 ayes, 0 nays.

The Board discussed having a 2010 Budget Workshop. The Clerk will contact the Board regarding a date and time.

The Board discussed Mark Young's assistance with the Quad-Graphic's tax payment and will contact him to discuss a fair compensation.

Leon reported contacting WE Energies regarding intallation and operating costs on a street light on the corner of State Highway 49 and Lettau Drive. He has not had a reply in 3 weeks. Leon will continue to contact WE Energies for a price.

Todd reported being contacted by Wendy Giese (Fond du Lac County Nonmetallic Mining Reclamation Specialist) regarding the Zinke Farm Expansion in the Town of Byron which is located on the northern border of the Town of Lomira. Town of Lomira land owners on this border were not notified of the hearing held by the Town of Byron Board of Appeals on October 14th at 7:00 p.m. in which the application of Zinke Dairy Farms, LLC and Mark Zinke were heard for approval. Wendy also forwarded information to the Town of Lomira today regarding past history of wells contaminated by the spreading of waste and present unresolved problems with wells in the northern Town of Lomira area.

Marcia gave the Treasurer's Report.

Erma reported the following permits issued:

Eric & Angela Rusch, shed, \$140.00
Bradley Zook, shed, \$20.00
Doris Morgan, shed, \$52.00
Morris Rose, home for John Zedler, \$490.00

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Bills & Payroll for \$307,131.49, #13813-13845. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the meeting. Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Lauri Betz, Clerk