

MINUTES FOR TOWN OF LOMIRA MEETINGS

Board Meeting

October 13, 2010

The regular Board Meeting was brought to order by Chairman Leon Schraufnagel at 6:30 p.m.

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

Others present: 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 Jeff Faber and seconded by Todd Ringle to approve the revised minutes for the September meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Joe Priesgen was present to further discuss the possible return of Truman Road. Mr. Priesgen did not present a document containing an easement agreement with Lester Schwartz. The problem with accessing his field on Rolling Drive was discussed. Mr. Priesgen will mark the problem area and the Town will deliver a load of fill.

Jerome Schwartz was present to further discuss with the Board the possible return of Schwartz Road.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the Fire Protection Agreement beginning January 1, 2011, with the Knowles Volunteer Fire Department for \$21,950.00. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the Fire Protection Agreement beginning January 1, 2011, with the Village of Lomira Fire Department for \$17,400.00. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the Fire Protection Agreement beginning January 1, 2011, with the Brownsville Fire Company, Inc., for \$22,500.00. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution # 10-05 Mutual Aid Box Alarm System Agreement for the Brownsville Fire Company. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve repairs for the Town's loader bucket. Motion carried. 3 ayes, 0 nays.

The Board looked at prices of tires for the Town's 2005 International truck. A motion was made by Todd Ringle and seconded by Jeff Faber to approve Bridgestone tires for 2 front steer tires for \$769.50, and 1 GoodYear tire for the rear for \$343.77. (All from Southside Tire, Inc.) Motion carried. 3 ayes, 0 nays.

There was discussion regarding early payment of Northeast Asphalt, Inc. for \$175,071.20 for the Rolling Drive TRIP project. When the project is complete Northeast Asphalt will be sending the Town an Affidavit of Compliance with Prevailing Wage. Payment may be made after receiving the Affidavit. The

MINUTES FOR TOWN OF LOMIRA MEETINGS

TRIP grant of \$77,306.49 can not be received until payment to Northeast Asphalt is complete. The Town will be contacting Northeast Asphalt regarding finishing the project.

There was discussion about the Town's rights concerning Town road right of way. Wisconsin Towns Association was consulted and advised the Town. As a result, future requests for placing poles, pipes, or lines within a Town of Lomira road or road right of way will require the following:

- Written application to the Town for permission to place poles, pipes, or lines within Town road or road right of way
- Written approval/denial from the Town to the applicant

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a blanket Material Requisition form authorizing Randy Dittberner to pick up all future materials from Dodge County Highway Department. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve submission of contract renewal for plowing, salt and or sand for Windhover Drive for Quad-Graphics for 2011. Motion carried. 3 ayes, 0 nays.

Bids for repairs to the Town of Lomira Hall & Garage will be tabled until the November meeting.

A Budget Workshop for the 2011 Town of Lomira Budget will be held on October 26, at 5:30 p.m.

There was discussion regarding using more than one bank for property tax deposits. The Town of Lomira's current bank, American Bank of Fond du Lac, will secure the Town for 1.5 million. Marcia Valle will contact the bank to complete the necessary paperwork for this security.

There was discussion regarding the destruction of old Town of Lomira records. The Clerk will get quotes for the shredding of these records.

Marcia gave the Treasurer's Report.

Lauri gave the Budget Report. Dan Hesprich's Wastewater addition to Manure Lagoon met DNR approval.

The Town's Tiger Mower will be discussed at the Budget Workshop due to recent repairs.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, #14348-14417, for \$33,559.79. Motion carried. 3 ayes, 0 nays.

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk