

Regular Board Meeting

December 9, 2009

The regular board 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: 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 November meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

There was discussion regarding contracting with Dodge County Humane Society for accepting stray animals in the Town of Lomira. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a Stray Animal Contract (\$75.00 per animal) with the Dodge County Humane Society. Motion carried. 3 ayes, 0 nays.

There was discussion regarding damage done to Westline Road by Maurice Greene on Saturday, November 21. The damage needed immediate repair on the morning of Sunday, November 22. A motion was made by Jeff Faber and seconded by Todd Ringle to bill Maurice Greene a total of \$150.00 for labor, materials, and equipment for damage done to Westline Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a driveway permit for Canadian National. Motion carried. 3 ayes, 0 nays.

There was discussion regarding a Conditional Use Permit for Shaw Environmental, Inc. A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Conditional Use Permit for Shaw Environmental, Inc., on behalf of Canadian National, for the construction of a communication tower on Center Drive. Motion carried. 3 ayes, 0 nays.

Marcia Valle presented the names of Election Inspectors as follows: Chief Inspector-Marcia Valle; Assistant Chief Inspector-Sheryl Casper; Election Inspectors-Evelyn Schreiber, Ann Rinzel, June Erickson, Gloria Valle, Arlene Weninger, Sara Fry. A motion was made by Jeff Faber and seconded by Todd Ringle to appoint the aforementioned Election Inspectors for January 1, 2010 through December 31, 2011. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve an Operator's License for Fred Lotzer (for Dyno's Final Lap). Motion carried. 3 ayes, 0 nays.

There was discussion regarding Packerland PEG channels and franchise fees. A motion was made by Jeff Faber and seconded by Todd Ringle to send a letter to Packerland Broadband stating the Board does not need PEG channels or franchise fees. Motion carried. 3 ayes, 0 nays.

Leon, Todd, and Jeff had no reports.

Marcia gave the treasurers report.

Erma sent no report.

Lauri reported on her insert to go with tax bills to inform residents of the new E-waste law effective January 1, 2010. Electronic devices may no longer be disposed of at the Town dump-site.

Randy reported of the problem of snow plowed into the road by residents, and it should also be included on the insert going with the tax bills. Jeff Bauer from Quad Graphics called saying that they have signed and sent the contract for snowplowing. Some tires on Town equipment need to be replaced this year.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills and Payroll for \$168,342.06, # 13873-13941. 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 nays.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Lauri Betz