

MINUTES FOR TOWN OF LOMIRA MEETINGS

December 8, 2010
Board Meeting

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

Board Members present: Leon Schraufnagel, Jeff Faber, Todd Ringle
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 November meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Randy Dittberner's 2011 contract with a \$.25 per hour increase. Motion carried. 3 ayes, 0 nays.

There was discussion regarding a Bridge Scour Action Plan for Kummel Creek Bridge on Center Drive. The Board needs more information from Dodge County on whether the bridge needs to be monitored yearly or only when there are flooding situations.

Rick Christian was present to request a driveway permit on Butternut Road for the Theresa Snowmobile Club. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a driveway permit for the Theresa Snowmobile Club on Butternut Road with the stipulation that a letter of approval from the property owner be received by the Town. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the Eugene and Katherine Gerhartz Notice of Injury. On December 1, the Town requested defense from their insurance, Country Mutual Insurance. The Town also requested Country Mutual Insurance retain John St. Peter to defend the claim.

There was discussion regarding Snow Removal Contracts. The Board reviewed 2 samples of contracts and made necessary changes. A motion was made by Todd Ringle and seconded by Jeff Faber to approve Sample 2 to use for the Town's Snow Removal Contract. Motion carried. 3 ayes, 0 nays.

The Dodge County Humane Society 2011 Contract's fees remained the same, \$75.00 per animal. A motion was made by Jeff Faber and seconded by Todd Ringle to approve the Dodge County Humane Society 2011 Stray Animal Contract. Motion carried. 3 ayes, 0 nays.

A Resolution to vacate Schwartz Road was introduced and read aloud as follows:

Parcel "A"- COMMENCING at the SE corner of said Section 26; thence S.89°20'02"E., 1,640.00 feet along the South line of the SE.1/4 of said Section 26; thence due North 842.54 feet to the Westerly right-of-way line of Soo Road and the POINT OF BEGINNING; thence continuing due North 47.21 feet along the West line of Schwartz Road to the North line of Schwartz Road; thence S. 89°20'02"E., 40.38 feet along said North line to said Westerly right-of-way line of Soo Road; thence S. 40°49'12"W., 61.77 feet along said right-of-way line to the POINT OF BEGINNING. Said parcel contains 953 sq.ft./0.022 acres more or less.

Parcel "B"-COMMENCING at the SE. corner of said Section 26; thence S. 89°20'02"E., 1,640.00 feet along the South line of said SE.1/4; thence due North 840.25 feet to the Southwest corner of Schwartz Road; thence S.89°20'02"E., 84.39 feet along said South line to the Easterly right-of-way line of Soo

MINUTES FOR TOWN OF LOMIRA MEETINGS

Road and the POINT OF BEGINNING; thence N.40°49'12"E., 64.76 feet along said Easterly right-of-way line to the North line of Schwartz Road; thence S.89°20'02"E., 523.27 feet along the North line of Schwartz Road to the East line of said Schwartz Road; thence South 49.50 feet along said East line to said South line of Schwartz Road; thence N.89°20'02"W., 565.61 feet along said South line to the POINT OF BEGINNING. Said parcel contains 26,949 sq.ft./0.619 acres more or less. This Resolution may be adopted at a public hearing to be held on February 9, 2011, at 6:00 p.m. after proper notice has been given in accordance with Wis. Stat. § 66.1003.

A Resolution to vacate Truman Road was introduced and read aloud as follows:

COMMENCING at the E. ¼ corner of said Section 36; thence S.89°53'45"W., 2,319.07 feet along the North line of the SE. ¼ of said Section 36 and the centerline of Rolling Drive; thence due South 24.75 feet to the Southerly right-of-way line of said Rolling Drive and the POINT OF BEGINNING; thence S.34°36'15"E., 797.24 feet along the East right-of-way line of Truman Road to the Southeast corner of said Truman Road; thence S. 55°23'45"W., 49.50 feet to the Southwest corner of said Truman Road; thence N. 34°36'15"W., 831.26 feet along the West right-of-way line to said Southerly right-of-way line of Rolling Drive; thence N. 89°53'45"E., 60.06 feet along said right-of-way line to the POINT OF BEGINNING. Said parcel contains 40,305 sq. ft./0.925 acres more or less. This Resolution may be adopted at a public hearing to be held on February 9, 2011, at 6:00 p.m. after proper notice has been given in accordance with Wis. Stat. § 66.1003.

Marcia gave the Treasurer's Report. Marcia also gave the dates for 2010 tax collection:

- Wednesday, December 22, 9:00 am-3:00 pm
- Friday, December 31, 9:00 am-3:00 pm
- Friday, January 28, 10:00 am-3:00 pm
- Monday, January 31, 10:00 am-12:00 pm

Erma reported permits:

- Daniel Feucht, shed addition, \$18.00
- Peggy Dean, shed addition, \$20.00

Lauri gave the Budget Report. The EMS Boundaries will be coming soon from Mayville EMS.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, #14438-14515 for \$251,865.22. 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 7:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk