

MINUTES FOR TOWN OF LOMIRA MEETINGS

January 13, 2010

Board Meeting

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 minutes from the December meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

There was discussion regarding Scott & Kristine Dettmerings' dogs defecating on Tom Zangl's property. The Clerk will send a letter to the Dettmerings regarding the violation.

There was discussion regarding amending the 2010 Budget to include an Equipment Replacement Fund using the ending fund balance of 2009. A motion was made by Jeff Faber and seconded by Todd Ringle to adopt Budget Resolution #10-01 to transfer \$45, 049.07 from the ending fund balance of 2009 to an Equipment Replacement Fund. Motion carried. 3 ayes, 0 nays.

There was discussion regarding Wisconsin Department of Revenue's proposal to go from local assessment to county wide assessment. It would mean a reduction of 1851 local assessors to approximately 100 county assessors. A motion was made by Todd Ringle and seconded by Jeff Faber to adopt Resolution #10-02 to oppose the DOR County Assessment Proposal. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Operator's Licenses for Rachele Frank and Nancy Volm (for Rock the House). Motion carried. 3 ayes, 0 nays.

Leon reported on government employee cell phone usage.

Todd reported being on the TRIP (Town Road Improvement Program) committee. The committee divided \$142,840.00 equally according to funds requested by towns. The Town of Lomira will be granted \$57,888.00 in the spring of 2010, to be used for planned road projects.

Marcia gave the Treasurer's Report.

Lauri reported on behalf of Erma:

- Dwayne Tetting – Shed Permit

Lauri reported a total of \$6,881.29 was submitted to Dodge County Emergency Management for the snowstorm of December 8-10. After the State receives FEMA money for the storm, the Town will apply for the FEMA money in detail.

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A motion was made by Todd Ringle and seconded by Jeff Faber to approve Bills & Payroll, #13922-14009, for \$548,266.48. 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 7:20 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk