

## MINUTES FOR TOWN OF LOMIRA MEETINGS

February 10, 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

Others Present: Marcia Valle, Lauri Betz

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to adopt the agenda. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve the minutes from the January meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

Carrie Ann Hewitt from J.E. Arthur and Associates, Inc., and Matt Burrow from Trotter's Glen 1, LLC, were present to update the board on Trotter's Glen subdivision development on Hwy 67 west of Camelot Golf Club. They have met with Dodge County, the DOT, the Lomira Fire Department, the Village of Lomira, and the DNR for approvals. The approach has been moved to the west of the original plan for improved visibility. There are 3 ponds to address future storm water management. J.E. Arthur and Trotter's Glen will have to meet again with the Village of Lomira and WE Energies regarding lighting options. The development plans include 33 lots and will be developed in Phase 1 & 2. A Preliminary plat will be submitted to Dodge County around March 1.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to enter into a contract with Dodge County Highway Commission for bridge inspections for 2010. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to adopt Resolution #10-03 to change the required minimum number of election workers for the Town of Lomira to 3. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve Special Gathering Licenses for Knowles Volunteer Fire Department for March 6, July 4, August 28, and November 13, all 2010. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve Deputy Clerk Marcia Valle's election duties compensation the same as previous years. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to decline additional coverage on Town of Lomira Commercial Liability Umbrella Policy with Country Mutual Insurance. Motion carried. 2 ayes, 0 nays

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There was discussion regarding Census materials received by the Chairman to verify Town of Lomira Boundaries. An enclosed Compact Disc must be viewed to determine whether the Census Bureau has all current annexation information.

A motion was made by Leon Schraufnagel and seconded by Todd Ringle to purchase a 6-month Certificate of Deposit in the amount of \$45,049.07 from American Bank for the Equipment Replacement Fund. Motion carried. 2 ayes, 0 nays.

Leon reported on information received from Project Recovery Outreach for victims of the flooding of 2008.

Todd reported on a resident's inquiry whether Town ordinance would permit the raising of chickens on the resident's property. The matter will be put on the March agenda.

Marcia Valle gave the Treasurer's report.

Lauri gave the Budget report. The State of Wisconsin did not meet the per capita for FEMA money for the snowstorm of December 8-10.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve Bills & Payroll for \$670,262.77, #13993-14063. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to adjourn the meeting. Motion carried. 2 ayes, 0 nays.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk