

MINUTES FOR TOWN OF LOMIRA MEETINGS

March 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, 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 February meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Jerry Weiglein was present. He informed the Board that he will not be raising chickens on his property this year as he has found someone to raise them for him. The Board informed Jerry that if he wanted to raise chickens on his property in the future he will have to speak with the Board again.

Dale Christian was present to request approval to bore a conduit manure pipe under Hiawatha Road and possibly another under Water Street. The Board pointed out that there should be as few pipes bored under the road as possible, and would encourage the sharing of pipes and the cost between landowners. A motion was made by Jeff Faber and seconded by Todd Ringle to approve Dale Christian's request to bore a pipe under Hiawatha Road. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the salt contract for 2010-2011 year. The Town has 30 ton of clear salt on hand and has 60 ton to receive before April 30, 2010 on this year's contract. On next year's contract there will be a 22 ton allotment to be received in July. There should be enough room for the Town to store all that is to be received. The Board will check on pricing for the coming year and then decide if they will contract with the State or contract with a salt company individually.

Saturday, April 10, 2010, will be the Spring Bulk Pick-Up.

There was discussion regarding the new change in the Prevailing Wage Law effective January, 2010 which is a decrease in the threshold to \$25,000. This means that some of the Town's road projects will be subject to the Prevailing Wage Law. The Board will investigate the completing of the application for the Prevailing Wage Rate Determination. The matter will be tabled till next meeting.

There was discussion regarding the request for a minor land division for Gerald Stasson for his 8 acre parcel on Center Drive. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a minor land division for Gerald Stasson. Motion carried. 3 ayes, 0 nays.

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There was discussion regarding the remaining balance of the Town's promissory note for the refund to Quad Graphics. The pay-off balance is approximately \$13,600.00. This balance includes an amount of \$6000.00 which the Department of Administration will pay to the Town of Lomira the 3rd week of November, 2010. A motion was made by Jeff Faber and seconded by Todd Ringle to pay off the American Bank promissory note due December 31, 2010, in its entirety at this point in time. Motion carried. 3 ayes, 0 nays.

Leon reported on calling Representative Jeff Fitzgerald for his support of Assembly Bill AB 260 for extraterritorial zoning, to oppose the new prevailing wage law, and to request taking out the Bill that allowed Quad Graphic's buildings in both Lomira and Sussex to become tax exempt equipment. Leon also called Senator Scott Fitzgerald for his support on Assembly Bill AB 260.

Jeff reported on attending the WTA meeting. The .5 percent increase in sales tax is going toward building the new Clearview Healthcare Center.

Marcia gave the Treasurer's report.

Lauri gave the Budget report.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Bills & Payroll #14053-#14131 for \$863,272.12. 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 8:15 p.m.

Respectfully submitted,

Lauri Betz, Clerk