

MINUTES FOR TOWN OF LOMIRA MEETINGS

Board Meeting

April 14, 2010

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

Board Members present: Leon Schraufnagel, Todd Ringle, Jeff Faber (late arrival)

Others present: Marcia Valle, Lauri Betz, Randy Dittberner

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 March meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

There was discussion regarding fixing the ditch on Butternut Road by the Ries Farms. A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve the bid from Kin-X in the amount of \$700.00 to repair the ditch on the east side of Butternut Road by the Ries Farms. 2 ayes, 0 nays.

There was discussion regarding a contract with Crack Filling Service Corporation. A motion was made by Leon Schraufnagel and seconded by Todd Ringle to approve a contract with Crack Filling Service Corporation not to exceed \$15,000.00. Motion carried. 2 ayes, 0 nays.

There was discussion regarding the problem with drainage on Bluemound Road by the Harrer property. The problem will be looked at during road inspection to determine the right solution. The matter will be tabled until the May meeting.

There was discussion regarding Jerome Schwartz's request to clean out the ditch on Rolling Drive. A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve cleaning out 638' of the ditch on Rolling Drive. Motion carried. 2 ayes, 0 nays.

There was discussion regarding Jeff Elsinger's request for 2 driveways. Larry Hanks was present to inform the board of his concern that the digging of the driveway on Arthur Road might damage the root system of Hank's oak tree near the joining property line. The Board did not see that it would do substantial damage to the tree. Elsinger should be told to try to take a minimal amount of soil away in this area. A motion was made by Leon Schraufnagel and seconded by Todd Ringle to approve 2 driveway permits, one on Arthur Road and the other on Water Street, for Jeff Elsinger. Motion carried. 2 ayes, 0 nays.

There was discussion regarding the 2010-2011 salt bid with the State of Wisconsin. The State feels that the prices should come down and do not have a price as of yet. They will inform us when they do. The matter will be tabled until the Town hears further.

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The Board reviewed the preliminary plat for Trotter's Glen that has 32 lots. The matter will be tabled as all Board members are not present. The plat will be reviewed again at the May meeting.

There was discussion regarding the Prevailing Wage Rate Determination and all that needs to be done.

There was discussion regarding a horse among other animals owned by Alton Rosenkranz on Westline Road seen running at large by Town employees. A letter will be sent to Rosenkranz informing him of the violation of the Town's Public Nuisance Ordinance.

The Board set the date for road inspection for Tuesday, April 20th at 4:30 p.m.

Todd reported that Ken Henry, Jr. should receive a letter regarding his abandoned cars and garbage that are a violation to the Public Nuisance Ordinance.

Marcia gave the Treasurer's report.

Lauri gave the Budget report.

Randy reported that the grader's motor is leaking oil. Also, Serwe Implement has a shouldering machine to rent for \$200.00 per week.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, #14109-14181 for \$50,678.16. 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 7:30 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk