

Town Board Meeting

May 13, 2009

The meeting was brought to order at 6:30 p.m. by Chairperson Leon Schraufnagel.

Present: Leon Schraufnagel, Todd Ringle, Jeff Faber, Erma Franke, Marcia Valle, Lauri Betz, and Randy Dittberner.

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt the agenda. Motion carried.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from the April meeting and dispense with the reading. Motion carried.

Sealed bids were opened from Fahrner Asphalt Sealers, Scott Construction, and Northeast Asphalt for road repairs, which include seal coating and resurfacing for the 2009 year.

A motion was made by Jeff Faber and seconded by Todd Ringle to accept the bid of Scott Construction Inc. for seal coating in the amount of \$12,201.00 per mile. Motion carried. (Roads repaired, if money allows: Lomira Drive, Harver Court., Lettau Drive, Amie Drive, Butternut Road, Water Street) Payment in December.

A motion was made by Jeff Faber and seconded by Todd Ringle to accept the bid of Northeast Asphalt, Inc. for resurfacing in the amount of \$99,884.00. Motion carried. (Roads repaired: Westline Road, Water Street) Payment in December.

Sandy Anderson from the Wisconsin Department of Transportation was present to request a Quit Claim Deed right-of-way of State Highway 175. The Dept. of Transportation discovered that the Town of Lomira Public Cemetery property extends to the center line of State Highway 175. The Dept. of Transportation needs right-of-way to do a small project in the west 24.75 feet of the parcel. A motion was made by Todd Ringle and seconded by Jeff Faber to grant the Dept. of Transportation the Quit Claim Deed on right-of-way of State Highway 175.

Tom Murphy was present, on behalf of himself and many neighbors, to request a dusk-to-dawn light placed at the intersection of Lettau Drive and State Highway 49. The Board will contact Dodge County on behalf of Mr. Murphy to see what the County will allow in the State Highway 49 right-of-way. Dodge County will then have to check with what the State will allow. After the State is contacted, WE Energies can be contacted to send someone to look at the area, who would then be able to give the cost of the light installation and the cost of maintaining it. WE Energies has a program available with a flat fee. The Board Members will try to have an answer from Dodge County for Mr. Murphy by the June 10 Board Meeting.

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt Resolution #09-01 for a Census Committee.

The Board members reviewed and discussed rates for snowplowing and culverts and decided that it was not necessary to raise rates at this time.

The Board members reviewed the WISLR road ratings spreadsheet, and decided to make copies of it for all board members to work on and go over at the next board meeting.

The Board members discussed the need for business calling cards charged to the Clerk's Fax line. The Clerk will check into getting a replacement card for Leon, a card for the Clerk, and an extra card to be used by the Board when necessary.

Leon discussed the Quad Graphic's upcoming tax repayment with Board members. First, Mark Young was present to discuss his letter with the Board Members, which Mark had written to Leon. Mark's letter explained his calculation of a lower figure of \$223,977 for a tax repayment. Andy Schiesl from Quad had a higher figure of \$263,596. Leon felt that it was the responsibility of the Department of Revenue to give us the correct figure, as this situation is unprecedented. Secondly, Attorney John St. Peter has called and left a message for Andy Schiesl from Quad. He also sent him a letter. Andy has not returned his call. Leon is also waiting for John St. Peter to contact the Department of Revenue. Thirdly, it has not been clarified how the interest is being accrued. The Board has decided to keep Mark Young involved in the Quad issue. Leon made it clear that he must be kept informed of any contact that anyone is having with John St. Peter or the Department of Revenue.

Leon reported a letter received from Guardian Pipeline regarding a road analysis done on all the roads that Guardian had crossed. The analysis was done by a company named YCA. They recommend that approximately 67 sq yds need to be removed and replaced on Bluemound Road, 49 sq yds on Elm Road, and 36 sq yds on Farmersville Road. The report was given to Randy Dittberner to review for correctness on these and other roads affected.

Leon also reported that he was pleased with the Board of Review materials and CD received from the Local Government Center, and instructed the Clerk to order another one.

Leon reported that the Wisconsin Dept of Transportation will begin resurfacing State Highway 175 on August 1, 2009.

Jeff reported on his observance of a change in water drainage in the Town of Lomira after Guardian Pipeline's digging.

Marcia gave the treasurer's report. Marcia also reported on the Wisconsin Town's Association Workshop that she attended with the Clerk, both considered it worthwhile.

Erma reported building permits issued for Priest Farms LLC for \$100.00, Brian Haeni for \$74.00, and Dwayne Titting for \$32.00.

Lauri reported on a calendar received at the WTA workshop to use as a guideline for certain deadlines. She also gave each board member Wisconsin Deferred Compensation information. Lauri reported on her contact with USDA Rural Development regarding a broadband grant for high-speed internet in the Town of Lomira. The grant would be disbursed to local internet

service providers. Lauri reported her recent visit with Harold Gerrits from Country Insurance, and will ask him to come to the October Board Meeting to review the Town of Lomira's policy.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills and Payroll for the month of April. Motion carried.

Other business brought up was the fact that Packerland and Verizon need to be notified regarding a pin, rocks, and stones that need to be cleaned up.

A motion was made by Todd Ringle and seconded by Jeff Faber to adjourn the meeting. Motion carried. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk