

## MINUTES FOR TOWN OF LOMIRA MEETINGS

### Board Meeting

May 12, 2010

The regular 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, Randy Dittberner, 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 April meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

Sealed bids were opened from Fahrner Asphalt Sealers, LLC, Fond du Lac Asphalt Paving, Inc., Northeast Asphalt, Inc., and Scott Construction, Inc. for 2010 road repairs which include the TRIP Project – Rolling Drive and the resurfacing and seal coating of other roads.

A motion was made by Leon Schraufnagel and seconded by Todd Ringle to approve the bid of Northeast Asphalt, Inc. for the TRIP Project – Rolling Drive in the amount of \$174,375.05 and for Oak Drive repairs in the amount of \$5,232.70 with payment in December. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve the bid of Scott Construction, Inc. for seal coating in the amount of \$13,687.00 per mile with payment in December. Motion carried. 2 ayes, 0 nays.

There was discussion regarding the preliminary plat for Trotter's Glen. Matt Burrow was present to update the Board. A 12 acre parcel will be dedicated to a horse stable. Trotter's Glen has received approval from the Village of Lomira, which includes approval for light posts on each lot instead of street lights. After preliminary plat approval, Trotter's Glen plans to begin with road construction in approximately a month. A motion was made by Jeff Faber and seconded by Todd Ringle to approve the preliminary plat for Trotter's Glen. Motion carried. 3 ayes, 0 nays.

There was discussion regarding a salt contract with the State of Wisconsin for 2010-2011. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a salt contract with the State for a Guaranteed Seasonal Fill of 100 tons and a Vendor Reserve of 25 tons. Motion carried. 3 ayes, 0 nays.

There was discussion regarding drainage on Bluemound Road. Attempts were made to contact the Harrer's, but they have not responded.

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Leon reported on the security measures for the new Town Hall keys.

Marcia gave the Treasurer's report.

Lauri gave the Budget report.

The Recycling Grant will be received before June 1, 2010, in the amount of \$9,849.57.

A letter will be mailed to the Department of Administration to recoup 20% of the interest demanded by Quad Graphics for the 2006 rescinded tax. This should be received by the 3<sup>rd</sup> week in November, 2010.

A record retention ordinance and schedule is being worked on and will need attorney approval when finished. It will then need Board approval followed by a letter to the State Historical Society.

Randy reported on a letter from Dean Health Plan regarding a raise in health insurance premiums. The cost and coverage of health insurance with the State will be checked into.

Randy also reported on the condition of certain roads and culverts. In the future residents should be informed of their responsibility to reimburse the town for specific damage done to roads.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, #14148-14219, for \$40,388.91. 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 8:00 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk