

Board Meeting

June 10, 2009

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

Present: Leon Schraufnagel, Todd Ringle, Jeff Faber (late arrival), Marcia Valle, Lauri Betz, and Randy Dittberner.

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

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve the minutes of the May meeting and dispense with the reading. Motion carried.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve the Conditional Use Permit for Dale Christian. Motion carried.

A motion was made by Leon Schraufnagel and seconded by Todd Ringle to approve a driveway permit for Eric and Angela Rusch. Motion carried.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve a driveway permit for Brian Hinojosa. Motion carried.

There was discussion on how the water flowed in the ditch at Dave Kindshuh's driveway on Rustic Road. It appeared to be moving a little slower on the east side of the driveway, but it was moving away. A motion was made by Leon Schraufnagel and seconded by Todd Ringle to leave the ditch on Rustic Road as is unless there are other problems. Motion carried.

The Clerk was instructed to put an ad in the Mayville News that the Town of Lomira dump-site will be closed on Saturday, July 4.

There was discussion on elimination of cardholders on the American Bank Credit Card Account. The Clerk's and Randy's card will remain active. A motion was made by Leon Schraufnagel and seconded by Todd Ringle to eliminate other cardholders on the American Bank Credit Card Account. Motion carried.

There was discussion regarding Jeff Elsinger boring under Water Street with a manure hose. Elsinger intends to use 8" casing to enclose a 6" hose. A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve Jeff Elsinger boring under Water Street. Motion carried.

The Quad repayment was discussed. A letter received from Attorney Paul Rosenfeldt was read. The letter requested that the Board complete a copy of the Form PC-201 stating our version of the total refund due divided by three, and forward it to Mr. Rosenfeldt. Mr. Rosenfeldt will then send it to Quad Graphics with a cover letter. The Board reviewed the PC-201 for correctness and the Clerk will prepare and stamp it "Copy", and mail it to Mr. Rosenfeldt on June 11. The Board intends to contact Carol Nowrocki from the Wisconsin Town's Association regarding the interest if we borrow the funds to repay Quad.

There was discussion regarding the Dodge County Year 2030 Comprehensive Plan. The Board decided that no action needed to be taken.

There was discussion regarding the WISLR road rating that is due December 15. According to the Paser Book, rating changes need to be made to a number of roads.

There was discussion whether health insurance for the Clerk is attainable through the Town. The subject will be tabled until next Board meeting as not enough information is available at this time.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve Class B Beer or Class B Combination Licenses to the aforementioned individuals. Motion carried.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve cigarette licenses to the aforementioned individuals. Motion carried.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve operator's licenses to the aforementioned individuals. Motion carried.

Leon reported on the budget, pointing out that this year should be alright, but next year the Town will receive 3.5% less from State Shared Revenue. Highway aids will also go down. The Town will need to apply for whatever grants are available.

Todd reported seeing no major problems of water flow through ditches after we received a 4 inch rainfall.

Jeff questioned whether the Board was invited to the 4th of July ride in the parade. He will reply that the Board will be there if asked.

Marcia gave the Treasurer's report with an ending Checking Account balance of \$14,470.98.

Being absent, Erma reported through the Clerk that she would be ready with Board of Review in July.

Lauri reported that there is a lot of room available on the Town's Web-site that is not being used. The Board should consider information they would like to put on it. Also, the Town Board may use pre-paid calling cards purchased by the Town for any long distance calls pertaining to Town business.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the bills and payroll for May. Motion carried.

A motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the meeting. Motion carried. The meeting adjourned at 8:00.

Respectfully submitted,
Lauri Betz, Town Clerk