

MINUTES FOR TOWN OF LOMIRA MEETINGS

Board Meeting

June 9, 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

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

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Class B Beer or Class B Combination Licenses for the period July 1, 2010, through June 30, 2011, for the following:

- Lomira Sportsmen's Club, Glenn Haddy, Agent
- Rock the House Pub & Grill LLC, Karen Rogne, Agent
- The Golf Club at Camelot, Inc., Lee Merkel, Agent
- Susan Weinberger, aka Feed Mill Bar & Grill
- Dennis Fell, aka Dyno's Final Lap

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve cigarette licenses for the period of July 1, 2010, through June 30, 2011, for the following:

- Rock the House Pub & Grill LLC, Karen Rogne, Agent
- Susan Weinberger, aka Feed Mill Bar & Grill
- Dennis Fell, aka Dyno's Final Lap

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to issue operator's licenses for the period of July 1, 2010, through June 30, 2011, for the following:

- Gary Batterman, Glenn Haddy, Todd Klein, Jason Kuehl (for Lomira Sportsmen's Club)
- Terry Blanckaert, Gerard Brandt, Amy Jo Curtis, Rachelle Frank, Donna Hannemann, Amanda Lefeber, Rebecca Renderman, Nancy Volm (for Rock the House)
- Laura Beaudoin, Kelsie Benike, Alycia D'Amato, Bonnie Garces, Keith Kaiser, Jason Roos, Kay Shaffer, Carla Smith, Robert Stueck, Michael Van Hierden (for The Golf Club at Camelot)

Motion carried. 3 ayes, 0 nays.

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A motion was made by Jeff Faber and seconded by Todd Ringle to issue operator's licenses for the period of July 1, 2010, through June 30, 2011, for the following:

- Dennis Fell, Richard Feucht, Mike Ford, Jean Keller, Aimee Jo Kohn, Fred Lotzer, Kasey Todl, Cheryl Weyerstrass, Barbara Zingsheim (for Dyno's Final Lap)

Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to issue an operator's license for the period of July 1, 2010, through June 30, 2011, for the following individual:

- Kathleen Ringle

Todd Ringle abstained from voting. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to issue operator licenses for the period of July 1, 2010, through June 30, 2011, for the following:

- Chris Bauer, Robert Belling, Mark Mueller (for Knowles Volunteer Fire Department)

Motion carried. 3 ayes, 0 nays.

There was discussion regarding the return of single purpose roads. Attorney John St. Peter will be consulted regarding the correct steps to take.

There was discussion regarding the City of Mayville EMS future annual fee. City of Mayville government representatives will be present at the July meeting to inform the Board of the details.

The Board discussed the annexation of Champion Insulation's .060 acre parcel to the Village of Lomira and also reviewed the petition for direct annexation by unanimous approval pursuant to s. 66.0217(2) Wis. Stats, where no electors reside in Territory. A motion was made by Jeff Faber and seconded by Todd Ringle to approve the annexation of Champion Insulation's parcel 030-1317-2214-000 to the Village of Lomira. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the requirement of a building permit fee to replace structures destroyed by fire or tornado. A motion was made by Jeff Faber and seconded by Todd Ringle to waive building permit fees for the replacement of same size structures (not to exceed original size) destroyed by fire or tornado. Motion carried. 3 ayes, 0 nays.

A revolving light for the Volvo grader and a ¾" composite impact wrench will be purchased.

Leon reported on visible unregistered cars in the Town and the need to send letters to notify residents to have them removed. A list of residents with abandoned cars was compiled and a letter will go out to notify each one of the violation of the Town's Public Nuisance Ordinance.

Leon also reported that Michels Corporation will be annexing all of their recently purchased 53 acre Baierl property at N11544 Cty Rd AY to the Village of Brownsville.

Todd reported on attending the hearing in Dodge County for Trotter's Glenn and that it was approved.

Jeff reported that the Board is invited to participate in the July 4th Knowles Parade.

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Marcia gave the Treasurer's report.

Lauri gave the Budget report. A phone call was received by Sue Nelson of the Department of Revenue regarding an error on the 2009 Statement of Taxes. The result will be an approximate \$4000 reduction in the 2010 November Shared Revenue. The same error was made in previous years but will be forgiven.

Lauri also reported on a letter received from Dodge County Emergency Management regarding the Town's need for compliance with the National Incident Management System (NIMS).

Randy reported that December 25, 2010, and January 1, 2011, are both Saturdays this year. The Board will decide on different dates for the recycling and refuse collection to cover these 2 Saturdays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, #14193-14255, for \$36,536.94. 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 7:50 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk