

Board Meeting

July 8, 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, Marcia Valle, Erma Franke, and Lauri Betz.

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 June meeting and dispense with the reading. Motion carried.

Angie Rusch was present to explain her and Eric's intention to apply for a Conditional Use Permit for a storage building to store equipment for a landscaping business. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a Conditional Use Permit for Eric and Angela Rusch. Motion carried.

There was discussion regarding a proposed telecommunication tower done by the Shaw Company for Canadian Northern to locate on the property of George Stasson, W1538 Center Drive. A motion was made by Todd Ringle and seconded by Jeff Faber to approve a telecommunication tower for Canadian Northern through the Shaw Company. Motion carried.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve operator's licenses for Michael Van Hierden and Kyle Christian for the Golf Club at Camelot. Motion carried.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Resolution #09-02 for the Clerk to act on behalf of the Town of Lomira for the DNR program. Motion carried.

There was discussion on the Quad Graphics tax repayment. Leon contacted Attorney John St. Peter prior to the Board meeting to find if Andy Schiesl of Quad Graphics had responded to the June 18th letter that included the copy of Form PC-201. Quad Graphics did respond, and the Town should have an answer from them by the end of July.

Leon reported on the possibility of a building being constructed without permit. Erma will check into it. Leon reported that Randy will be meeting with Guardian Pipeline tomorrow, July 9, regarding their repairing the Town's roads where they had crossed.

Todd reported on the positive feedback from various residents on how the Town Board is functioning.

Marcia gave the Treasurer's report.

Erma reported building permits for the following:

Joseph Hoffman, \$14.00 for a wood deck
Christopher Buchholz, \$50.00 for an electrical permit
Christian Hill Holding, LLC, \$750.00 for a free stall and feed storage building.

Erma reported that Forward Energy is covering the agricultural use penalty for residents hosting a wind tower. A letter will be going out to each land owner hosting a wind tower regarding Forward Energy's liability for any tax increase relating to the towers.

Lauri asked if the Board had received any calls from residents about problems with gypsy moths, as the DNR had sent information about how to handle any problems. No one had received any calls.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills and Payroll. Motion carried.

Other business was that the final bill for road repair done by Northeast Asphalt exceeded the original bid by approximately \$2000.00.

A motion was made by Todd Ringle and seconded by Jeff Faber to adjourn the meeting. Motion carried. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk