

MINUTES FOR TOWN OF LOMIRA MEETINGS

Board Meeting

July 14, 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, Erma Franke, Lauri Betz, Randy Dittberner

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 June meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

Dave Ehrhardt was present to discuss a Minor Land Division for his property at N10617 Cty Rd AY and Y. A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve a Conditional Use Permit for a Minor Land Division and Certified Survey Map for Mike and/or David Ehrhardt. Motion carried. 2 ayes, 0 nays.

Ed and Donetta Mutz were present to discuss a minor land division for their property at N10146 Cty Rd AY. A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve a minor land division for Ed and Donetta Mutz. Motion carried. 2 ayes, 0 nays.

There was discussion regarding the return of certain single purpose roads. The matter will be tabled until Supervisor Jeff Faber arrives.

There was discussion regarding the future replacement of the Town's computers. Lauri will check out prices to budget for one new computer in 2011.

Leon reported that Breitag Road will be closed off July 22nd - 24th to upgrade the railroad crossing. How the detouring will be done is unknown at this time.

Leon also reported on the NIMS training and we are still waiting for more information.

The Tiger Mower purchased in December of 2004 has had a total of approximately \$3,300.00 in parts & repairs. Leon will check on possible replacements.

Marcia gave the Treasurer's report. Marcia is organizing an August meeting for the training of the Town of Lomira election inspectors in combination with Erma Franke and the Town of Leroy election inspectors.

Erma reported a barn addition permit for Jerome Sterr for \$210.00.

Lauri gave the Budget report.

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A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve Bills & Payroll, #14233-14291 for \$29,531.05. Motion carried. 2 ayes, 0 nays.

Discussion continued regarding the return of certain single purpose roads with all Board members present. Attorney John St. Peter will be contacted to begin the process by obtaining a legal description of two single purpose roads, Schwartz Road and Truman Road.

A motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the meeting. Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lauri Betz, Town Clerk