

August 12, 2009

## Board Meeting

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, Lauri Betz.

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

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the minutes from the July meeting and dispense with the reading. Motion carried.

Larry Strassman was present to express his intent to put up a 36' x 40' shed on his property and to ask the written approval of the Board for him to present to Dodge County. A motion was made by Jeff Faber and seconded by Todd Ringle to approve Larry Strassman's new shed on his parcel of land with the condition that he remove the old barn. Motion carried.

Luke and Cheri Reitz were present to discuss the excessive late night barking of a dog belonging to their neighbors, Brian and Ann Flatt. A written letter from another neighbor complaining of the dog barking late into the evening was presented also. The Reitz's have made peaceable attempts to ask the Flatts to deal with the problem but have gotten no results. A motion was made by Jeff Faber and seconded by Todd Ringle to send a letter along with the Public Nuisance Ordinance to Brian and Ann Flatt regarding the excessive dog barking. Motion carried.

Tom Murphy was present to discuss the need for a street light at the corner of Lettau Drive and State Highway 49. The Board expressed to Mr. Murphy and others that our town roads that access State Highways do not have street lights at the corners. The Board will ask WE Energies to come out to do a study in order to determine the price for a street light, but the town will not cover the cost for the light. The Board did express that when State Highway 49 is rebuilt in the future that a turn lane should be put in.

The New Farmland Preservation Program information was given to the Board. Dean Perlick will have a meeting to follow.

There was discussion regarding the increase in the tipping fee that began July 1, for the garbage dumpster, and will again increase in October, 2009. The July increase has caused an 8 yard dumpster to cost \$10.68 to dump. The Town will have to charge a higher fee per bag to absorb the cost of these increases, as it can not come out of the general fund.

There was discussion regarding purchasing a 3' x 3' plat book map for the Town Hall. The map available through Rockford Maps is a 2001. Further information is necessary to obtain a more current map.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve an operator's license for Todd Klein (for Lomira Sportsmen's Club). Motion carried.

Mark Young was present to discuss Quad Graphic's proposal for the repayment of the 2006 personal property tax. On August 6, 2009, Quad Graphic's proposed a repayment schedule of 50% in 2010 and 50% in 2011 with interest. In addition, Quad had also requested the Town assume jurisdiction of Badger Road at no cost to Quad. The CN Railroad wants to put up a crossing on Badger Road, which would be at Quad's expense.

The interest that the Town will have to pay to Quad will be approximately \$28,000.00. According to the Department of Revenue, the Clerk must send a letter along with payment to Quad that states the principal and interest and how it is calculated. The Department also feels that the interest may be passed on to the school districts, County, and State based on Statute 74.41(4)(b). The starting date for the interest is still in question, along with the correct objection date, which will affect the calculation of interest. When the correct amount is calculated, Quad Graphics must receive their check. Then the PC-201 must be filed with the Department of Revenue by October 1, 2009.

A motion was made by Jeff Faber and seconded by Todd Ringle to send John St. Peter a letter authorizing him to tell Quad Graphics that we will pay rescinded taxes back in one lump sum and we will not take Badger Road back. Motion carried.

Leon reported on the UW Extension Budget Workshop. A tentative date of September 10 at the Johnson Creek location is planned for any members choosing to attend. Leon also reported on equipment compliance with 2009 narrowband to be completed by January 1, 2013. Leon will contact Bob Belling regarding this. Leon will contact Erma regarding a letter he received from the Department of Commerce Census Bureau regarding targeted non-sheltered areas for homelessness.

Todd reported on knowing someone that would take in stray dogs that would be worthy of adoption.

Marcia gave the treasurer's report.

Lauri reported on behalf of Erma for a land use permit for William Luehring for home remodeling, \$30.00.

Lauri reported on Packerland's tentative plan to install high-speed internet tomorrow at her location and the Town Hall.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Bills & Payroll in the amount of \$70,373.83, checks 13728-13780. 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 p.m.

Respectfully submitted,

Lauri Betz, Clerk