

September 9, 2009

Regular Board Meeting

The regular Board Meeting for the Town of Lomira was brought to order by Chairman Leon Schraufnagel at 6:30 p.m.

Present: Leon Schraufnagel, Todd Ringle, Jeff Faber, 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 of the August meeting and dispense with the reading. Motion carried, 3 ayes, 0 nays.

There was discussion on culvert replacements on Rolling Drive and Oak Drive. The estimated cost to replace culverts will be approximately \$3,600.00. The Board reviewed the balance in budget designated for roads. A motion was made by Jeff Faber and seconded by Todd Ringle to replace culverts on Rolling Drive and Oak Drive. Motion carried, 3 ayes, 0 nays.

There was discussion regarding cleaning the ditch located by Dave Kindschuh on Rustic Road. A motion was made by Jeff Faber and seconded by Todd Ringle to clean out the ditch on Rustic Road. Motion carried, 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to order a 3' x 3' laminated plat map for the Town Hall. Motion carried, 3 ayes, 0 nays.

There was discussion regarding increasing the price per bag for garbage disposal in response to the July Environmental Repair Fund Tipping Fee increase and the October Wisconsin Recycling Tipping Fee increase. A motion was made by Jeff Faber and seconded by Todd Ringle to raise the price per bag to \$2.00 for the small bags and \$3.00 for the large bags effective October 1, 2009. Motion carried, 3 ayes, 0 nays.

There was discussion regarding application for a grant from the Wisconsin Office of Energy Independence and the Wisconsin Department of Commerce to improve the energy efficiency of the Lomira Town Hall. Further information is needed regarding the due date of the application and the subject will be tabled until the October 14th board meeting.

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt Resolution # 09-03 to amend the 2009 Budget. Motion carried, 3 ayes, 0 nays.

There was discussion regarding the finalizing of the payment of rescinded taxes to Quad Graphics as follows:

- 1) Under s.70.511(2)(b), Wis. Stats., Quad Graphics is entitled to a refund in property tax that was assessed under s.70.995.
- 2) A payment of \$253,971.26 with letter and detail of calculation will be mailed certified return receipt requested to Andy Schiesl of Quad Graphics on September 17, 2009.
- 3) The form PC-201 reflecting \$223,977.00 rescinded taxes will then be faxed with supporting documents to the Department of Revenue before October 1, 2009.
- 4) Under s. 74.41(4)(b), Wis. Stats., the Department of Revenue will then determine how this amount will be apportioned and will notify the following taxing jurisdictions before November 15, 2009:

State of Wisconsin
Dodge County
Town of Lomira
Lomira School
MPTC

- 5) The portions will be due to the Town of Lomira before February 15, 2010, and applied to the Promissory Note with American Bank when received.
- 6) Under s.74.41(4)(b), Wis. Stats., the Department will also determine how the demanded interest of \$29,994.26 would be apportioned between the jurisdictions which would further reduce the Promissory Note.
- 7) The total interest on the Promissory Note with American Bank, which is an undetermined amount at this time, will be the responsibility of the Town of Lomira.

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt Resolution # 09-04 for the borrowing of funds aggregating not more than \$260,000.00 from American Bank of Fond du Lac, for the public purpose of paying rescinded property taxes with interest to Quad Graphics, Inc. for year 2006. Motion carried, 3 ayes, 0 nays.

Marcia Valle gave the treasurer's report.

Marcia gave Erma Franke's report of Marcella Jaeger, shed permit for \$12.00; Rick Feucht, shed permit for \$36.00; Tele Site Inc., Verizon antenna update for \$398.00.

Randy Dittberner handed in the WISLR road rating due December 15.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll in the amount of \$39,085.67, #13768-13812. Motion carried, 3 ayes, 0 nays.

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 7:20 p.m.

Respectfully submitted,

Lauri Betz, Clerk