

MINUTES FOR TOWN OF LOMIRA MEETINGS

Board Meeting

September 8, 2010

The regular Board Meeting was brought 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 Jeff Faber and seconded by Todd Ringle to approve the minutes from the August 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 the surveying of Schwartz Road and Truman Road in order to continue with the returning of single purpose roads. Motion carried. 3 ayes, 0 nays.

The 2010 Local Road Certification Packet was reviewed and completed by the Board.

There was discussion regarding the location of the planned driveway for Canadian National on Center Drive. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a driveway permit for Canadian National on Center Drive. Motion carried. 3 ayes, 0 nays.

There was discussion regarding repairs needed on the front east side of the Lomira Town Hall & Garage. Estimates will be obtained for the October Board Meeting.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Ordinance 09-08-2010 for the Retention and Destruction of Town of Lomira Public Records. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve operator licenses for Kelsey Sterr and Jacqueline Zemke (both for Camelot). Motion carried. 3 ayes, 0 nays.

Jeff reported on attending the Ed & Donetta Mutz hearing for land division. The desired location for the division is not allowed by the County. The County will go to the Mutz property to investigate land conditions before making a decision.

Bob Belling was present to inform the Board about the Mutual Aid Box Alarm System. A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Mutual Aid Box Alarm System Agreement Resolution No. 10-04 for the Knowles Volunteer Fire Department. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report.

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Lauri gave the Budget Report.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, #14305-14369, for \$43,679.92. 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 8:00 p.m.

Respectfully submitted,

Lauri Betz, Clerk