

MINUTES FOR TOWN OF LOMIRA MEETINGS

January 12, 2011
Board Meeting

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, Erma Franke, 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 from the December meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Dan Zielicke was present to discuss a minor land division for his parcel on Butternut Road with the Board. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a minor land division for Dan Zeilicke for his parcel of land at N11957 Butternut Road. Motion carried. 3 ayes, 0 nays.

Luke and Cheri Reitz were present to inform the Board that the dog of Brian and Ann Flat is continuing to cause a nuisance by encroaching on their property. The Reitz's have contacted the Police Department who has issued a warning to the Flats. The Reitz's agreed to keep the Board informed regarding the matter.

Damage to the salt shed doors from the December 12, 2010, snowstorm was discussed. A motion was made by Jeff Faber and seconded by Todd Ringle to approve the bid from Pro-Builders in the amount of \$1380.00 to do repairs to the salt shed and submit a claim to Country Insurance for reimbursement. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt a resolution for additional security of \$400,000.00 for the Town of Lomira Accounts with American Bank (Later numbered Resolution #11-01). Motion carried. 3 ayes, 0 nays.

Leon reported that Quad Graphics is installing 4 more presses and is applying for a permit for air quality. Leon presented the Farmland Preservation map to the Board. The Board was updated on the Gerhartz claim and that Steve Snedeker of Hills Legal has been retained by Country Insurance. Snedeker has asked John St. Peter to contact him so they may work together on the Gerhartz claim.

Marcia gave the Treasurer's Report.

Erma reported permits:

- Gary Buerger – heifer shed for \$220.00

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Lauri gave the Budget Report. The Mayville EMS boundary map was shown to the Board. Approximately 79% of the Town is covered by Mayville EMS. They received 14 calls from the Town of Lomira in 2010.

Randy reported the need for someone to be available to work the Refuse/Recycling on Saturday, January 15, if it snows. Wally Betz will be asked to work Saturday morning.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll #14496-14592 for \$634,716.03. 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 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk