

MINUTES FOR TOWN OF LOMIRA MEETINGS

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

A motion was made Jeff Faber and seconded by Todd Ringle to approve the 2012 Fire Protection Contract with the Knowles Volunteer Fire Department for \$21,950.00, January 1 thru December 31, 2012.. Motion carried. 3 ayes, 0 nays.

The Board discussed a request by Mark Marrese for rezoning and a minor land division for his property at W1731 CTH HH. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a rezoning petition for Mark Marrese. Motion carried. 3 ayes, 0 nays. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a minor land division for Mark Marrese. Motion carried. 3 ayes, 0 nays.

The Board discussed the return of single purpose roads. A motion was made by Todd Ringle and seconded by Jeff Faber to consider the return of Raymond Road and approve having it surveyed. Motion carried. 3 ayes, 0 nays.

The Board discussed Randy Dittberner's contract renewal for 2012. A motion was made by Todd Ringle and seconded by Jeff Faber to approve the renewal of Randy Dittberner's 2012 contract with a \$.30 per hour increase. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to accept the bid of \$715.12 from Mayville Tire for tires for the 2004 GMC pickup. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to rent a brush cutter from Serwe Implement for \$1,800.00 per week or \$45.00 per hour. Motion carried. 3 ayes, 0 nays.

The date for the 2012 Budget Workshop was set for October 18, 2011, at 6:00 p.m.

The Board discussed the snowplowing contract with Quad Graphics charging \$100.00 per hour, 1 hour minimum, sand \$6.00 per yard, salt \$75.00 per ton. A motion was made by Todd Ringle and seconded by Jeff Faber to renew the contract for snowplowing, salt and sand for Quad Graphics' Windhover Drive for the 2011-2012 winter season keeping prices the same as the 2010-2011 season. Motion carried. 3 ayes, 0 nays.

More information is needed regarding the Town's Road Work Agreement with Leroy and it will be tabled until the November meeting.

The Board discussed the application form for the use of the Town's road right-of-way and reference to Wis Stat. 86.16 will be added to the application. A motion was made Jeff Faber and seconded by Todd Ringle to approve Resolution #11-10 Use of Town Road Right-of-Way. Motion carried. 3 ayes, 0 nays.

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The Board discussed the need to discontinue paying for first time new home culverts up to 18" x 20'. A motion was made by Jeff Faber and seconded by Todd Ringle to approve Ordinance #01-04-04b Amending Town of Lomira Driveway Ordinance #01-04-04. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to have the Town's attorney present for the Arthur Road hearing scheduled for November 9 at 6:15 p.m. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution #11-11 to amend the 2011 Budget. Motion carried. 3 ayes, 0 nays.

The Board discussed the Town's 5-year contract with Veolia for waste disposal which ends March 1, 2014. Waste Management has expressed interest in bidding for the contract.

The Board discussed the insurance coverage review from M3 Insurance Solutions for Business and did not act on it.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve an operator's license for Tonya Brewington (for the Golf Club at Camelot). Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the Fire Protection Agreement with the Village of Lomira for \$17,400.00, January 1 thru December 31, 2012. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the Fire Protection Agreement with the Brownsville Fire Department for \$22,500.00, January 1 thru December 31, 2012. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$294,474.01.

Erma gave her report:

- Dale Christian - enclosed deck permit - \$60.00
- Rock the House – entrance permit - \$38.00

Lauri gave the Budget Report.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, #14958-15021 for \$51,442.59. 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 nay.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lauri Betz, Clerk