

MINUTES FOR TOWN OF LOMIRA MEETINGS

November 9, 2011
Special Board Meeting
(Time change)

The regular Board Meeting was brought to order by Chairman Leon Schraufnagel at 6:45 p.m.

Board Members present: Leon Schraufnagel, Todd Ringle, Jeff Faber
Others present: Brenda and Jeff Elsinger, Atty Jeremy Vanderloop, John St. Peter, Marcia Valle, Erma Franke, Lauri Betz, Randy Dittberner, Jerome Schwartz, Daryl Wuenne

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 October 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 adopt #11-12 Resolution to Discontinue Public Way-Arthur Road. Motion carried. Roll call vote: Jeff Faber, yes; Todd Ringle, yes; Leon Schraufnagel, yes.

Daryl Wuenne was present to discuss with the Board his intentions to divide his property. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a minor land division and conditional use permit for Daryl Wuenne for his property at N9798 N. Bluemound Road. Motion carried. 3 ayes, 0 nays.

There is an increase in the per animal charge from \$75.00 to \$78.75 in the 2012 Stray Animal Contract with the Dodge County Humane Society. A motion was made by Jeff Faber and seconded by Todd Ringle to approve the 2012 Stray Animal Contract with the Dodge County Humane Society. Motion carried. 3 ayes, 0 nays.

The fee increase to \$89.00 per hour for road maintenance for the Town of Leroy was approved at the May 11, 2011, Board Meeting. No action is necessary.

The date and time for the Public Budget Hearing was set for November 28, 2011, at 6:00 p.m.

The Town of Theresa applied for the 2012 TRIP grant jointly with the Town of Lomira for Elm Road.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve renewal of the 2012 Workers Compensation Policy with West Bend Mutual Insurance for \$3,518.00. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve renewal of the 2012 Commercial & Umbrella Policies with Country Mutual Insurance for \$5,791.00. Motion carried. 3 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Jeff Faber to approve an operator's license for Kailah Breselow (for Rock the House Pub & Grill). Motion carried. 3 ayes, 0 nays.

Leon reported on a letter from MSA regarding the benefits of the dedication of road right-of-way.

Marcia gave the Treasurer's Report with an ending balance of \$297,214.07.

Lauri gave the Budget Report.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll #15001-15052 for \$22,914.23. 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 7:45 p.m.

Respectfully submitted,

Lauri Betz, Clerk