

MINUTES FOR TOWN OF LOMIRA MEETINGS

February 9, 2011

Open Meeting for Public Hearings for Schwartz Road and Truman Road

The meeting was called to order by Chairman Leon Schraufnagel at 6:00 p.m.

Board Members present: Leon Schraufnagel, Todd Ringle, Jeff Faber

Others present: Erma Franke, Lauri Betz, Marcia Valle, Randy Dittberner, Jerome Schwartz, Joseph Priesgen, Maurice Greene, Ralph Pribnow, Ron Adelmeyer

Leon Schraufnagel explained that the purpose of the meeting was to consider the discontinuance of Schwartz Road and Truman Road and also explained the necessary procedure.

Comments were heard and discussion followed regarding the possible discontinuance of Schwartz Road. Leon declared the public hearing on Schwartz Road closed at 6:15 p.m.

Comments were heard and discussion followed regarding the possible discontinuance of Truman Road. Leon declared the public hearing on Truman Road closed at 6:30 p.m.

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 6:30 p.m.

February 9, 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, Lauri Betz, Marcia Valle, Randy Dittberner, Jerome Schwartz, Joseph Priesgen, Maurice Greene, Ralph Pribnow, Ron Adelmeyer

A motion was made by Todd Ringle and seconded by Jeff Faber 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 January meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

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A motion was made by Jeff Faber and seconded by Todd Ringle to adopt Resolution #11-02 to Discontinue Public Way Schwartz Road. Roll Call Vote: Jeff Faber, aye; Todd Ringle, aye; Leon Schraufnagel, aye; Motion carried.

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt Resolution #11-03 to Discontinue Public Way Truman Road. Roll Call Vote: Jeff Faber, aye; Todd Ringle, aye; Leon Schraufnagel, aye; Motion carried.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the biennial Ambulance Service Agreement with the City of Mayville, January 1, 2011, thru December 31, 2013, for an annual fee of \$2,500.00. Motion carried. 3 ayes, 0 nays.

Randy will get a price for replacing the toilet at the Town Garage.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a Special Gathering License for the Knowles Volunteer Fire Department for March 5, 2011. Motion carried. 3 ayes, 0 nays.

Jeff Faber reported on attending the WTA meeting.

Marcia gave the Treasurer's Report with a total ending balance of \$534,169.12.

Erma reported:

- Veterinary Village LLC, sign permit for \$50.00

Lauri gave the Budget Report. Certified training for the Board of Review needs to be completed before June, 2011.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll for \$634,716.03, #14496-14592. 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 7:15 p.m.

Respectfully submitted,

Lauri Betz, Clerk