

MINUTES FOR TOWN OF LOMIRA MEETINGS

April 13, 2011
Annual Meeting

The 2011 Annual Meeting was brought to order by Chairman Leon Schraufnagel at 6:00 p.m.

Board Members present: Leon Schraufnagel, Todd Ringle, Jeff Faber
Others present: Treasurer Marcia Valle, Clerk Lauri Betz
Electors present: Randy Dittberner, Daniel Griffiths, Clayton Batzler

The minutes from the April 14, 2010, Annual Meeting were read by the Clerk.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from the 2010 Annual Meeting. Motion carried.

The 2010 Annual Report was reviewed by the Board and electors present. A motion was made by Randy Dittberner and seconded by Daniel Griffiths to approve the 2010 Annual Report. Motion carried.

The 2012 Annual Meeting date and time were set for April 11, 2012, at 6:00 p.m.

Chairman Schraufnagel informed electors that Governor Scott Walker's proposed Budget will reduce the Town's Shared Revenue in 2012 by approximately \$4,954.00 and Transportation Aid by approximately \$2,403.00. The Budget will also eliminate the Town's 2012 Recycling grant which may cause an increase in disposal fees for residents. Chairman Schraufnagel also stressed the importance of vacating single purpose roads to reduce the Town's transportation expenses.

Clayton Batzler informed the Board that a sink hole has formed in his yard after the County had installed the culvert by his driveway. The Board will contact the County in the near future to find out what the County's plans are regarding the problem.

A motion was made by Dan Griffiths and seconded by Randy Dittberner to adjourn the meeting. Motion carried.

The meeting adjourned at 6:20 p.m.

April 13, 2011
Board Meeting

The regular Board was brought to order by Chairman Leon Schraufnagel at 6:30 p.m.

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 May 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 a Minor Land Division and Conditional Use Permit for Dale Christian for his parcel of land located on Cty Hwy AH. Motion carried. 3 ayes, 0 nays.

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A motion was made by Jeff Faber and seconded by Todd Ringle to purchase a ditch bank rotary mower for \$4,800.00 from Service Motors in Dale, Wisconsin. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to sell the Town's tiger mower either before or at Auction Specialist's Spring Construction Consignment Sale on May 7, 2011. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a contract with Crack Filling Service Corp. not to exceed \$15,000.00. Motion carried. 3 ayes, 0 nays.

The 2011 Road Inspection was set for April 19 at 5:00 p.m.

Discussion and action to purchase a new hood for the sweeper was tabled until the May meeting.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve repairs to the Town Hall building to be done by Capelle Bros. & Diedrich, Inc., for \$14,248.00. Motion carried. 3 ayes, 0 nays.

Oaths of office for the newly elected officials were administered.

Jeff requested information regarding the correct procedure to notify the public of the consequences of damaging the town roads. The Clerk will contact the WTA for information.

Marcia gave the Treasurer's Report with an ending balance of \$242,065.64.

Lauri reported for Erma:

- Elsinger – Bunker silo permit - \$250.00

Lauri gave the Budget Report.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, 14700-14776, for \$34,161.61. 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 7:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk