

## MINUTES FOR TOWN OF LOMIRA MEETINGS

May 11, 2011  
Annual Board of Review

The Annual Board of Review was brought to order by Chairperson Leon Schraufnagel at 6:30 p.m.

Present: Leon Schraufnagel, Jeff Faber, Lauri Betz

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to adjourn the Board of Review to a later date to be announced. Motion carried. 3 ayes, 0 nays.

Respectfully submitted,

Lauri Betz, Clerk

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May 11, 2011  
Board Meeting

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

Present: Leon Schraufnagel, Todd Ringle (late arrival), Jeff Faber, Marcia Valle, Lauri Betz, Randy Dittberner

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to adopt the agenda. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to approve the minutes from the April meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

Sealed bids were opened from Fahrner Asphalt Sealers LLC, Northeast Asphalt, Inc., Scott Construction, Inc., Struck & Irwin Paving, Inc., and Wolf Paving, for road resurfacing and seal coating for the 2011 year.

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to accept Scott Construction, Inc., seal coating bid of \$14,232.00. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to accept Northeast Asphalt, Inc., resurfacing bid of \$93,225.00 for Center Drive and \$55,351.25 for Sunny Drive, with payment in December. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a driveway permit for David Dalle Nogare on Rustic Road. Motion carried. 3 ayes 0 nays.

There was discussion regarding Burt Bushke's driveway entrance on N. Bluemound Road. Property information must be obtained from Erma Franke. The matter will be tabled until next meeting.

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A motion was made by Jeff Faber and seconded by Todd Ringle to send a letter, dump information and an invoice for 7 bags of garbage to Nick Luckow. Motion carried. 3 ayes 0 nays.

There was discussion regarding the Village of Knowles storm drain problem. The Board met with the Dodge County Highway Committee on May 5. Dodge County will pay 2/3 of the funding for repairs not to exceed \$55,000.00. The Town will pay 1/3 which is approximately \$18,100.00. Dodge County will accept a 3 year payment plan (0% interest) from the Town of \$6,000.00 per year beginning this year or next year. The work will be done this year. A motion was made by Jeff Faber and seconded by Todd Ringle to work with Dodge County on repairing the storm drain in Knowles, not to exceed \$55,000.00, 1/3 of which will be the Town's responsibility, with deferred payment for 3 years starting the first payment, if possible, in 2012. Motion carried. 3 ayes, 0 nays.

There was discussion regarding roadwork done by the Town of Lomira for the Town of Leroy. A motion was made by Jeff Faber and seconded by Todd Ringle to change the Town of Leroy contract to \$89.00 per hour (including driver) to begin January 1, 2012. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to send a letter to all Town residents in regard to public damage to town roads. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the Town's health insurance policy with Dean Health Plan for Randy Dittberner. More information is needed and the matter will be tabled until the June meeting.

Marcia gave the Treasurer's Report with an ending balance of \$262,550.21.

Erma submitted her report:

- Morton Bld.- Kazmierazak shed – \$300.00
- Beck Signs Inc.- Badger Car Auction sign - \$13.00
- Ron Luedtke - attached garage - \$60.00
- Braun Construction Inc.- attached garage, wood deck for Barbara Vanderginten - \$76.00
- Ronald Ries - shed - \$124.00

Lauri gave the Budget Report.

Randy reported on the Town's radios have to be replaced to comply with narrowbanding by January, 2013.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll, 14746-14811 for 36,451.03. 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 8:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk