MINUTES FOR TOWN OF LOMIRA MEETINGS

June 8, 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: Marcia Valle, Lauri Betz, Randy Dittberner

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 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 2 driveway permits for Dave Roecker for his property on Elm Road. Motion carried. 3 ayes, 0 nays.

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

A motion was made by Jeff Faber and seconded by Todd Ringle to consider the discontinuance of Arthur Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to replace the Elm Road 42”x 40’ culvert with plastic pipe and apron end walls and replace the Badger Road 49”x 33”x 40’ culvert and apron end walls and request Bridge Aid from Dodge County for both. Motion carried. 3 ayes, 0 nays.

The replacing of the 18”x 40’ culvert on Butternut Road was tabled until fall.

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt Resolution No. 11-04 to establish wards in accordance with section 5.15 of Wisconsin Statutes following the 2010 decennial census. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Frederick Derocher of Country Insurance to be agent for the Town’s Workers Compensation policy with West Bend Mutual Insurance. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve changing the current Dean Health Plan for Randy Dittberner to the Dean 500 Plan, and discontinue the $40.00 monthly employee fee, effective July 1, 2011. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to amend the minutes from the June, 2010 minutes. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Class B Beer or Class B Combination Licenses to the following individuals or corporations for the period July 1, 2011, through June 30, 2012:

- Lomira Sportsmen’s Club, Glenn Haddy, Agent
- Rock the House Pub & Grill, Inc., Karen Rogne, Agent

- The Golf Club at Camelot, Inc., Lee Merkel, Agent
- Susan Weinberger, aka Feed Mill Bar & Grill
- Dennis Fell, aka Dyno's Final Lap

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve cigarette licenses for the following individuals:

- Susan Weinberger, aka Feed Mill Bar & Grill
- Dennis Fell, aka Dyno's Final Lap

Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to approve operator licenses for the following individuals:

- Gary Batterman, Larry Fleischman, Glenn Haddy, Todd Klein, Jason Kuehl, Dale Miller (for Lomira Sportsmen's Club)
- Terry Blanckaert, Gerard Brandt, Amy Jo Curtis, Samantha Fink, Rachelle Frank, Rebecca Renderman, Neil Trautmann, (for Rock the House Pub & Grill, Inc.)
- Laura Beaudoin, Kelsie Benike, Nicole Caspary, Bonnie Garces, Keith Kaiser, Emily Lutz, Jason Roos, Kay Shaffer, Carla Smith, Kelsey Sterr, Robert Stueck, Jacqueline Zemke (for the Golf Club at Camelot, Inc.)
- Valerie Sobotta, Lori Stieve, Linda Weinberger, Tom Weinberger, Jennifer Wiese, Tasha Zagar (for the Feed Mill Bar & Grill)
- Dennis Fell, Richard Feucht, Mike Ford, Jean Keller, Aimee Kohn, Frederick Lotzer, Kathleen Ringle, Kasey Todl, Cheryl L. Weyerstrass (for Dyno's Final Lap)
- Chris Bauer, Robert Belling, Mark Mueller (for Knowles Volunteer Fire Dept.)

Todd Ringle abstained from voting. Motion carried. 2 ayes, 0 nays.

Leon reported that there will be a joint meeting of the Mayville EMS advisory committee and municipal representatives every year in July. This year's meeting will be July 19, 2011.

Jeff reported having completed Board of Review training for certification.

Marcia gave the Treasurer's report with an ending balance of $247,708.12.

Lauri gave the Budget report.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll 14791-14851 for $33,762.98. 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 8:00 p.m.

Respectfully submitted,

Lauri Betz, Clerk