

MINUTES FOR TOWN OF LOMIRA MEETINGS

July 13, 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, Erma Franke, Lauri Betz, Dwayne Tetting, Burt Bushke, Mr. & Mrs. Jeff Elsinger, Attorney Jeremy Vanderloop representing Elsinger Properties, LLC

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 Jeff Faber and seconded by Todd Ringle to approve the minutes from the June meeting and the June Board of Review. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the return of single purpose roads. The Board is considering Arthur Road for discontinuance. Attorney Jeremy Vanderloop spoke on behalf of the Elsingers to object to the possible discontinuance of Arthur Road.

The Board defined a single purpose road as a road that serves one property owner. If the road serves more than one property owner it may not be vacated because it would land lock one owner.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the surveying of Arthur Road for the possible return of the road. Motion carried. 3 ayes, 0 nays.

Dwayne Tetting and Burt Bushke were present to ask questions about the road right-of-way in the area of their properties on N. Bluemound Road. The Board informed Mr. Tetting that he could not put an obstruction in the road right-of-way. Mr. Tetting agreed to remove the obstruction. Mr. Bushke was told by the Board to apply for a driveway permit if he wanted to improve the entrance to his property.

The Board completed the natural Hazards Preparedness and Mitigation Questionnaire for the Dodge County Emergency Management.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Resolution No. 11-05 Stray or Unlicensed Cat Policy. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve operator licenses for Deidre D'Amato (for the Golf Club at Camelot) and Barb Zingsheim (for Dyno's Final Lap).

Leon reported on the work that the County would be doing for the Knowles drainage problem. No beginning date is set at this time and Leon is waiting for the cost sharing agreement from the County.

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Marcia gave the Treasurer's Report with an ending balance of \$236,024.20. Marcia reported regarding a letter from Tom Petri about a workshop for government grants at MPTC. Marcia and Lauri plan on attending.

Erma reported permits for the following:

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- Robert Belling, free stall, \$290.00
- Stanley Waas, garden shed, \$15.00
- Barbara Moldenhauer, shed, \$33.00
- Christian Hill Dairy LLC, storage shed, \$140.00
- Ronald Adelmeyer, detached garage, \$70.00
- Chris Christian, new home, \$450.00

Lauri gave the Budget Report.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Bills & Payroll, 14832-14899 for \$33,246.45. 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 8:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk