

MINUTES FOR TOWN OF LOMIRA MEETINGS

September 14, 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, John Pal, Attorney Jeremy Vanderloop, Mr. & Mrs. Jeff Elsinger

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 August meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

John Pal discussed with the Board the problems he is having with his driveway entrance. Northeast Asphalt will be contacted to meet with the Board and John Pal to look at the problem.

The Resolution to vacate Arthur Road was introduced and read. The description was read aloud as follows:

Parcel "A"- COMMENCING at the S. ¼ corner of said Section 28; thence S. 89°02'21"E., 651.43 feet along the South line of the SE. ¼ of said Section 28 and the centerline of C.T.H. "AH"; thence N.01°30'15"W., 33.03 feet to the Northerly right-of-way line of said C.T.H. "AH" and the POINT OF BEGINNING; thence continuing N.01°30'15"W., 1,435.90 feet along the West right-of-way line of Arthur Road to the Northwest corner of said Arthur Road; thence N.88°29'45"E., 49.50 feet to the Northeast corner of said Arthur Road; thence S.01°30'15"E., 1,438.03 feet along the East right-of-way line of Arthur Road to said Northerly right-of-way line of C.T.H. "AH"; thence N.89°02'21"W., 49.55 feet along said right-of-way line to the POINT OF BEGINNING. Said parcel contains 71,129 sq.ft./1.633 acres more or less.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve #11-07 Town Board Resolution for Discontinuing Public Way (Arthur 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 Eugene Gerlach/Dale Christian on North Bluemound Road. Motion carried. 3 ayes, 0 nays.

The Board discussed the culvert installed in road right-of-way on Raymond Road by Gary Wiepking.

There was discussion regarding a complaint by Bruce Cundy that Chuck Bintzler's dogs located at N11729 Lettau Drive are running at large. A motion was made by Jeff Faber and seconded by Todd Ringle to send a letter to Chuck Bintzler informing him of the violation of the Town's Public Nuisance Ordinance regarding dogs running at large. Motion carried. 3 ayes, 0 nays.

The Board discussed the Town's New Home Culvert Credit. The matter will be tabled until the October meeting.

The Local Road Certification Packet was completed by the Board.

The Board discussed the 2011 TRIP application.

MINUTES FOR TOWN OF LOMIRA MEETINGS

A motion was made by Jeff Faber and seconded by Todd Ringle to appoint Marthin Greer as "Hearing Officer" for the Employee Grievance Procedure for the Town of Lomira. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Resolution #11-08 Employee Grievance Procedure. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve 4 posting places for the Town's public notices: Lomira Town Hall, Equity Livestock, Knowles Produce and The Feed Mill Bar & Grill. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution #11-09 Special Charge Policy. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt Ordinance # 09-14-2011 Alternative Claims Procedure. Motion carried. Roll call vote: Leon Schraufnagel, aye; Todd Ringle, aye; Jeff Faber, aye.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve operator licenses for Duane Porter and Alycia D'Amato (for the Golf Club at Camelot). Motion carried. 3 ayes, 0 nays.

M3 Insurance Solutions, Inc. put together a coverage review of the Town's current insurance policies with Country Mutual Insurance. The Board will look over the review.

Marcia gave the Treasurer's Report with an ending balance of \$330,555.22.

Erma sent a report:

- Dan Hesprich – Bunker silo - \$160.00
- Dan Michels – Heifer shed - \$240.00

Lauri gave the Budget Report and reported the 2012 Recycling Grant application will be for \$9,339.00.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll 14916-14981 for \$59,092.17. 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 8:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk