

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: Wednesday, January 9, 2019

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to Order

The monthly Board Meeting was brought to order by Chairperson Jeff Faber at 6:42 p.m. Present were: Town Board members Jeff Faber, Todd Ringle, Kay Mittelstadt, Town Treasurer Marcia Valle, Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Adopt Agenda

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda. Motion carried (3-0).

4. Approve minutes from previous meeting

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from last month's meeting and dispense with the reading. Motion carried (3-0).

5. Public comments

There were no public comments.

6. Discussion/Action items

- a. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Budget Amendment #19-01 transferring \$19,276.39 from the 2018 budget surplus to the 2019 vehicle and equipment reserve fund. Motion carried (3-0).
- b. A motion was made by Jeff Faber and seconded by Todd Ringle to adopt the updated Wisconsin Municipal General Records Schedule. Motion carried (3-0).
- c. The clerk was given permission to purchase new antivirus and document management software.
- d. Violations of the snow on roadway/ROW ordinance will be sent a certified warning letter citing the specific state statute and town ordinance. Photos will also be taken and placed on file. The sheriff's department will be contacted for repeat violations.

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- e. Road damage at W387 Badger Road will be reevaluated at a later date and may be repaired when it is seal coated in the future.
- f. Options for replacement of the 2004 pickup were discussed and will be considered again at budget time.

7. Reports

- a. There was nothing to report from the Chairperson or Supervisors.
- b. Marcia Valle presented the Treasurer's report with an ending balance of \$486,430.29. She also reported on tax bills that were returned with improper or unknown addresses.
- c. Sharon Belling gave the Budget report.
The following permits were issued in December:
 - Brian Kazmierczak – Shed -- \$308.00
 - Bradley Zook – Garage -- \$140.00
 - Christian Hill Holding LLC – Freestall addition -- \$730.00A violation complaint was submitted to Dodge County for building construction without a land use permit at N11805X Butternut Road.
- d. Randy Dittberner reported that he would be attending MSHA training on Jan. 30, 2019 paid for by Batzler Trucking.

8. Approve bills and payroll

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll #19229-#19288 for \$84,682.69. Motion carried (3-0).

9. Future agenda items

There were no items mentioned to include on next month's agenda.

10. Adjourn

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting. Motion carried (3-0). The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Sharon Belling, clerk