

# MINUTES FOR TOWN OF LOMIRA MEETINGS

## Town of Lomira, Dodge County, Wisconsin

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### Town Board Meeting Minutes

**Date: Wednesday, February 13, 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 6:31 p.m. Present were: Town Board members Jeff Faber, Todd Ringle, Town Treasurer Marcia Valle, Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner. Kay Mittelstadt was excused.

2. Pledge of Allegiance

The pledge of allegiance was recited by the group.

3. Adopt Agenda

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt the agenda. Motion carried (2-0).

4. Approve minutes from previous meeting

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from last month's meeting and dispense with the reading. Motion carried (2-0).

5. Public comments

There were no public comments.

6. Discussion/Action items

- a. A motion was made by Todd Ringle and seconded by Jeff Faber approve Temporary Class "B" Liquor Licenses for the Knowles Fire Department for the following dates: March 2-3, 2019; July 4-5, 2019; November 16-17, 2019. Motion carried (2-0).
- b. A complaint regarding garbage at W2251 Cty Rd Y, Knowles was discussed. The property is in foreclosure. The matter will be discussed again after the foreclosure sale if it is still an issue.
- c. A motion was made by Todd Ringle and seconded by Jeff Faber to approve *Ordinance No. 2019-01 Amendment to Chapter 3 – Retention and Destruction of Town of Lomira Public Records* adopting the Wisconsin Municipal Records Schedule as the official records retention schedule.

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- d. The Town of Lomira is already enrolled in the Wisconsin Deferred Compensation Program, so any Town official or employee can voluntarily contribute earnings to their choice of the programs offered.
- e. Emergency Management contact information was updated and will be relayed to the County for their records. Todd Ringle is the primary contact for the Town.

### 7. Reports

Todd Ringle reported on the Feb. 13<sup>th</sup> meeting regarding the Hazard Mitigation Plan for Dodge County. Each municipality was able to list items they would consider a priority, if awarded a FEMA grant. The Town of Lomira requested a generator as a high priority item.

Marcia Valle presented the Treasurer's report with an ending balance of \$1,106,744.55. Dodge County will now be directly debiting and crediting tax payments from the Money Market account.

Sharon Belling gave the Budget report

Permits issued in January:

Jason Steckbauer – Shed -- \$80.00

Rick Dean – Barn -- \$370.00

Correspondence: A thank you was received from the family of Ed Emmer for the memorial given by the Town.

### 8. Approve bills and payroll

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the bills and payroll #19289-#19337 for \$410,884.10. Motion carried (2-0).

### 9. Future agenda items

Complaint at W2251 Cty Rd Y, Knowles, WI

### 10. Adjourn

A motion was made by Todd Ringle and seconded by Jeff Faber to adjourn the meeting. Motion carried (2-0). The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Sharon Belling, clerk