

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Wednesday, March 13, 2019

Date: 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 6:30 pm. Present were Town Board members Jeff Faber, Todd Ringle, Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling and Highway Superintendent Randy Dittberner. Also present were Stephen & Jane Jones, Bryanna Slechta, Dave & Anne Rinzel.

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 Jeff Faber and seconded by Todd Ringle to send a letter to rescind the previous warning letter sent on 2-14-2019 to James Christianson regarding snow in the road right-of-way.
- b. A certified letter will be sent to the property owner and copies to the lending agency and the resident living at W2251 Cty Rd Y, Knowles, WI regarding the complaint of garbage at this address. The property owner will be given until March 25, 2019 before action will be taken by the town. The property owner will be responsible for all costs associated with removal and disposal of the garbage along with any enforcement costs.
- c. A certified letter will be sent to Trevor Hahn at W2241 Cty Rd Y, Knowles regarding a violation of Ordinance Chapter 13 about discharging firearms in Knowles.
- d. The Hazards Preparedness & Mitigation Questionnaire was completed and will be sent to the Dodge County Emergency Management coordinator.
- e. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary Road ROW permit for Clover Hill Dairy LLC. Motion carried (3-0).
A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary Road ROW permit for Christian Hill Dairy. Motion carried (3-0).

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- f. The board had no recommendation regarding the Proposed Amendments to the Dodge County Shoreland Protection Ordinance.
- g. The board had no recommendation regarding the Proposed Dodge County Land Use Code Amendments.
- h. The board was not interested in the ATV/UTV proposal from Kettle Moraine ATV Association.
- i. A motion was made by Jeff Faber and seconded by Todd Ringle to become a member of the Wisconsin Towns Association's Town Advisory Council for \$.25 per capita (\$289 in 2019). The Town Advisory Council advocates for legislation that advances town government interests.
- j. The annual road inspection date was set for Thursday, April 25, 2019 at 3:30 pm.

7. Reports

- a. Jeff Faber requested clarification regarding memorial donations for Town officials and employees. Memorials will be given for any elected town officials and highway superintendents. Memorials will also be given for part-time employees and poll workers who have been active in the past year.
- b. Marcia Valle presented the Treasurer's report with an ending balance of \$242,042.32.
- c. Sharon Belling reported on the budget status, announcements, and permits. The town will receive \$7,913.34 from the Wisconsin Disaster Fund for damages sustained in the August 28, 2018 storm.
Open Book date: Friday, May 10, 2019 from 12-2 pm.
Board of Review date: Thursday, May 30, 2019 from 5-7 pm
Permits issued in February: Gary Buerger – Shed -- \$550.00
- d. Randy Dittberner reported on the salt and sand inventory left for the remainder of the year. He will plan to order 140 tons of salt for next year.

8. Approve bills and payroll

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll #19338-#19395 for \$998,445.41. Motion carried (3-0).

9. Future agenda items

Salt contract
Treasurer's internet

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 8:20 pm.

Respectfully submitted,
Sharon Belling