

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: Wednesday, April 10, 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 6:30 p.m.

Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Clerk Sharon Belling, Treasurer Marcia Valle, and Highway Superintendent Randy Dittberner. Also present were Rob Froh from Kunkel Engineering, Stan and Randy Waas from Waas Boring & Cable, Co., Dan Drake, and Lomira High School Students, Eric Belanger, Skylar Smith, Kaleb Weston, Evan Mittelstadt, Collin Yanke, Ryan Falk, Allyssa Vanepps, and Alexis Hafemann.

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 the previous meeting and dispense with the reading. Motion carried. (3-0).

5. Public comments

There were no public comments.

6. Discussion/Action items

- a. Rob Froh discussed the building permit process. The Town requires both a land use permit and a building inspection permit for new construction, additions, and electrical and plumbing service. Language will be updated on the website to help clarify permit terminology. New state commercial electrical code SPS 316.011(1) will require the town to update its ordinance.
- b. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Phil Majerus Farms LLC. Motion carried (3-0).
- c. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Elsinger Farms. Motion carried (3-0).
- d. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Driveway permit for the Lomira Sportsman Club. Motion carried (3-0).
- e. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to petition Dodge County for County Bridge Aid to add a 36" x 40' culvert with apron end walls on Amie Drive. Motion carried (3-0).
- f. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a petition for Waas Boring & Cable Co. to rezone 0.7 acres of land from R-1 Single Family Residential to the I-1 Light Industrial zoning district. Motion carried (3-0).

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- g. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to enter into a contract with Crackfilling Service not to exceed \$25,000 for 2019 roadwork. Motion carried (3-0)
- h. A motion was made by Jeff Faber and seconded by Todd Ringle to request 130 tons of salt for the 2019-2020 contract with the state. 26 additional tons were reserved for a total of 156 tons for the upcoming winter season. Motion carried (3-0).
- i. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to pay ½ of the treasurer's internet service. Motion carried (3-0).
- j. Dan Drake asked the Town Board to improve the deteriorating condition of Breitag Road. Board members agreed to look into it after it dries out. Breitag Road is eventually slated to be returned to the landowner since it is a single purpose road. All the landowners with land bordering Breitag Road have been or will be contacted to sign off when a survey is completed.
- k. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #19-02 Disaster Declaration issued on March 26th regarding flooding in the township. Motion carried (3-0). The town will apply for reimbursement money from the Wisconsin Disaster Fund.
- l. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to continue membership in the Wisconsin Towns Association. Motion carried (3-0).
- m. The garbage situation at W2251 Cty Rd Y in Knowles has been cleaned up some but will continue to be monitored.
- n. A certified letter will be sent to Advanced Disposal regarding the continued invoices they keep sending after the termination of the contract.
- o. The oath of office was administered to the all the newly elected officials.

7. Reports

- a. Jeff Faber asked the May meeting to be changed to Monday, May 13, 2019 at 6:30 p.m.
- b. Marcia Valle presented the financial report with an ending balance of \$223,063.59
- c. Sharon Belling reported on the budget status and correspondence received. Board of Review training and continuing education opportunities were discussed. A public notice hearing regarding a proposed amendment to the Dodge County Comprehensive Plan will be held on May 6, 2019 regarding Town of Lomira parcels. No permits were issued in March.
- d. Randy Dittberner reported on Rustic Road repaving, grader repairs, and culvert replacements for 2019. Road inspection will take place on April 25, 2019.

8. Approve bills and payroll

- a. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll #19396-#19439 for a total of \$33,472.33. Motion carried (3-0).

9. Future agenda items

- a. Road bids
- b. Survey for Breitag Road

10. Adjourn

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sharon Belling, Clerk