

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: Monday, May 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

Present were: Supervisor Todd Ringle, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Supervisor Kay Mittelstadt arrived at 6:33 p.m.

Also present were: Bobbi Aguero, Ron Glodoski, Bruce Weyer, Lomira HS student Eli Hagen, and Jon Hagen

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

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 the previous meeting and dispense with the reading. Motion carried (2-0).

5. Public comments

None

6. Discussion/Action items

a. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a minor land division request for Ronald Glodoski (Bruce Weyer, agent) at N10692 Cty Rd H, Lomira. Motion carried (3-0).

b. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a rezoning petition for Ronald Glodoski (Bruce Weyer, agent) from the A-1 to the A-2 zoning district for approx. 14.35 acres at N10692 Cty Rd H, Lomira to allow for the creation of a non-farm residential lot. Motion carried (3-0).

c. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary Road ROW permit for Mueller Farms of Lomira. Motion carried. (3-0).

d. Bids for sealcoating were received from Scott Construction Inc. and Fahrner Asphalt Sealers Inc. and road bid for paving was received from Northeast Asphalt Inc.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid from Scott Construction Inc. for sealcoating with payment in December:

Oaklane Road	\$16,378.00
Lomira Drive	\$21,117.00
Total	\$37,495.00

Motion carried (3-0).

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid from Northeast Asphalt Inc. for paving Rustic Road with payment in December:

Rustic Road 1 mi. \$127,135.00

Motion carried (3-0). Work on Flury Road will be postponed until next year.

- e. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve having Breitag Road surveyed from State Rd 175 to the Danny Drake residence for possible vacation. Motion carried (3-0).
- f. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the purchase of new tires for the culvert trailer. Motion carried (3-0).
- g. The fees for solid waste/recycling were not changed. Costs will be monitored for possible future increases.
- h. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt Resolution #19-03 Existing Employer Update Resolution for the WI Public Employer's Group Health Insurance Program. Motion carried. (3-0).
- i. The adoption of the WI Administrative Code §SPS 316 Electrical was tabled until next meeting.
- j. The approval documents for the WI Disaster Fund Public Assistance Grant in the amount of \$3,457.34 were signed by the chairperson.

7. Reports

- a. Todd Ringle reported on complaints regarding the possibility of a sexual offender living in Knowles.
- b. Marcia Valle presented the financial report with an ending balance of \$227,449.34
- c. Sharon Belling reported on the budget status and correspondence regarding an economic development meeting with the Town of Lomira, Village of Lomira, Dodge County Land Resource Dept. and ThriveED to be held May 22nd.

Permits issued in April:

Ryan Serwe -- \$44.00 – pool & deck

Matthew Westphal -- \$60.00 – shed

- d. Randy Dittberner reported on a driveway issue. A letter will be sent to request the parties to appear at the next town board meeting.

8. Approve bills and payroll

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll # 19440-#19490 for a total of \$29,899.38. Motion carried (3-0).

9. Future agenda items

- a. Adoption of WI Administrative Code §SPS 316
- b. Fee schedule
- c. Driveway issue on Badger Rd.

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 7:51 p.m.

Respectfully submitted,

Sharon Belling, Clerk