

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

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**Town Board Meeting Minutes**

**Date: June 12, 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, Treasurer Marcia Valle, Clerk Sharon Belling, and Highway Superintendent Randy Dittberner. Supervisor Kay Mittelstadt arrived at 6:43 p.m.

Also present: David Kiefer, Melvin Kiefer, and Daryl Wuenne

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

There were no public comments.

6. Discussion/Action items

- a. Jeff will talk with Danny Drake regarding the discontinuation of Breitag Road.
- b. Ordinance violations:
  - W2551 Cty Rd Y -- A letter will be sent to the owner of the property at W2551 Cty Rd Y outlining the ongoing public nuisance ordinance violations at that property.
  - W2252 Cty Rd Y – Lawn care is being arranged for the property by the realtor.
  - N10560 Water Street Rd – An email will be sent to the asset management company's contact person requesting that the lawn be mowed by June 21<sup>st</sup>. If it is not, the town will hire someone and charge the owner or add it to the tax bill if it is unpaid after 30 days.
  - W2103 Farmersville Rd -- Letters will be sent to the owners at W2103 Farmersville Rd and N2083 N. Bluemound Rd requesting that a plan of action to remove junk vehicles from the properties be presented at the next board meeting. Legal action will be initiated if no plan is submitted.
- c. David Kiefer was present to explain why a second driveway was needed for his property on Badger Rd. He claimed his renter needed access to the field from that location. Jeff

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will talk with the renter, Dan Michels to access the situation. Mr. Kiefer was asked to apply for a driveway permit.

- d. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Driveway permit for Daryl Wuenne on Bluemound Rd. Motion carried (3-0).
- e. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Hesprich Farms. The permit will not expire until 9-13-2020 since it was submitted before the previous permit expired. Motion carried (3-0).
- f. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to hire Kin-X Construction to remove 8 tree stumps at the town cemetery for a cost of \$1,100. Motion carried (3-0).
- g. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to donate \$250 to the Green Lake Area Animal Shelter. Motion carried (3-0).
- h. Waste Management will now pick up garbage on Tuesdays and recycling on Wednesdays to avoid the problems of the dumpsters not being emptied in time for Saturday drop-off. Recycling and solid waste costs have increased and will continue to be monitored to see if resident collection fees need to be increased in the future.
- i. Jeff will contact Nate Olson at Dodge County to let him know that the Town of Lomira is not interested in pursuing an economic development opportunity with the Village of Lomira on the 200-acre property bordering Hwy 175 and Hwy 49.
- j. A motion was made and seconded by Kay Mittelstadt to adopt Resolution #19-04-Budget Amendment adding \$16,213 to the Intergovernmental Revenues account and adding \$7,495.00 to the Public Works-Highway: Seal coating account and \$8,718.00 to the Public Works-Highway: Vehicle repair account. Motion carried (3-0).
- k. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue Class "B" Beer and/or "Class B" Liquor licenses to the following individuals or establishments:
  - Dennis Fell, aka Dyno's Final Lap – "Class B" Liquor & Class "B" Beer
  - Susan Weinberger, aka Feed Mill Bar & Grill – "Class B" Liquor & Class "B" Beer
  - The Golf Club at Camelot, Inc., Lee Merkel, Agent – "Class B" Liquor & Class "B" Beer
  - Lomira Sportsmen's Club, Gary Batterman, Agent – Class "B" Beer
  - Rock the House Pub & Grill Inc., Karen Rogne, Agent – "Class B" Liquor & Class "B" Beer

Motion carried (3-0).

- l. Operator licenses:
  - A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue operator licenses to: Mike Ford, Patricia Moehr, Cheryl Weyerstrass, Kristin Young for Dyno's Final Lap. Motion carried (3-0).
  - A motion was made by Kay Mittelstadt and seconded by Jeff Faber to issue an operator license to Kathleen Ringle for the Feed Mill Bar & Grill. Motion carried (2-0). Todd Ringle abstained.
  - A motion was made by Kay Mittelstadt and seconded by Todd Ringle to issue operator licenses to Trisha Schwanke, Linda Weinberger, Melissa Weinberger, Thomas Weinberger for the Feed Mill Bar & Grill. Motion carried (2-0). Jeff Faber abstained.
  - A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue operator licenses to Laura Beaudoin, Adam Haese, Barbie Lund, Francesca

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Marresse, Jason Roos, Robert Stueck, Aubrie Brown, Claire Limberg, Amanda Mayer, Hailey Rusch, Danielle Beaudoin, Victoria Bloch, Alivia Wisnefske for the Golf Club at Camelot, Inc. Motion carried (3-0).

- A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue operator licenses to Gary Batterman, Todd Klein, Stanley Priepke, Ryan Zahn, Daniel Priest for the Lomira Sportsmen's Club. Motion carried (3-0).
- A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue operator licenses to Jean Bintzler, Melinda Greene, Rebecca Renderman, Laurie Williams for Rock the House Pub & Grill. Motion carried (3-0).
- A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue operator licenses to Jason Kuehl, Mark Mueller for Knowles Volunteer Fire Department. Motion carried (3-0).

### 7. Reports

- a. Jeff shared correspondence from Dodge Co. Land & Water Conservation Dept. regarding the Animal Waste Storage Ordinance.
- b. Todd and Kay didn't have anything to report.
- c. Marcia gave the treasurer's report with total balance of \$226,233.11. Quad Graphics will be contacted regarding outstanding bills.
- d. Sharon reported on the budget status. The following permits were issued:
  - Rebecca Allen – Carport -- \$30.00
  - Rodney Breselow – Shed addition -- \$100.00
  - Tom Konop – Detached garage -- \$60.00
  - Jeffrey Bartelt – Replacement of existing home -- \$94.00
  - Jeff Faber – Detached garage -- \$45.00
- e. Randy stated the County will blacktop a patch over the new culvert on Amie Dr. New security cameras will be considered for patrolling off hour garbage drop-offs. Funds will be allocated in next year's budget for a new ditch mower.

### 8. Approve bills and payroll

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll #19491-#19518 in the amount of \$15,685.26. Motion carried (3-0).

### 9. Future agenda items

- a. Adoption of WI Administrative Code §SPS 316
- b. Kiefer Driveway permit

### 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 8:27 p.m.

Respectfully submitted,

Sharon Belling