

MINUTES FOR TOWN OF LOMIRA MEETINGS
Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: August 14, 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 at 6:30 p.m. by Chairperson Jeff Faber. Present were: Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Lon Niedermeier, Louise Feucht, Sal Okon, and Cindy Henry.
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 -- None
6. Discussion/Action items
 - a. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for Robert Leb on Butternut Rd. Motion carried (3-0).
 - b. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for the Lomira Sportmen’s Club on Super Drive. Motion carried (3-0).
 - c. A letter will be sent to Dan Zielicke, property owner, and Christian Hill Dairy, renter, regarding the removal of corn planted in the road ROW along Butternut Road which is obstructing the view of the intersection.
 - d. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve operator licenses for the following individuals: Nicole Nicolato, Dayna Langson Marshall, and Maryjeanne Walsh for Rock the House Pub & Grill. Motion carried (3-0).
 - e. Electrical and other permitting for the proposed Quad Graphics Solar Array between Windhover Drive and State Rd 49 is waiting on County Land Use approval.
 - f. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a minor land use division by Louise Feucht, W2233 Farmersville Rd, to create separate parcels for the buildings and farmland pending county approval. Motion carried (3-0).

MINUTES FOR TOWN OF LOMIRA MEETINGS

- g. A letter of support will be sent to Nate Olson for the Dodge County PSC Broadband Expansion Grant application.
- h. A letter will be sent to the regional Census 2020 director, Margaret Sanders, letting her know the town's intent to partner with and promote Census 2020, giving her contact information for the census liaison, and informing her that the town is willing to join with other area municipalities that form a Central Count Committee.
- i. The property at W2252 Cty Rd Y has been sold to a private owner. The property at W2551 Cty Rd Y has been cleared of garbage except for the camper and the lawn is being cut. The realtor will be contacted to thank her for her assistance and to see what the current status is regarding additional cleanup of the property. The property at N10560 Water Street Rd was sold at a sheriff's sale on July 24th, but the new owner is not known. The town board has been monitoring progress at W2103 Farmersville Rd and W2083 N. Bluemound Rd. Some items have been removed. Cindy Henry was given two weeks to license or remove additional junk vehicles from the field and clear the clutter from behind her house. Ken Henry will be sent a letter regarding unlicensed dogs on his property.
- j. Jeff will talk with Danny Drake regarding the discontinuation of Breitag Rd before the next board meeting.
- k. The town board will purchase and install LED lighting in the town garage.
- l. The town will apply for a 2020 LRIP grant to pave 1.2 miles of Center Drive. More information will be available in the coming months.

7. Reports

- a. Jeff Faber inquired on the salt contract for 2020, reported on the Mayville Ambulance Advisory meeting held July 30th and announced that FDL County will be holding a meeting on Aug. 22nd regarding bridge replacement on Cty Rd H over the east branch of the Rock River.
- b. Todd Ringle & Kay Mittelstadt_– Nothing to report
- c. Marcia Valle gave the treasurer's report with a total balance of \$214,466.76
- d. Sharon Belling reported on correspondence, permits issued, and upcoming events.
Correspondence:
 - Letters were sent in response to an editorial by retired town clerk Mark Young published in the Dodge County Pionier.
 - A letter was received from Kunkel Engineering regarding the Electrical Code SPS §316.
 - The WI Dept. of Administration reported the estimated town population at 1,154.
 - A violation report was filed with Dodge Co. Land Use Dept. for a silo bunker addition without a land use permit at W1448 Cty Rd AH.
 - A County Bridge Aid application was submitted for work on Amie Drive.
 - Rep. Mark Born's office is looking for nominations for the Hometown Heroes Award for the 39th assembly district.Permits issued:
 - Edward/Eric Feucht – new shed -- \$206.74
 - Michael Henson/Terry Melder – porches -- \$14.40

MINUTES FOR TOWN OF LOMIRA MEETINGS

Announcements:

- Fall Town & Village Workshops – Sept. 18th in Ripon
 - WTA Convention – Oct. 13th -15th in WI Dells
- e. Randy Dittberner – Nothing to report that wasn't already covered.
8. Approve bills and payroll – A motion was made by Todd Ringle and seconded by Kay Mittlestadt to approve the bills and payroll #19550-#19595 for July in the amount of \$73,199.39. Motion carried (3-0).
9. Future agenda items – Breitag Rd discontinuation
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 8:10 pm.

Respectfully submitted,

Sharon Belling, clerk