

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

Town Board Meeting Minutes

Date: September 11, 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. Confirmation was made of open meeting notice. Present were: Supervisor Todd Ringle, Supervisor Kay Mittelstadt (arrived at 6:35 pm), Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Tony & Sharon Del Ponte.
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. No action was taken on the possible vacation of the western end of Breitag Rd. Jeff will try to contact Danny Drake again.
 - b. Tony & Sharon Del Ponte presented their case for vacating the undeveloped ROW of Ehrhardt Drive. They are planning to dissolve the Maplewood Homesites subdivision and combine the parcels as agricultural land. They will be responsible for costs involved in vacating that portion of the road ROW.
 - c. 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).
 - d. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for Mark Marrese on Center Dr. Motion carried (3-0).
 - e. No action was taken on the liquor license application for Zedland Farm. The Zedlers chose not to apply for a Class “B” beer license for various activities on their farm as that would prevent them from allowing wedding couples renting their wedding barn to bring in alcohol to serve to their guests. There are no additional “Class B” liquor licenses available in the Town of Lomira that would allow them to serve hard liquor.

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- f. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #19-05 Autopay and Transfers. This resolution allows for Electronic Funds Transfer for payments to Great West/Empower Retirement and removes the credit card payment for Revcom. Motion carried (3-0).
 - g. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Ordinance #2019-02 adopting WI Administrative Code § SPS 316 Electrical Code with the stipulation that Kunkel Engineering will cover the permitting of this code under the current contract. Motion carried (3-0). A motion was made by Todd Ringle and seconded by Kay Mittelstadt for the Town of Lomira to exercise jurisdiction over commercial electrical permitting and inspection beginning January 1, 2020. Motion carried (3-0).
 - h. The repair/replacement of the 2001 Case IH tractor was discussed. The tractor will be repaired for approximately \$12,000-\$15,000 at this time. A new tractor may be considered at a later date.
 - i. The Annual DOT Local Road Certification will be completed at the next meeting due to the delayed paving of Rustic Road.
7. Reports
- a. Jeff Faber reported on the status of the Henry property ordinance violations. Progress is being made. The board will continue monitoring the situation. Ken Henry paid for a kennel license for the dogs on his property.
 - b. Todd Ringle & Kay Mittelstadt – Nothing to report
 - c. Marcia Valle gave the treasurer’s report with a total balance of \$303,217.14
 - d. Sharon Belling issued a town land use permit in August to Vicki Loomans for an above ground pool & fence -- \$27.19
Correspondence: Dodge County Humane Society contract offer (declined)
2019 Equalization report – Town of Lomira equalized value – \$142,492,300
 - e. Randy Dittberner announced the semi-annual Bulk Waste Drop-off will be held on Saturday, October 12, 2019 from 8:30 am-12:30 pm
8. Approve bills and payroll – A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll #19596-#19625 for August in the amount of \$16,037.63.
9. Future agenda items – Local Road Certification, Budget
10. Adjourn – A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting. The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Sharon Belling, clerk