

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: October 9, 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: Chairman Jeff Faber, Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Jason Kuehl, Roger Laubenstein, Ryan Kinyon from Knowles Fire Dept. 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 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. Guests/Public comments – Jim Sempf will attend next month’s meeting.
6. Discussion/Action items
 - a. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Fire Protection Agreement for 2020 with the Knowles Fire Dept for \$23,750. Motion carried (3-0).
 - b. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Fire Protection Agreement for 2020 with the Village of Lomira at the same rate as 2019 which was \$20,400. Motion carried (3-0).
 - c. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Fire Protection Agreement for 2020 with the Brownsville Fire Company for \$24, 000. Motion carried (3-0).
 - d. The Ambulance Service Agreement with Mayville EMS was automatically renewed for 2020 at a cost of \$3,328.
 - e. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Snow Removal Contract with QuadGraphics to plow, sand and salt Windhover Drive for the 2019-2020 winter season. Motion carried (3-0). The prices will remain the same as last year Plowing: \$105 per hr, 1 hr min; Sand: \$6 per ton; Salt: \$75 per ton.
 - f. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to enter into the Dodge County 911 Joint Powers Agreement for 2020. Motion carried (3-0).

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- g. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt Resolution #19-07 – 2020 Census Partnership. Motion carried (3-0).
- h. The Town of Lomira will apply for the WEC Election Security Subgrant for IT support and in-person security training.
- i. The board will look into the Multimodal Local Supplement 90/10 Program for improving the intersection of Butternut Rd and East Fondy Rd. Randy will talk with the Town of Byron regarding the project.
- j. The annual Local Road Certification was completed for the WI Dept. of Transportation.
- k. The insurance renewal questionnaire for the Horton Group was completed.
- l. The 2020 Budget workshop will be held on October 16, 2019 at 6:30 pm. The Budget Hearing and Special Town Meeting to approve the levy were set for November 13th at 6:00 p.m.

7. Reports

- a. Jeff Faber gave an update on the Henry property. Some clean-up has taken place. A certified letter will be sent to Ken Henry to completely clean up the property by Nov. 13, 2019 or face legal action. The Dodge County Sheriff's Dept. will be contacted regarding the dog situation at the Henry property. Danny Drake does not want ownership of Breitag Rd. The Town will only be responsible for maintenance of its portion of the driveway.
- b. Todd Ringle will attend the LRIP meeting on Oct. 16th. Kay Mittelstadt reported that Bob Belling was chosen from the Town of Lomira to be recognized as the First Responder of the Year from Mark Born's 39th Assembly District on Oct. 10, 2019 at the State Capitol.
- c. Marcia Valle gave the treasurer's report with an ending balance of \$289,889.29.
- d. Sharon Belling reported on the budget status and the permits issued:
 - Mark Marrese – new home w/attached garage --\$790.00
 - Correspondence: DOT Local Officials & Public Information Meetings regarding Soo Rd. & Hwy 28 overpasses will be held on Nov. 14th at the Lomira Town Hall.
- e. Randy Dittberner will get a quote to fix the salt shed roof. Apron end walls will be needed for a culvert on Water Street Rd.

8. Approve bills and payroll – A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the September bills and payroll #19626-#19658 for a total of \$29,990.45. Motion carried (3-0).

9. Future agenda items – MLS 90/10 Program, Fee schedule, Budget adoption

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 8:02 pm.

Respectfully submitted,
Sharon Belling, clerk