

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: November 13, 2019

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to Order, confirmation of open meeting notice --The monthly Board Meeting was brought to order at 6:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Jim & Karen Sempf and Ken Henry. Confirmation was made of open meeting notice.
1. Pledge of Allegiance -- The Pledge of Allegiance was recited.
2. Adopt Agenda – A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda. Motion carried (3-0).
3. 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).
4. Guest – Jim Sempf, candidate for Dodge County Branch 4 Circuit Court was present to inform the audience regarding the duties of a circuit court judge and list his qualifications for office. His four pillars of candidacy are that he will apply the law as written, protect the community, be fair and impartial, and run the courtroom in an efficient manner. He has served 14 years as an assistant district attorney and is well versed in criminal and family law.
5. Public comments -- None
6. Discussion/Action items
 - a. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the 2020 Town of Lomira budget totaling \$596,528. Motion carried (3-0).
 - b. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the rezoning petition by New Frontier Land Surveying, agent for Louise Feucht, to rezone 2.1 acres of A-1 agricultural land to A-2 agricultural land at W2223 Farmersville Rd. Motion carried (3-0).
 - c. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Permanent ROW permit for WE Energies to provide electrical service at N11205 Center Dr. Motion carried (3-0).
 - d. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the operator's license for Nicole Robinson at The Golf Club at Camelot. Motion carried (3-0).
 - e. The board will continue to work with Ken Henry regarding the junk vehicle ordinance violations. He has made substantial progress and cleanup will continue in the spring. He was requested to bring copies of vehicle licenses and registrations to the upcoming board meetings to show that he is working on cleanup.

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- f. The project originally chosen for the MLS 90/10 program was scrapped due to possible expensive engineering costs. Funds will now be requested for a stretch of Butternut Road between Super Drive and State Rd 67 that needs rehabilitation to eliminate road breakdown and solve drainage issues.
- g. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Capital Improvement Plan for 2020-2023.

2020	Center Dr	1.2 miles
2021	Center Dr	1.1 miles
2021	Flury Rd	0.1 mile
2022	Hiawatha Rd	1.1 miles
2023	Butternut Rd	1.1 miles
2023	East Fondy Rd	0.5 miles

- h. Randy submitted the LRIP grant application for 1.2 mi. of Center Dr. starting at State Rd. 49.
 - i. The fee schedule was reviewed. Charges for cemetery plots, moving permits, and special assessment requests will be added. Land use permit costs were revised.
 - j. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to be included in Dodge County's master service contract for bridge inspections.
 - k. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve an hourly wage increase of \$.60 for Randy Dittberner's 2020 contract. Motion carried (3-0).
 - l. Information regarding ambulance billing and obstructions in the road ROW will be included in the tax insert letter.
7. Reports
- a. Jeff Faber reported on the dog situation at the Henry property
 - b. Todd Ringle & Kay Mittelstadt_– none
 - c. Marcia Valle gave the treasurer's report with an ending balance of \$268,484.32
 - d. Sharon Belling reported on the budget status and permits issued:
 - Brian Kazmierczak – shed -- \$292
 - Violation report filed with Dodge County for a building on Mike Zahn's property
 - Correspondence:
 - WTA health insurance survey
 - EMS Community Forum- Dec. 4th at Juneau
 - Dodge County broadband survey information
 - e. Randy Dittberner reported on Kondex complaints about the Industrial Dr. closure.
8. Approve bills and payroll -- A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Oct. bills and payroll # 1038-#1045 & # 19659-#19691 for a total of \$31,432.56
9. Future agenda items – None were mentioned
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 8:20 pm.

Respectfully submitted,

Sharon Belling, Clerk