

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: December 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. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Michelle Straus from The Horton Group and Tara Clifcorn from Rural Mutual Insurance.
2. Confirmation of Open Meeting Notice – The clerk verified that the meeting was properly noticed.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda. Motion carried (3-0).
5. Approve minutes from Budget Hearing and Special Town Meeting – A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from the Budget Hearing and Special Town Meeting on November 13, 2019. Motion carried (3-0).
6. 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).
7. Public comments -- None
8. Discussion/Action items
 - a. Insurance proposals from The Horton Group and Rural Mutual were considered by the board. A motion was made by Kay Mittelstadt and seconded by Todd Ringle to accept the bid from Rural Mutual, option #2 for \$9,154.00. The motion was amended by Kay Mittelstadt and seconded by Todd Ringle to state that if the retroactive date is not removed from the Rural Mutual quote, option #2, then the town will go with The Horton Group proposal. Motion carried (3-0).
 - b. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the following individuals as election inspectors for 2020-2021: Marcia Valle, Joan Rusch, Inge Adelmeyer, Marie Wondra, Michelle Bloch, Sue Wuenne, Evelyn Schreiber, Gloria Valle, Sara Fry. Motion carried (3-0).

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- c. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #19-07 Fee Schedule. Motion carried (3-0).
- d. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #19-08 AutoPay & Transfers. Motion carried (3-0).
- e. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Minor Land Division Letter of Intent for Jacob Land Surveying LLC, agent for Katherine Davies and Patricia Freund at N10596 State Rd 175. Motion carried (3-0).
- f. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the driveway permit for Leroy Gygax on behalf of the Leroy-Knowles Country Riders Snowmobile Club on Center Drive. Motion carried (3-0).
- g. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to participate in the WI Towns Association Town Advocacy Council for 2020. Motion carried (3-0).

9. Reports

- a. Jeff Faber -- none
- b. Todd Ringle & Kay Mittelstadt – Todd reported that Brad Luedtke talked to him about an issue regarding the sale of the Gerhartz property. The town is not involved in this issue between landowners. Jeff will attend the LRIP meeting on Dec. 13th. Kay reported on the EMS meeting that she attended on Dec. 4th. The recommendations from the EMS study will be presented at the County Board meeting on January 21st.
- c. Marcia Valle -- Marcia gave her report at the beginning of the meeting since she had to leave early. The ending balance for November was \$270,878.27.
- d. Sharon Belling – There were no permits issued last month. The budget is in good shape for the remainder of the year. WTA District meetings will be held in February and March with training for Board of Review and Cyber Security.
- e. Randy Dittberner – Randy reported on an issue of a resident parking a truck and trailer at the end of Badger Rd.

10. Approve bills and payroll – A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll #1046-#1052 & #19692-#19735 for a total of \$227,199.06.

11. Future agenda items – None were mentioned

12. 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 7:14 p.m.

Respectfully submitted,

Sharon Belling