

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

Town Board Meeting Minutes

Date: March 11, 2020

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: Kim & Kelly Guse and Dennis Oechsner.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at Knowles Produce & Trading Co., Equity Livestock, and the Town Hall & website.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda– A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the minor land division for Dennis Oechsner, agent for Oechsner Brothers LLC, at W1239 State Road 49. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the rezoning petition for Dennis Oechsner, agent for Oechsner Brothers LLC, at W1239 State Road 49 to rezone approx. 2 acres from the A-1 zoning district to the A-2 zoning district to allow for the creation of a non-farm residential lot. Motion carried (3-0).
 - c. Kim & Kelly Guse were present to request the town to build up the berm along the road right of way on their property at W2274 Amie Drive so that the snow melt will not drain into their backyard. They also asked that snow be plowed in a different manner to encourage better drainage. The issue was tabled until the next meeting. Todd and Kay will view the property and assess the situation.
 - d. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the temporary ROW permit for Phil Majerus Farms, LLC. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the temporary ROW permit for Clover Hill Dairy. Motion carried (3-0).

MINUTES FOR TOWN OF LOMIRA MEETINGS

- f. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the temporary ROW permit for Christian Hill Dairy. Motion carried (3-0).
 - g. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the permanent ROW permit for Alliant Energy along Center Drive. Motion carried (3-0).
 - h. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the 2020-2021 state salt contract for 100 tons of road salt. Motion carried (3-0).
 - i. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt Ordinance #2020-01 Chapter 20 regulating parking on town roads. Motion carried (3-0).
 - j. The annual report was reviewed and will be approved at the Annual Town Meeting.
 - k. The 2019 Municipal Levy Limit was adjusted to reflect a \$163 decrease due to the disallowance by the Dept. of Revenue of a certain portion of the unreimbursed expenses from the weather-related events of 2018 & 2019. The starting levy limit for 2020 will now be \$377,375.
8. Correspondence
- a. DSPS Delegated Municipality Authority acceptance letter
 - b. Construction Business Group packet & Kartechner Brothers LLC
 - c. Spring Election & Presidential Preference Vote – April 7, 2020
 - d. Bulk Waste Drop-off – April 11, 2020 from 8:30 am – 12:20 pm
 - e. Town of Lomira Annual Meeting – April 21, 2020 at 6:00 pm
 - f. Open Book – May 7, 2020 from 2-4 pm
BOR –June 4, 2020 from 5-7 pm
9. Reports
- a. Board reports— Nothing to report
 - b. Treasurer's report—Marcia gave the treasurer's report with an ending balance of \$244,892.64.
 - c. Clerk's report – A permit was issued to Lemar LLC for a barn/freestall addition--\$190.00.
 - d. Highway Superintendent's report –Randy reported that the culvert on Peter Rd will need to be replaced. The grant for the Multi-Modal Local Supplement (MLS 90/10) program for improving Butternut Road was not funded.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1070-#1978 & #19821-#19864 in the amount of \$541,920.90 & #2504 in the amount of \$272,418.60. Motion carried (3-0).
11. Future agenda items – Amie Drive drainage issues
12. Adjourn – A motion was made by T. Ringle and seconded by K. Mittelstadt to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:22 pm.

Respectfully submitted,

Sharon Belling, clerk