

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: April 8, 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.
2. Confirmation of Open Meetings notice – The clerk verified that pursuant to WI Statutes §19.81(2) the meeting was properly posted at the Lomira Town Hall & on the town 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 a Temporary ROW permit for Mueller Farms of Lomira LLC. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Temporary ROW permit for Elsinger Farms LLC. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the recommendation for a rezoning petition for Daniel & Caroline Feucht at W213 Sunny Drive. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Mittelstadt to appoint Marthina Greer and Daniel Griffiths as election inspectors for the remainder of the 2020-2021 term. Motion carried (3-0).
 - e. A letter will be sent to Kim & Kelly Guse regarding the drainage issues at W2274 Amie Drive. The town gives permission to the landowners to perform any drainage mitigation work within the road ROW at their own expense. The town also suggests that the landowners clear brush along the creek bed to improve drainage. The town will not consider performing any additional work in or along the road ROW until this is completed.

MINUTES FOR TOWN OF LOMIRA MEETINGS

- f. A motion was made by T. Ringle and seconded by K. Mittelstadt to have the County do some ditching at N11569 Butternut Road. Motion carried (3-0).
 - g. A motion was made by T. Ringle and seconded by K. Mittelstadt to enter into a contract with Crackfilling Service for \$22, 000 for 2020 road work. Motion carried (3-0).
 - h. The road inspection date was set for Tuesday, April 14, 2020 beginning at 4:00 p.m.
 - i. Informational materials regarding issues relating to COVID-19 and local government were discussed.
8. Correspondence
- a. Due to complaints from neighboring residents, letters will be sent to property owners at W2083 N. Bluemound Rd., W2103 Farmersville Rd., W1415 State Rd. 49, and N11833 Oaklane Rd. regarding non-operating vehicles in violation of the town's nuisance ordinance.
 - b. Town of Lomira Annual Meeting – April 21, 2020 at 6:00 p.m.
 - c. Open Book – May 7th from 2-4 pm ----- Board of Review – June 4th from 5-7 pm
9. Reports
- a. Board reports— Nothing to report
 - b. Treasurer's report—The ending balance for March 2020 was \$218,328.11.
 - c. Clerk's report – A permit for a home addition was issued to Art Jordan, Jr. for \$85. The canvass for the April 7th election will be conducted on April 13th to allow for additional absentee ballots postmarked on or before April 7th to be returned.
 - d. Highway Superintendent's report – Randy reported that the shifter board on the grader needed to be replaced. A culvert will be installed on the east end of Center Dr. A new shop vac and vacuum for the town hall will be purchased.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1079-#1087 and #19865-#19914 in the amount of \$37,784.12. Motion carried (3-0).
11. Future agenda items – Road bids
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 7:12 pm.

Respectfully submitted,

Sharon Belling, clerk