

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

---

**Town Board Meeting Minutes**

**Date: May 13, 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: Brad Johnson from New Frontier Land Surveying, Dan Mueller from NEA, and Tom and Stephany Casper.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall & on the town’s 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. Road bids for opened for 2020 road repair. A bid for sealcoating was received from Scott Construction Inc. and bids for paving were received from Northeast Asphalt Inc. and Kartechner Bros. LLC.

A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bid from Scott Construction Inc. for sealcoating with payment in December:

|                     |         |             |
|---------------------|---------|-------------|
| Spring Valley Road  | 1.5 mi. | \$28,640.00 |
| Golden Corners Road | .15 mi. | \$1,750.00  |
| Cloverland Drive    | .15 mi. | \$1,750.00  |
| Total               |         | \$32,140.00 |

Motion carried (3-0).

A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bid from Northeast Asphalt Inc. for paving Center Drive with payment in December:

|              |         |              |
|--------------|---------|--------------|
| Center Drive | 1.3 mi. | \$135,364.00 |
|--------------|---------|--------------|

Motion carried (3-0). Depending on actual costs and available funds, Flury Road may also be paved in 2020.

- b. A letter will be sent to Ken Henry regarding unlicensed dogs on his property. The junk vehicle situation will be taken up again at the June board meeting.
- c. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a permanent ROW permit for Hog Wild Enterprises LLC on Butternut Road for the placement of drain tile.

## MINUTES FOR TOWN OF LOMIRA MEETINGS

- d. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the recommendations for a Minor Land Division Letter of Intent and Rezoning Petition from New Frontier Land Surveying, agent for Dean Living Trust at N11392 County Road Y pending the completed paperwork from Dodge County. Motion carried (3-0).
  - e. Tom Casper inquired about building a shed on his property at W2173 Rustic Road. The board suggested he contact Dodge County Land Resources Dept. to find out more information regarding the wetland designation of the proposed building site.
  - f. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the purchase of a John Deere X370 lawn tractor with a 42in. deck from Ballweg Implement, Waupun for \$3,695.00. Motion carried (3-0). The old lawn tractor will be sold for \$450.00.
  - g. A motion was made by T. Ringle and seconded by K. Mittelstadt to renew the 2020-2021 membership with the WTA for \$1,003.54. Motion carried (3-0).
8. Correspondence
- a. Dodge County Board resolution #19-87- Commendation of Dodge County Clerk, Municipal Clerks & Poll Workers
  - b. Dodge County Land Resources: Notice of Comprehensive Plan amendments public hearing Monday, June 1 at 7:20 pm at Dodge County Administration Building
  - c. Town of Oakfield Comprehensive Plan Update 2040 adoption
  - d. Board of Review – June 4, 2020 from 5-7 pm.
9. Reports
- a. Board reports — None
  - b. Treasurer’s report — The ending balance for April was \$226,442.80.
  - c. Clerk’s report – A minor land division letter of intent for Barbara Schobat at N9945 N. Bluemound Road was reviewed. Recommendation will be made at a future board meeting. Permits issued in April:
    - Joshua & Jamie Schraufnagel – home addition – \$125.00
    - Barry Sterr Home Imp. Co. for Davis & Amy Steiner – new home – \$1550.00
    - Ralph Pribnow – Grain bin construction (2) – \$156.00
    - Waas Boring & Cable Inc. – Shop/office addition – \$550.00
  - d. Highway Superintendent’s report – To keep out trespassers, a gate for the dump site driveway on Water Street Road was approved for \$1,250.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1088-#1097 & #19915-#19953 in the amount of \$20,139.46. Motion carried (3-0).
11. Future agenda items – Review junk vehicle ordinance violations, 4<sup>th</sup> of July change of hours or closure for garbage/recycling.
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 7:50 pm.

Respectfully submitted,

Sharon Belling, clerk