

MINUTES FOR TOWN OF LOMIRA MEETINGS

October 10, 2018
Board Meeting

The monthly Board Meeting was brought to order by Chairman Jeff Faber at 6:30 p.m.

Board Members present: Jeff Faber, Todd Ringle, Kay Mittelstadt

Others present: Marcia Valle, Randy Dittberner, Sharon Belling, Jason Kuehl, Bret Kuehl, Roger Laubenstein, Bob Belling, Justin Belling, Christine Churchill, Julie Staffin, Mark Born

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from last month's meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the Fire Protection Agreement for 2019 for \$23,500 with the Knowles Fire Department. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the Fire Protection Agreement for 2019 with no changes from last year's amount of \$20,400 with the Village of Lomira. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the Fire Protection Agreement for 2019 with the Brownsville Fire Company for \$23,500. Motion carried. 3 ayes, 0 nays.

Mark Born, 39th Assembly District Representative, gave an update on what's happening at the state level. He stated that things are going well in Wisconsin with increased economic development, low unemployment and continued tax cuts. Long term funding for transportation is an ongoing problem. He supports a user fee instead of increased gas taxes. He also discussed how Foxconn is a good investment for Wisconsin.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the Ambulance Service Agreement with Mayville EMS for a 10% increase for each of the next 3 years. Motion carried. 3 ayes, 0 nays.

The Snow Removal Contract with QuadGraphics to plow, sand and salt Windhover Drive for the 2018-2019 winter season will remain the same as last year Plowing: \$105 per hr, 1 hr min; Sand: \$6 per ton; Salt: \$75 per ton.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to enter into the 911 Joint Powers Agreement for 2019. Motion carried. 3 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Rezoning petition request for Dale Christian, agent for Christian Hill Holdings, LLC, N10523 State Road 175, Lomira, WI to rezone parcels #030-1317-1334-000 and #030-1317-1331-002 from R-1, R-3, A-2 zoning districts to A-1 Prime Agricultural. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the appeal of Zedland Farm, Inc. for a variance to the terms of the Sanitary Ordinance to allow the installation of a holding tank to serve event venue restroom facilities with the condition that the holding tank is properly sized by the proper authority. Motion carried. 3 ayes, 0 nays.

Jeff Faber will attend the County hearing on November 5, 2018 regarding the proposed amendments to the Dodge County Comprehensive Plan regarding Town of Lomira Section 29 (Parcels #030-1317-2923-001; 2923-001; 2923-004; 2329-005; 2923-006; 2923-007) and Section 13 (Parcels #030-1317-1334-000; 1331-002).

Another letter will be sent to CitiMortgage regarding the overgrown grass and downed tree branches at W2252 Cty Rd Y in Knowles. If not taken care of in two weeks, they will need to reimburse the Town for the costs of mowing. If unpaid after 30 days, the cost will be added to the property tax bill.

Another letter will also be sent regarding lawn care at N10560 Water Street Road similar to the above situation.

A renewal questionnaire was completed for Horton Group. The County will be contacted regarding a fire number for the Town Cemetery.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Budget Amendment #18-06 to transfer \$8,868.50 from Public Works (culverts for town roads) to Public Safety (disaster control) for storm damage costs. Motion carried. 3 ayes, 0 nays.

The Budget Hearing and Special Town Meeting to approve the levy were set for November 14th at 6:15 p.m.

Marcia gave the Treasurer's Report with an ending balance of \$270,856.36.

Sharon gave the Budget report and Town Land Use permits issued:

- Bruce & Debbie Weyer – Shed, Patio, Lean-to on detached garage \$214
- Wayne Flury – shed - \$10

The contract from the Dodge County Humane Society was declined.

Sharon reported that the Village of Kekoskee and the Town of Williamstown Cooperative Agreement has been approved.

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Randy reported that the lawnmower will not need to be replaced now that repairs have been made to it. He also presented a thank you note from Pam & Mike Malesevich for clearing brush for residents after the August 28th storm.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #19105-19131 for \$17,823.54. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting. Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Sharon Belling, Clerk