

MINUTES FOR TOWN OF LOMIRA MEETINGS

November 14, 2018
Board Meeting

The monthly Board Meeting was brought to order by Chairman Jeff Faber at 6:23 p.m.

Board Members present: Jeff Faber, Todd Ringle, Kay Mittelstadt
Others present: Sharon Belling, Randy Dittberner

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 approve the minutes from the October 24, 2018 budget workshop 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 approve the request by WE Energies for a Permanent ROW Permit for electrical service to Ries Purebred Hog Farm at N10961 Butternut Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a request by Anthony Del Ponte (agent) to rezone parcels #030-1317-2923-004; 2923-005; 2923-006; 2923-007 owned by Sharon Del Ponte, W2029 Ehrhardt Road, Lomira, WI and Jamie Schraufnagel, W2021 Ehrhardt Road, Lomira, WI from R-1 Single Family Residential to A-2 General Agricultural. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a request by Sal Okon, (agent for Mark Marrese) for a Minor Land Division for parcel #030-1317-1711-000 owned by Mark Marrese, W1731 Cty. Rd. HH, Brownsville, WI. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the driveway permit by The Boat Doc LLC, N11462 Columbia Drive, Lomira, WI 53048. Motion carried. 3 ayes, 0 nays.

A donation of \$300 will be given to the Green Lake Animal Shelter in 2019.

A letter will be sent to 39th Assembly District Representative Mark Born and the Railroad Commission regarding the condition of the roadway at the railroad track crossing on County Road HH. Dodge County and the Village of Lomira will also be sending letters.

A motion was made by Jeff Faber and seconded by Kay Mittelstadt to not approve the Town of Theresa's request regarding an ordinance for an ATV/UTV route on Elm Drive. 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 \$.38 wage increase for Randy Dittberner in 2019. Motion carried. 3 ayes, 0 nays.

The tax bill insert letter will include information about snow removal, planting in the road ROW and parked vehicles on dead ends or cul de sacs.

A motion was made by Todd Ringle and seconded by Kay Ringle to accept a proposal from Service-Life to provide an updated website for the Town of Lomira and allow the clerk to choose between GoDaddy and Microsoft for the Office 365 options. Motion carried. 3 ayes, 0 nays.

The Treasurer's Report was handed out with an ending balance of \$251,967.83. Any questions can be addressed to Marcia since she was not in attendance for the meeting.

Sharon gave the Budget Report. Two permits were issued.

John & Sara Fry -- \$17.20 – Shed
Gary Buerger -- \$90.00 – Barn addition

Randy reported on grader mechanic options and the need for part-time help on Saturdays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll, #19132-19178 for \$32,564.06. 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 7:15 p.m