

MINUTES FOR TOWN OF LOMIRA MEETINGS

December 12, 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
Others present: Marcia Valle, Sharon Belling, Randy Dittberner, Michelle Strauss

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt the agenda. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from last month's meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

Michelle Strauss, Sr. Account Manager from the Horton Group, Inc. presented the 2019 insurance proposal including Workmen's Compensation insurance.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the 2019 business insurance policy (\$500 deductible) with the Horton Group. Motion carried 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the 2019 workers's compensation policy with the Horton Group for \$3855. Motion carried 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the 2019 budget. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to appoint Shelley Bloch as an election inspector for the remainder of the 2018-2019 term. Motion carried. 2 ayes, 0 nays.

Town email migration to Office 365 was discussed. There will be a one-time cost of approximately \$100 per hour for an IT technician to migrate email accounts to Office 365.

Marcia gave the treasurer's report with an ending balance of \$118,391.18.

Sharon gave the Budget Report. The following permits were issued.

Zedland Farms – Bathhouse -- \$158.97
Gary Buerger – Barn addition -- \$90.00 (incorrectly reported last month,
actually issued in Nov.)
Edward Roth – Detached garage -- \$60.00
The Boat Doc LLC – Boat storage building -- \$335.02

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll, #19179-19228, for \$195,447.15. Motion carried. 2 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Jeff Faber to adjourn the meeting. Motion carried. 2 ayes, 0 nays.

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Sharon Belling, Clerk