

MINUTES FOR TOWN OF LOMIRA MEETINGS

December 13, 2017
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 (late arrival)
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Pete Mittelstadt

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 the November 8, 2017 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the 2018 Budget. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #17-10 Autopay & Electronic Bank Transfers. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to table discussion regarding the current Kunkel contract until the January 2018 meeting. Motion carried. 3 ayes, 0 nays.

The Board discussed the sale of Forward Energy Center assets. The Board had no problems to report regarding the wind turbines in the Town of Lomira.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the 2018 business insurance policy with Horton Group for \$6,811. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the 2018 workers compensation policy with Horton Group for \$4,146. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to appoint the following individuals as election inspectors for the 2018-2019 term:

- Chief Inspectors: Marcia Valle, Joan Rusch
- Election Inspectors: Sheryl Casper, Marie Wondra, Inge Adelmeyer, Sara Fry, Jamie Hilbert, Evelyn Schreiber, Arline Weninger, Gloria Valle, June Erickson, Ray LaBatte, Lisa LaBatte.

Motion carried. 3 ayes, 0 nays.

Todd reported the Town of Lomira will receive approximately \$10,000 in a LRIP Grant for 2018 road work.

Marcia gave the Treasurer's Report with an ending balance of \$314,294.46.

Lauri gave the Budget Report and permits issued:

- Veterinary Village LLC – Accessory Building - \$240
- Jerome Sterr – Shed - \$30

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18631-18666 for \$109,769.06. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittlestadt to adjourn the meeting. The meeting adjourned at 7:30 p.m. Motion carried. 3 ayes, 0 nays.

Respectfully submitted,

Lauri Betz, Clerk