

## MINUTES FOR TOWN OF LOMIRA MEETINGS

February 14, 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, Lauri Betz, 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 the January 10, 2018 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 Temporary Class "B" Liquor Licenses for Knowles Fire Department for the following dates: April 3-4, 2018; November 10-11, 2018; July 4-5, 2018. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Clover Hill Dairy LLC. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid from RaiseRite Concrete Lifting, Inc. in the amount of \$3,200 to repair the Town Hall meeting room floor. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to put heavier cylinders on the Town's tractor. Motion carried. 3 ayes, 0 nays.

A letter will be sent to Tim Garretts at N11327 Cty Rd Y stating he needs to remove branches from a tree that is growing into the ROW and obstructs visibility at the intersection of Rustic Road and Cty Rd Y. Dodge County will be notified, also.

The Board chose not to send a letter of public support to Ethoplex for broadband expansion.

Kay reported on attending the WTA District meeting that included Board of Review training and information about broadband expansion grants.

Marcia gave the Treasurer's report with an ending balance of \$751,237.75.

Lauri gave the Budget report and no permits were issued.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18727-18790 for \$732,838.35. 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 7:50 p.m.

Respectfully submitted,

Lauri Betz, Clerk