

MINUTES FOR TOWN OF LOMIRA MEETINGS

February 8, 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
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 Jeff Faber to approve the minutes from the January 11, 2017 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

The Board will review the final draft of the Code of Ordinances in the next 2 weeks and the town's attorney will be notified to proceed with notices for the hearing and final approval.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue Small Gathering Licenses for the Knowles Fire Department for March 4-5, July 4-5, and November 11-12, all in 2017. Motion carried. 3 ayes, 0 nays.

The Board discussed responses from the Snow Removal letter that was sent to residents plowing snow across and into the town road right-of-way.

Marcia gave the Treasurer's Report with an ending balance of \$668,665.12.

Lauri gave the Budget Report and no permits were issued this month.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll, #18166-18240 for \$1,181,843.99. 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 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk