

MINUTES FOR TOWN OF LOMIRA MEETINGS

March 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, Daryl Wuenne

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 February 8, 2017 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

The Board declined from submitting any comments to the Town of Williamstown or the Village of Kekoskee regarding the dissolving of the Village of Kekoskee's boundaries within the Town of Williamstown.

Daryl Wuenne was present to discuss with the Board the need for additional gravel on the east shoulder of N Bluemound Road near his residence and his concern with noxious weeds. The Board will look at the problems while doing road inspection in April.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve online backup for the electronic and financial records of the Town through Computer Troubleshooters of Fond du Lac. 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 Christian Hill Holdings LLC for the 2017-2018 farm season. 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 Mark Mueller for the 2017-2018 farm season. 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 Elsinger Farms LLC for the 2017-2018 farm season. Motion carried. 3 ayes, 0 nays.

A letter will be sent to the resident at W2251 Cty Rd Y, Knowles to cease burning garbage on the property.

The Board discussed the purchase of the 2018 Western Star truck.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve 120 ton for the 2017-2018 salt contract with the State. Motion carried. 3 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to authorize Susan Leahy of Kunkel Engineering to electronically file permits, on behalf of the Town, with the Wisconsin Department of Safety and Professional Services. Motion carried. 3 ayes, 0 nays.

The WTA and Kunkel Engineering will be contacted regarding inspection permits that are required for the Town of Lomira.

The hearing for the Code of Ordinances will be at 6:15 p.m. on April 12, 2017 prior to the regular Board meeting.

The Board declined to approve a Blanket Bond from Horton Group.

Marcia gave the Treasurer's Report with an ending balance of \$430,054.45.

Lauri gave the Budget Report and permits issued:

- Chuck Cook – detached garage - \$70.00

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18241-18302 for \$532,428.20. 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 7:45 p.m.

Respectfully submitted,

Lauri Betz, Clerk