

MINUTES FOR TOWN OF LOMIRA MEETINGS

April 17, 2018

Annual Meeting

The Annual Meeting was brought to order by Supervisor Todd Ringle at 6:00 p.m.

Board Members present: Todd Ringle, Kay Mittelstadt

Others present: Lauri Betz, Randy Dittberner

The minutes from the April 18, 2017 Annual Meeting were read

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve the minutes from the April 18, 2017 Annual Meeting. Motion carried. 2 ayes, 0 nays.

The 2017 Annual Report was reviewed by all present. Highlights included the sale of the 2005 International truck for \$42,500, the purchase of the DS200 & ExpressVote election machines by Dodge County with the Town's portion being \$2,875 and the replacement of the East Fondy Road culvert for \$17,600.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve the 2017 Annual Report. Motion carried. 2 ayes, 0 nays.

A motion was made by Randy Dittberner and seconded by Todd Ringle to set the date and time for the 2019 Annual Meeting for April 16, 2019 at 6:00 p.m. Motion carried. 2 ayes, 0 nays.

A motion was made by Randy Dittberner and seconded by Kay Mittelstadt to adjourn the meeting. Motion carried. 2 ayes, 0 nays.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk