

MINUTES FOR TOWN OF LOMIRA MEETINGS

June 14, 2017
Klebs Road Hearing

The hearing was brought to order by Supervisor Todd Ringle at 6:15 p.m.

Board members present: Todd Ringle, Kay Mittelstadt
Others present: Marcia Valle, Lauri Betz, Randy Dittberner

There was no public comment regarding the proposed discontinuance of Klebs Road.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to adjourn the hearing.
Motion carried. 2 ayes, 0 nays.

The hearing adjourned at 6:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk

June 14, 2017
Board Meeting

The monthly Board Meeting was brought to order by Supervisor Todd Ringle at 6:30 p.m.

Board Members present: Todd Ringle, Kay Mittelstadt
Others present: Marcia Valle, Lauri Betz, Randy Dittberner

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to adopt the agenda.
Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve the minutes from the May 10, 2017 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

Resolution #17-06 to Discontinue Klebs Road was approved by roll call vote: Todd Ringle, yes; Kay Mittelstadt, yes. Motion carried.

Tim Zedler was not present to discuss options regarding a liquor license for Zedland Farms.

Clayton Batzler was present to discuss the problem of blowing corn chaff from Knowles Produce getting into car vents, A/C units, etc. Todd Ringle also read a letter from Sue Weinberger regarding the same issues. A letter will be sent to Knowles Produce requesting that someone attend next month's meeting to discuss a possible solution.

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A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve Resolution #17-07 Budget Amendment to move \$42,500 (sale of the 2005 International truck) from General Funds to Public Works. Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve the remainder of the bid from Northeast Asphalt for blacktopping as follows:

South Avenue	Church Lot	\$19,820.70
South Avenue	(west)	\$6,776.50
Waas Road		\$8,602.70
Total		\$35,199.90

Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve the proposal from E.L.B. Concrete Construction of \$5,320 to do the Town Hall/Garage parking lot driveway. Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve the Variance Application for the replacement of steps at St. Luke’s Lutheran Church at W2169 South Avenue. Motion carried. 2 ayes, 0 nays.

A letter will be sent to Gary Buerger to repair the ruts in the ditch near the corner of Center Drive and CTH HH.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to renew a 3 year contract with Kunkel Engineering for 6/14/17 thru 6/10/20. Motion carried. 2 ayes, 0 nays.

Packerland Broadband will be contacted regarding a joint application for the Broadband Expansion Grant which is due June 30, 2017.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to issue Class “B” Beer and/or “Class B” Liquor licenses to the following individuals or establishments:

- Dennis Fell, aka Dyno’s Final Lap – “Class B” Liquor & Class “B” Beer
- Susan Weinberger, aka Feed Mill Bar & Grill – “Class B” Liquor & Class “B” Beer
- The Golf Club at Camelot, Inc., Lee Merkel, Agent – “Class B” Liquor & Class “B” Beer
- Lomira Sportsmen’s Club, Gary Batterman, Agent – Class “B” Beer
- Rock the House Pub & Grill Inc., Karen Rogne, Agent – “Class B” Liquor & Class “B” Beer

Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to issue operator licenses to the following individuals:

- Mike Ford, Aimee Kohn, Patricia Moehr, Kasey Todl, Cheryl Weyerstrass, Kristin Young for Dyno’s Final Lap.

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- Kathleen Ringle, Trisha Schwanke, Valerie Sobotta, Linda Weinberger, Melissa Weinberger, Thomas Weinberger, Tasha Zagar for the Feed Mill Bar & Grill
- Laura Beaudoin, Michelle Berndt, Adam Haese, Barbie Lund, Francesca Marrese, Ashly Miley, Greg Rayome, Jason Roos, Kelly Sarah, Neil Scannell, Katie Schmitz, Michelle Stark, Robert Stueck for the Golf Club at Camelot, Inc.
- Gary Batterman, Larry Fleischman, Todd Klein, Tom Matenaer, Stanley Pripke, Ryan Zahn for the Lomira Sportsmen's Club
- Barbara Adelmeyer, Jean Bintzler, Sheila Marton, Rebecca Renderman for Rock the House Pub & Grill Inc.
- Jason Kuehl, Mark Mueller for the Knowles Volunteer Fire Department

Motion carried. 2 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$275,060.53.

Lauri gave the Budget Report and permits issued:

- William King – deck - \$17

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve bills and payroll, #18398-18438 for \$77,171.11. Motion carried. 2 ayes, 0 nays.

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

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk