

MINUTES FOR TOWN OF LOMIRA MEETINGS

July 11, 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

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 last month's meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Dodge County Sheriff, Dale Schmidt, will be contacted regarding their department enforcing the town's ordinances. Residents in violation of the public nuisance will be sent a second notice after hearing from the Sheriff's Department.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the 3-year proposal from Waste Management for the pick-up of solid waste and recycling disposal. Motion carried. 3 ayes, 0 nays.

There were no changes made to the Town of Lomira Fee Schedule.

A letter will be sent to the bank in possession of the property located at N10560 Water Street Road that Seterus Inc. must maintain the lawn or the Town will mow it and the cost will be added to the property tax bill.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #18-05 Town Transportation. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to appoint Sharon Belling as an election inspector for the current term ending December 31, 2019. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to compensate Sharon Belling \$10.00 per hour for hours of training prior to taking the office of clerk. Motion carried. 3 ayes, 0 nays.

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

- Aubrie Brown, Markka Farrington, Francesca Marrese, Brandon Rayome, Michelle Ritger, Katie Schmitz, Kaelyn Skupas, Ashly Steger for the Golf Club at Camelot.

Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$192,432.24.

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Lauri gave the Budget Report and permits issued:

- Deven Fink – storage shed - \$12
- Eugene Feely, Sr. – porch entry/new garage - \$64

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18981-19013, for \$46,056.20. 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 7:35 p.m.

Respectfully submitted,

Lauri Betz, Clerk