

## MINUTES FOR TOWN OF LOMIRA MEETINGS

August 10, 2016  
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

Others present: Lauri Betz, Randy Dittberner, Chuck Cook, David Cook, Chief Chris Mereski (Lomira P.D.), Joshua Cox (Village of Lomira Trustee), Jeff Butzke, Clayton Batzler

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

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from the July 13, 2016 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Minor Land Division for William Cook for property located at N11854 Center Drive, Brownsville. Motion carried. 2 ayes, 0 nays.

Lomira P.D. Chief, Chris Mereski, spoke to the Board about different options of police assistance from the Lomira Police Dept. that would be available to the Town if the Board would choose to budget for a contract in the future.

A motion was made by Jeff Faber and seconded by Todd Ringle to purchase a new Tinaka straight shaft weed-eater. Motion carried. 2 ayes, 0 nays.

The Wisconsin Towns Association and Dodge County will be contacted regarding dog issues in the Town of Lomira.

Replacement of the Town's computers will be tabled until the September meeting and Computer Troubleshooters will be asked to be present to answer questions.

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

- Nicole Witck for the Golf Club at Camelot
- Gabrielle Marrese for Rock the House Pub & Grill

Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Conditional Use Permit for David Buck for property at W626 County Road KK, Lomira. Motion carried. 2 ayes, 0 nays.

Marcia sent the Treasurer's Report with an ending balance of \$192,723.22.

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Lauri gave the Budget Report and permits issued:

Gavin Feucht – new home - \$590

Brian Flatt – detached garage - \$47

M.D. Green & Sons – grain bin - \$50

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll, #17879-17918 for \$46,578.21. Motion carried. 2 ayes, 0 nays.

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

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Lauri Betz, Clerk