

## MINUTES FOR TOWN OF LOMIRA MEETINGS

August 8, 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, Randy Dittberner, Sharon Belling

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 payment for internet service for Sharon Belling's home office. Motion carried. 3 ayes, 0 nays.

Amy Nehls with Dodge County Emergency Management will be contacted regarding the necessity for a landline at the Town Hall.

Cardmember Services will be contacted to switch authority on the account to the new clerk.

Jeff will take care of the trimming of the tree branches at Trinity United Methodist Church that are in the road right-of-way on the corner of Butternut Road and Cty KK.

Jeff will contact Dale Schmidt regarding the enforcement of the Town's Public Nuisance Ordinance.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to appoint Diane Meyer 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 issue an operator's license to Maryjeanne Walsh for Rock the House Pub & Grill. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue an operator's license to Reagan Rosenkranz for the Feed Mill Bar & Grill. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$197,418.30.

Lauri gave the Budget Report and permits issued:

- Jeremy Stommel – Deck & shed - \$10
- Hog Wild Enterprises – Barn - \$410
- Richard Dean – Deck & home addition - \$350

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #19014-19053 for \$50,085.28. 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 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk