

MINUTES FOR TOWN OF LOMIRA MEETINGS

September 13, 2017
Board Meeting

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

Board Members present: Jeff Faber (late arrival), Todd Ringle, Kay Mittelstadt
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Erma Franke, Les Erins from Grota Appraisals

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 last month's meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to purchase new tires for the 2004 GMC pick-up from Fortitude for approximately \$470. Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve a driveway permit for Jason Sterr on Sunnyview Road. Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve a driveway permit for Dave Roecker on Bluemound Road. Motion carried. 2 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to approve a driveway permit for Dave Roecker on Elm Drive. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Dan Hesprich, W1474 Cty Rd H. Motion carried. 3 ayes, 0 nays.

Les Erins from Grota Appraisals explained their 4 year contract proposal which includes assessment maintenance, a revaluation and transfer of property records to digital format. The current cost of maintenance is \$8,200 per year and will remain the same in the new contract. Total cost of maintenance for 4 years would then be \$32,800. Revaluation and record transfer will cost \$20,600. The contract total of \$53,400 over 4 years would be an annual expense of \$13,350 from 2018 to 2021. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the 2018-2021 Grota Appraisal Contract. Motion carried. 3 ayes, 0 nays.

Erma Franke was present to discuss the Town of Leroy's "excessive weight" hauling permits with the Board.

Jeff will contact Ronald and Donald Ries regarding their request for a culvert under Badger Road.

The 2017 Local Road Certification was completed.

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A motion was made by Jeff Faber and seconded by Todd Ringle to rent a tree trimming tractor. 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 Frederick Lotzer for Dyno's Final Lap. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$332,945.59.

Lauri gave the Budget Report and permits issued:

- St. Lukes Lutheran Church – front steps replacement - \$44
- Joel Valle – deck - \$12
- Jerome Sterr – barn - \$2,150
- Leslie Weyer – shed - \$28
- Dan Hesprich – barn - \$650
- Dan Hesprich – barn addition - \$22

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18519-18551 for \$28,329.21. 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 8:10 p.m.

Respectfully submitted,

Lauri Betz, Clerk