

MINUTES FOR TOWN OF LOMIRA MEETINGS

January 11, 2017
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: Marcia Valle, Lauri Betz, Randy Dittberner, Attorney Matt Parmentier, Nick Roskopf-Village of Lomira, Dale Christian, Greg Betz

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 December 14, 2016 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

Attorney Matt Parmentier presented the updated draft Code of Ordinances to the Board. Revisions were made to the Recycling Ordinance, Firearms Ordinance, Animal Control Ordinance and Citation Method Ordinance. The attorney will contact Kunkel Engineering to finalize the Building and Mechanical Code Ordinance. Finalization with a hearing for the Code of Ordinances will be at a later date.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the Snow Removal Ordinance subject to revisions in forfeitures. Motion carried. 2 ayes, 0 nays.

Nick Roskopf from the Village of Lomira was present to discuss the need for an easement in the right-of-way of Industrial Drive to install a waterline that will service the new apartments on State Road 49 east of State Rd 175. The project is planned to be completed by 2021. The Village will be making application for a permit with the Town.

The Board discussed the snow removal letter that was sent out to 43 residents and also the response letter from Kevin Haefs. A certified letter will be resent to Thomas Cull on Soo Road.

The Board discussed the misunderstanding in the length of Klebs Road with Dale Christian. The actual length of Klebs Road is approximately 686 feet.

A letter will be sent to Eric Denk, W311 Sunny Drive, Lomira, to remove his vehicle which is parked in the road right-of-way.

A motion was made by Todd Ringle and seconded by Jeff Faber to waive the permit fee for a wheelchair ramp for the Warrior House, W462 State Road 67, Lomira. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a driveway permit for Budjon Farms, LLC at N9996 Soo Road, Lomira. Motion carried. 2 ayes, 0 nays.

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New tires are needed for the grader, the cost would be 6 tires at \$1,452 for a total of \$8,712. The purchase will be delayed until fall.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution #17-01 Budget Amendment. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution #17-02 Resolution to Authorize Check Signers and Use of Facsimile Stamps. Motion carried. 2 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$528,481.24.

Lauri gave the Budget Report and permits issued:

- James Mallmann – Portable garage - \$20
- Mindy Kletzien – Barn - \$56

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll #18117-18165 for \$35,473.79. 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 8:45 p.m.

Respectfully submitted,

Lauri Betz, Clerk