

MINUTES FOR TOWN OF LOMIRA MEETINGS

May 10, 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, Kay Mittelstadt
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Don Bade from Scott Construction, Lomira High School students

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 the April 12, 2017 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Road bids were opened for the 2017 road repairs. Fahrner Asphalt Sealers and Scott Construction, Inc. submitted bids for sealcoating. Northeast Asphalt submitted a bid for blacktopping.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid from Scott Construction for sealcoating as follows, with payment in December:

Center Drive	1 mile	\$13,669.00
Industrial Drive	.50 mile	\$8,993.80
Pole Road	.25 mile	\$2,918.33
	<u>Total</u>	<u>\$25,581.13</u>

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid from Northeast Asphalt, Inc. for blacktopping as follows, with payment in December:

Soo Road	.8 mile	\$74,365.00
South Avenue (east)		\$7,822.00
E Fondy	85 feet	3,200.00
Water Street	80 feet	\$3,850.00
	<u>Total</u>	<u>\$89,237.20</u>

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Permanent ROW Permit for the Village of Lomira to install a water main extension on Industrial Drive for the new apartments on State Rds 175 & 49. Motion carried. 3 ayes, 0 nays.

Zedland Farm’s request will be tabled until the June meeting.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #17-04 Purchasing Procedure Policy. Motion carried. 3 ayes, 0 nays.

MINUTES FOR TOWN OF LOMIRA MEETINGS

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for Katrina Helmer at W2385 Lomira Drive. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Temporary ROW permit for Clover Hill Dairy LLC. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #17-05 Authorized Check Signers and Use of Facsimile Stamps. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$318,699.72.

Lauri gave the Budget Report and no permits were issued.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18346-18397 for \$18,581.66. 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 7:25 p.m.

Respectfully submitted,

Lauri Betz, Clerk