

MINUTES FOR TOWN OF LOMIRA MEETINGS

March 14, 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

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 February 14, 2018 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Bob Wondra was present to discuss the problem with snow plowed into the road right-of-way, and also the problem of mud and manure tracked into the road by farm equipment.

A letter will be sent to Dave Kiefer informing him to complete a driveway permit application and pay the \$30 fee for the culvert he installed on Badger Road. He must also install an apron end wall.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to install a 24" culvert under Badger Road before blacktopping. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to purchase 120 ton of salt on the 2018-2019 salt contract with the State. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #18-02 to amend the 2018 Budget moving \$7,500 from General Funds to Public Works- Crackfilling in the amount of \$5,000 and General Gov't-Town Hall in the amount of \$2,500.
Motion carried. 3 ayes, 0 nays.

The subject of the Knowles street lights will be tabled until the April 11, 2018 meeting.

A 3.231 acre portion of parcel #030-1317-0532-003 owned by Patrick and MarySue Michels was approved for annexation to the Village of Brownsville by the Village of Brownsville Board on January 10, 2018. The Town will lose \$2.81 in real estate taxes annually for this annexation.

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

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

Marcia gave the Treasurer's Report with an ending balance of \$287,387.83.

Lauri gave the Budget Report and permits issued:

- David Roecker - \$100 – Barn

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #18791-18851, for \$727,208.58. 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 7:45 p.m.

Respectfully submitted,

Lauri Betz, Clerk