

MINUTES FOR TOWN OF LOMIRA MEETINGS

May 9, 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 April 11, 2018 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A road bid for paving was received from Northeast Asphalt Inc. and bids for sealcoating were received from Scott Construction Inc. and Fahrner Asphalt Sealers Inc.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid of Northeast Asphalt Inc for paving with payment in December:

Badger Road	.9 mi.	100,913.85
Ehrhardt Road	.2 mi.	33,476.20
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Total		\$134,390.05

Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bid of Scott Construction Inc. for sealcoating with payment in December:

Golden Corners	7,387.00
Water Street Road & Breitag Road	19,226.00
Center Drive	23,738.00
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Total	\$50,351.00

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 Gar-Rae’s Dairy LLC. Motion carried. 3 ayes, 0 nays.

Letters will be sent to residents that are in violation of the Town’s Public Nuisance Ordinance in regard to unlicensed vehicles.

A letter will be sent to Donald and Ronald Ries to inform them not to plant in the road right-of-way on Columbia Drive or crops in the right-of-way area may be mowed off.

A letter will be sent to Rick Stahmann of Eden to clean up the garbage on the property owned by him at W2251 Cty Rd Y, Knowles.

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The WTA will be contacted regarding the procedure for recouping the clean-up cost of manure run-off if it becomes necessary at the David Roecker property at W2086 Elm Drive, Mayville, and Susie Investments, N9996 Soo Road, Lomira.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the purchase of approximately 1 acre of land by Deven Fink, N11787 Lettau Drive, from David Kindschuh's adjacent parcel #030-1317-0634-000. Motion carried. 3 ayes, 0 nays.

Bids for solid waste and recycling disposal will be requested from Advanced Disposal and Waste Management.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #18-03 to amend the 2018 Budget moving \$11,700 from Equipment Reserve to Capital Outlay for the purchase of a new broom. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$262,730.18.

Lauri gave the Budget Report and permits issued:

- Brian Brodersen – shed - \$60

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the bills and payroll, #18891-18937 for \$36,782.48. 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