

MINUTES FOR TOWN OF LOMIRA MEETINGS

October 8, 2014
Board Meeting

The regular Board Meeting was brought to order by Chairman Leon Schraufnagel at 6:30 p.m.

Board Members present: Leon Schraufnagel, Todd Ringle, Jeff Faber (late arrival)

Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Jason Belling, Tony Del Ponte, Wayne Flury, Greg Betz

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to adopt the agenda. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve the minutes from the September 10, 2014, meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Leon Schraufnagel to approve the 2015 Fire Contract with the Knowles Volunteer Fire Dept. for \$22,475.00. Motion carried. 2 ayes, 0 nays.

Greg Betz and Wayne Flury were present to request a wage increase for garage work and snowplowing. Current wage for garage work, etc., is \$12.00 per hour, driving and snowplowing is \$14.00 per hour. A \$2.00 per hour increase was requested for both garage and road work. An additional \$5.00 per hour was requested for snowplowing on Sundays and Holidays. The matter will be tabled until the November Board meeting.

The 2014 Local Road Certification was completed.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a Conditional Use Permit for Dan Hesprich for property at W1474 Cty Rd H. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to replace the culverts on Golden Corners Road this year. Motion carried. 3 ayes, 0 nays.

The date for the 2015 Budget Hearing was set for November 18, 2014, at 5:30 p.m.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a \$.40 per hour increase on Randy Dittberner's contract renewal for January 1 through December 31, 2015 along with the increase in monthly health insurance premium. Motion carried. 3 ayes, 0 nays.

The contract for snowplowing, salting and sanding for Quad Graphics' Windhover Drive needs to be revised and will be tabled until the November Board meeting.

A motion was made by Jeff Faber and seconded by Todd Ringle to donate \$250.00 to Green Lake Animal Shelter for taking in stray dogs at no charge for the Town of Lomira. Motion carried. 3 ayes, 0 nays.

The Sign Retroreflectivity Inspection will be done after daylight savings time.

A motion was made by Todd Ringle and Jeff Faber to approve Resolution #14-08 Election Contingency Plan. Motion carried. 3 ayes, 0 nays.

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A motion was made by Jeff Faber and seconded by Todd Ringle to approve Resolution #14-09 Designating Officials for Registering Voters on Election Day. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to allow the Town of Leroy to relocate their Election Day polling place to the Lomira Town Hall in an emergency situation. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to appoint Joan Rusch as an election inspector for the current term through December 31, 2015. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Joint Powers Agreement-County 911 Emergency System with Dodge County. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the 2015 Fire Contract with Brownsville Fire Company, Inc. for \$23,000.00. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the 2015 Fire Contract with the Village of Lomira for \$17,400.00. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$194,191.84.

Lauri gave the Budget Report and permits issued to date:

- Dan Jenquine – shed addition - \$44.00
- Terry Melder – garage & breezeway - \$60.00
- David Neuendorf – detached garage - \$80.00
- Tim Zedler – detached garage - \$79.00
- David Roecker – barn addition - \$150.00
- Tim Zedler – electrical permit - \$50.00
- The Boat Doc – commercial storage building - \$298.00
- Lomira Sportsmens Club – 3 trap houses - \$140.00
- Bradley Zook – attached garage addition - \$20.00

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll 16833-16887 for \$111,632.73. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the meeting. Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Lauri Betz, Clerk