

MINUTES FOR TOWN OF LOMIRA MEETINGS

November 12, 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
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Joel Valle

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

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from the October 8, 2014, meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Joel Valle was present to answer questions regarding a computer for highway use and possibly discontinue the highway fax line.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve an indemnification agreement with Quad Graphics for snowplowing, salting and sanding Windhover Drive for the 2014-15 winter season. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to replace the tires for the 2004 GMC pick-up truck. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to raise the highway employee wage rate from \$14.00 to \$16.00 per hour and garage and dump wage rates from \$12.00 to \$14.00 per hour beginning January 1, 2015, revisiting it again in 2 years. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to change the flat rate of \$15.00 per dog pick-up to hourly overtime pay w/full benefits (1 hour minimum) for dog pick-up during off hours. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to contract with Cole Oil & Propane to pre-buy 3,000 gallons of premium diesel at \$3.195 per gallon for 1/1/2015 through 12/31/2015. Motion carried. 3 ayes, 0 nays.

The tax insert this year will inform residents about the cost effect of throwing rocks and debris in the ditches.

A letter will be sent to Michael Ehrhardt to remove, not burn, the garbage pile from his property at N10617 County Road AY.

Implements of husbandry will be tabled until the December meeting.

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A motion was made by Todd Ringle and seconded by Jeff Faber to approve Resolution #14-10 Election Day Contingency Plan (revised). Motion carried. 3 ayes, 0 nays.

The Town will find a used refrigerator for the Town Hall.

A letter will be sent to Mark Zinke informing him to stop entering his field on Center Drive through the ditch and that he must install a driveway.

Marcia gave the Treasurer's Report with an ending balance of \$197,387.20.

Lauri gave the Budget Report. No permits were issued.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve bills & payroll 16888-16938. Motion carried. 3 ayes, 0 nays.

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

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Lauri Betz, Clerk