

MINUTES FOR TOWN OF LOMIRA MEETINGS

December 10, 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, Thomas Ohrmund

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt 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 November 12, 2014, meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

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

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the minutes from the 2015 Budget Hearing and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt the 2015 Budget. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a minor land division for Thomas Ohrmund for property at W2286 Farmersville Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to purchase a wheel dolly for the Town's trucks. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to replace the Town's small grinder. Motion carried. 3 ayes, 0 nays.

2013 Wisconsin Act 377 made changes to definitions, categories and weight limits for Implements of Husbandry and Agricultural Commercial Motor Vehicles. Towns must choose from several options if they wish to further regulate such equipment. The Board discussed the options and tabled the matter until the January 14, 2014, meeting.

The DNR will be notified regarding the garbage pile on the property of Michael Ehrhardt at N10617 County Road AY.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the 2015 Business Owners Policy with Rural Insurance for the Town in the amount of \$5,895.00. Motion carried. 3 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Jeff Faber to approve the 2015 Workers Compensation Policy with Rural Insurance for the Town in the amount of \$3,838.00. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$230,088.57.

Lauri gave the Budget Report. No permits were issued.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve bills and payroll, 16939-16997, for \$48,060.94. 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 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk