

MINUTES FOR TOWN OF LOMIRA MEETINGS

March 12, 2014
Public Hearing

The Public Hearing on the proposed discontinuance of Muehlius Drive was brought to order by Chairman Leon Schraufnagel at 6:15 p.m.

Board Members present: Leon Schraufnagel, Todd Ringle, Jeff Faber
Others present: Marcia Valle, Lauri Betz, Randy Dittberner

All of the statutory notices regarding the possible discontinuance of Muehlius Drive were made. There were no procedural objections. No objections were heard regarding the discontinuance of Muehlius Drive.

Hearing no comments, a motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the hearing. Motion carried. 3 ayes, 0 nays.

The hearing adjourned at 6:25 p.m.

Respectfully submitted,

Lauri Betz, Clerk

March 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, Matt Ries

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 February 12, 2014 meeting 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 Resolution #14-03 Discontinuance of Muehlius Drive. Roll call vote: Leon Schraufnagel, in favor; Todd Ringle, in favor; Jeff Faber, in favor.

A motion was made by Todd Ringle and seconded by Jeff Faber to purchase the additional 10% on the 2013 salt contract. Motion carried. 3 ayes, 0 nays.

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A motion was made by Jeff Faber and seconded by Todd Ringle to purchase 130 ton of salt for the 2014 salt contract with the option of the highway superintendent increasing to 150 ton if deemed necessary. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a driveway permit for Dan Hesprich on Pat Tighe's property on Center Drive. Motion carried. 3 ayes, 0 nays.

The Sign Retroreflectivity inspection will be tabled until the Fall of this year.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Resolution #14-04 Budget Amendment to move \$5,616.00 from Public Works to the General Funds account. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the repayment of Quad Graphic's error in their 2012 personal property tax payment. Options of borrowing to repay the \$138,558.02 versus a payment agreement were discussed. There has been no contact from Quad Graphics. No action was taken.

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt Resolution #14-05 Updated Dodge County All Hazards Mitigation Plan. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$210,934.88.

Lauri gave the Budget Report. Permits issued:

- Knowles Produce – sign permit – 57.00
- John Cull – driveway permit – 30.00

The Annual Meeting will be held on Tuesday, April 15, 2014, at 6:00.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve bills & payroll, #16498-16568 for \$664,464.18. 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 7:25 p.m.

Respectfully submitted,

Lauri Betz, Clerk