

## MINUTES FOR TOWN OF LOMIRA MEETINGS

April 15, 2014  
Annual Meeting

The 2014 Annual Meeting was brought to order by Chairman Leon Schraufnagel at 6:00 p.m.

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

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the minutes from the April 17, 2013, Annual Meeting. Motion carried. 3 ayes, 0 nays.

The 2013 Annual Report was reviewed by everyone present.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the 2013 Annual Report. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to set the 2015 Annual Meeting for April 21, 2015, at 6:00 p.m. Motion carried. 3 ayes, 0 nays.

The Board will have a closed session meeting on April 30, 2014, to discuss the method of repaying Quad Graphics for the 2012 personal property tax reporting error that they made in the amount of \$138,558.02.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a Conditional Use Permit for Larry Fleischman for property located in the Town of Lomira, addressed 1125 Milwaukee Street. 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 6:15 p.m.

Respectfully submitted,

Lauri Betz, Clerk