

MINUTES FOR TOWN OF LOMIRA MEETINGS

May 13, 2015  
Board of Review

The Board of Review was brought to order at 6:30 p.m.

Members present: Leon Schraufnagel, Todd Ringle, Jeff Faber, Lauri Betz

A motion was made by Jeff Faber and seconded by Todd Ringle to adjourn the Board of Review to a later date to be specified by the assessor. Motion carried. 4 ayes, 0 nays.

The meeting adjourned at 6:30 p.m.  
Respectfully submitted,

Lauri Betz, Clerk

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May 13, 2015  
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, Knowles Fire Chief Jason Kuehl, reps from Wolf Paving, Scott Construction, Northeast Asphalt

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

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the minutes from the April 8, 2015 Board meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Bids were opened for 2015 road projects. Blacktopping bids were submitted by Northeast Asphalt and Wolf Paving. A sealcoating bid was submitted by Scott Construction.

A motion was made by Jeff Faber and seconded by Todd Ringle to accept the Northeast Asphalt bid for blacktopping with payment in December for:

- Spring Valley Road      .49 mile    \$55,136.80
  - Clover Lane                .19 mile    \$22,067.90
- \$77,204.70

Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to accept the Scott Construction bid for sealcoating with payment in December for:

- Center Drive              1 mile    \$15,725.85
  - Sunny Drive                .73 mile    \$10,899.98
- \$26,625.83

Motion carried. 3 ayes, 0 nays.

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A motion was made by Jeff Faber and seconded by Todd Ringle to approve a fire prevention sign placed at the Lomira Town Hall from Knowles Fire Dept contingent on their membership's approval, a DNR grant approved and required county permits obtained. Motion carried. 3 ayes, 0 nays.

No one was present to discuss the damage to ditches on Center Drive and no action was taken.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a driveway permit for Richard Zinke on Center Drive. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a driveway permit for Leroy Gygax on Hiawatha Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve a driveway permit for Rick Feucht on Westline Road. 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 Michels on Butternut Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to accept the bid from ELB Concrete Construction for the Lomira Town Hall parking lot concrete work, 6 inches thick for \$8,600.00. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to accept the bid from Sterr Contracting for the Lomira Town Garage 2,000 gallon holding tank for \$6,800.00, with contract options 1 and 4 available at the highway superintendent's discretion. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the purchase of miscellaneous road signs. Motion carried. 3 ayes, 0 nays.

The Board discussed how to proceed with bids for 2016 property assessment.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a Conditional Use Permit for Patrick Christian, agent for Christian Hill Dairy, N10523 Hwy 175, for expansion of an animal confinement facility. Motion carried. 3 ayes, 0 nays.

The Board discussed Brownsville Fire Department's new policy to bill citizens for fire suppression of fires of non-ordinary nature. This policy is covered under Section D of our current contract with the department.

The Village of Brownsville had moved a reduced speed limit sign on Oaklane Road north into the Town of Lomira. The Town has informed the Village to move the sign back.

A motion was made by Jeff Faber and seconded by Todd Ringle to replace the brushes on the broom attachment. Motion carried. 3 ayes, 0 nays.

Leon reported on articles in the May issue of the WTA magazine regarding establishing a purchasing policy and regulations on employee health insurance.

Marcia gave the Treasurer's Report with an ending balance of \$258,203.79.

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Lauri gave the Budget Report and the following permits issued:

- Priest Farms LLC – 2 barns - \$136.00
- Richard Zitlow – Detached garage - \$27.00
- Joe Priesgen – Moveable hoop house - \$16.00

A motion was made by Jeff Faber and seconded by Todd Ringle to approve bills & payroll, 17211-17248, for \$15,039.25. 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