

MINUTES FOR TOWN OF LOMIRA MEETINGS

November 11, 2015
Board Meeting

The regular Board Meeting was brought to order by Supervisor Jeff Faber at 6:30 p.m.

Board Members present: Todd Ringle, Jeff Faber
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Clayton Batzler, Bill King

A moment of silence was observed in memory of Chairman Leon Schraufnagel who passed away this morning at the age of 65. Leon had served as Supervisor and later Chairman for the Town of Lomira for the past 36 years. He will be deeply missed.

A motion was made by Todd Ringle and seconded by Jeff Faber to adopt the agenda. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve the minutes from the October 14, 2015 meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Lauri Betz and seconded by Todd Ringle to appoint Jeff Faber as Town Chairman following the November 5th resignation of Leon Schraufnagel. Motion carried. 2 ayes, 0 nays.

No action was taken regarding the parked unlicensed vehicle in the village of Knowles as it is not inoperable.

A motion was made by Jeff Faber and seconded by Todd Ringle to renew Randy Dittberner's contract for January 1 through December 31, 2016 with a \$.40 per hour increase. Motion carried. 2 ayes, 0 nays.

It was decided to wait until Spring of 2016 to excavate in front of the Town Garage salt shed.

The East Fondy culvert replacement was discussed. The cost of the replacement culvert will be \$15,831 and will qualify for bridge aid.

The Board will review ordinances before sending them to the attorney for revision. A motion was made by Todd Ringle and seconded by Jeff Faber to proceed with updating the Town's ordinances. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the annual Joint Powers Agreement with Dodge County. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to make a \$200 donation to Green lake Animal Shelter. Motion carried. 2 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Jeff Faber to approve either one or the other, a Conditional Use Permit or a Rezoning Petition for Bill King for his property at W2172 Cty Rd AY, Knowles. Motion carried. 2 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$179,513.36.

Lauri gave the Budget Report and permits issued:

- Christian Hill Dairy – Manure storage facility & stacking slab - \$728.00

A motion was made by Todd Ringle and seconded by Jeff Faber to approve bills and payroll #17462-17499 for \$31,523.81. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to adjourn the meeting. Motion carried. 2 ayes, 0 nays.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lauri Betz, Clerk