

MINUTES FOR TOWN OF LOMIRA MEETINGS

January 13, 2016
Board Meeting

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

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

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

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from the December 9, 2016, meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from the November 18, 2016, Budget Hearing 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 minor land division for Patrick & Shelley Tighe at N11033 Center Drive with a restriction that one of the two lots remains agricultural. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Kay Mittelstadt to approve the rezoning petition for Patrick & Shelley Tighe at N11033 Center Drive. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a minor land division for Ralph Pribnow at N9966 CTH AY. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a conditional use permit for Ralph Pribnow at N9966 CTH AY. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Kay Mittelstadt to approve Resolution #16-01 to move the 2015 surplus of \$21,000 from the General Funds to a Reserve for Road Maintenance. Motion carried. 3 ayes, 0 nays.

A certified letter will be sent to Eugene and Katherine Gerhartz requiring them to request a driveway permit for a field entrance on Breitag Road.

Marcia gave the Treasurer's Report with an ending balance of \$637,466.14.

Lauri gave the Budget Report. No permits were issued.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills & payroll, #17530-17588, for \$156,599.15. Motion carried. 3 ayes, 0 nays.

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Other business - Jeff Faber read into the minutes, a letter via email from Hills Legal Group:

January 4, 2016

Ms. Lauri Betz, Town Clerk
Town of Lomira
N11392 Cty Road AY
Brownsville, WI 53006

RE: Eugene & Katherine Gerhartz v. Town of Lomira
Date of Loss: 11-1-10
Claim No.: 177-0007339-L
HLG File No.: 16.5669

Dear Ms. Betz:

This letter will confirm that the Town of Lomira's involvement in the above-referenced matter has now been completed. The satisfaction of judgment against the Town of Lomira was filed with the court on December 7, 2015. In addition, we have advised the Court of Appeals that all matters related to the Town of Lomira's involvement in this case have been completed. This concludes our firm's representation on behalf of the Town of Lomira. If you have any questions regarding the resolution of this matter as it relates to the township, please give me a call.

Finally, I would like to take this opportunity to thank you and other members of the Town of Lomira for all of your cooperation during the course of this matter. It was a pleasure to represent the townships's interest in this case.

Sincerely,
Rick E. Hills

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to adjourn the meeting. Motion carried. 3 ayes, 0 nays. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lauri Betz, Clerk