

MINUTES FOR TOWN OF LOMIRA MEETINGS

February 10, 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 January 13, 2016, meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Mark Bethke from Dodge County canceled his appearance but plans to attend the March 9, 2016, meeting to discuss well water testing for the Town.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Knowles Fire Department's Small Gathering Licenses for March 5, July 4 and November 12, 2016. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to purchase rear tires for the tractor from Pomp's Tire. Motion carried. 3 ayes, 0 nays.

The Board decided not to enter a 2016 fixed price diesel contract with Coles Oil & Propane.

Temporary and permanent permit applications for road right-of-way use will be drafted for the March 9, 2016, Board meeting. A blanket letter to landowners affected by the use of road right-of-way will also be drafted.

A letter will be sent to Eugene and Katherine Gerhartz regarding a suitable location for a driveway entrance to their property from Brietag Road.

The Board reviewed the summary of recommendations regarding Town ordinances put together by the Town's attorney. Dodge County and the Town's building inspector will be contacted about ordinances pertaining to them. The Town's attorney will then be contacted to begin the process of retaining, revising or eliminating ordinances.

Todd reported that the Town will receive a TRIP grant of \$39,147 to be received early 2017 for the improvement of East Lane in 2016.

Kay reported on attending the hearing in Madison to support bill AB490. Currently, towns receive 1/3 of the revenue from wind turbines and counties receive 2/3 of that revenue. The bill AB490 would allow towns 50% and counties 50%. This would mean additional revenue of \$6,000 for the Town of Lomira. Jolene from the WTA testified on behalf of towns at the hearing.

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Marcia gave the Treasurer's Report with an ending balance of \$693,413.12.

Lauri gave the Budget Report. No permits were issued this month.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills & payroll, 17589-17652, for \$814,568.99. Motion carried. 3 ayes, 0 nays.

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

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Lauri Betz, Clerk