

## MINUTES FOR TOWN OF LOMIRA MEETINGS

April 13, 2016  
Board Meeting

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

Board Members present: Jeff Faber, Todd Ringle, Kay Mittelstadt (late arrival)  
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Lomira High students

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 March 9, 2016, meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve a driveway permit for Bruce and Debbie Weyer on Hiawatha Road. Motion carried. 2 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a minor land division for Merlene Hayes for property at N11997 County Rd K. 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 Merlene Hayes for property at N11997 County Rd K. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Giese Excavating for the labor of digging the Town Garage parking lot in preparation for blacktopping. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to enter a contract with Crackfilling Service not to exceed \$20,000.00 for 2016 road work. 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 Bruce Priest for property at W449 Rolling Drive. 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 Bruce Priest for property at W449 Rolling Drive. Motion carried. 3 ayes, 0 nays.

The 2016 Road Inspection was set for April 18, 2016, at 4:00 p.m.

The contract renewal with Kunkel Engineering will be tabled for review.

A motion was made by Jeff Faber and seconded by Kay Mittelstadt to renew the 2016 annual membership with the Wisconsin Towns Association for \$749.37. Motion carried. 3 ayes, 0 nays.

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The updating of the town's ordinances is in progress and the town's attorney, Matt Parmentier, will make contact when he is ready with the next step.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to appoint Jamie Hilbert as an election inspector for the term ending December 31, 2017. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve an operator's license for Sheila Marton for Rock the House Pub & Grill Inc. Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$225,655.91

Lauri gave the Budget Report and permits issued:

- Elsinger Farms LLC – Temporary Road ROW - \$50.00
- Mark Mueller – Temporary Road ROW - \$50.00
- Christian Hill Holdings LLC – Temporary Road ROW - \$50.00

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #17716-17744, for \$26,643.65. 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 7:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk