

MINUTES FOR TOWN OF LOMIRA MEETINGS

May 11, 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
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, Dodge County Sheriff Dale Schmidt, Lomira Village Chief of Police Chris Mereski, Village of Lomira President Tony Schraufnagel, residents of T Lomira, V Lomira, T Ashford and members of the Press

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

Sheriff Dale Schmidt was given the floor to address the pending placement of 2 high-risk Chapter 980 sex offenders, Robert E. Larson Jr., and Jonathan A. Miller, to W462, Hwy 67 in the Town of Lomira. The placement is being done by the State of Wisconsin Department of Health Services. A court gag order prevented Sheriff Schmidt from informing anyone about the possible placement of the offenders during his investigation. Currently, the investigation has not revealed any statutory reason to keep the offenders from being placed in this residence. Sheriff Schmidt answered numerous questions from concerned residents.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the Sex Offender Residency Ordinance. Roll call vote: Jeff Faber, yes; Todd Ringle, yes; Kay Mittelstadt, yes. Motion carried.

John Bohonek from Dodge County will be notified regarding manure in the ditches on Sunnyview and Elm Roads.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to authorize the Town Chairman to petition to replace a 128" x 87" x 35' culvert on East Fondy Road with 2 - 72" x 52' culverts with bevel cuts. Motion carried. 3 ayes, 0 nays.

A letter will be sent to the residents living at W837 Badger Road that parking vehicles and trailers in the road right-of-way is prohibited.

A certified letter will be sent to Eugene Gerhartz to inform him again to stop using the road right-of-way on Brietag Road to enter his property.

The Great Lakes Basin Transportation, Inc. railroad proposal will affect the area north of Janesville, Wisconsin, and not the Town of Lomira.

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt the Ordinance to Appoint Alternate Members for Board of Review. Motion carried. 3 aye, 0 nays.

MINUTES FOR TOWN OF LOMIRA MEETINGS

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to appoint Marcia Valle and Ryan Serwe as alternate members for the Board of Review. Motion carried. 3 ayes, 0 nays.

The contract renewal with Kunkel Engineering will be tabled until the June 8 meeting.

Marcia gave the Treasurer's Report with an ending balance of \$226,836.38.

Lauri gave the Budget Report and permits issued:

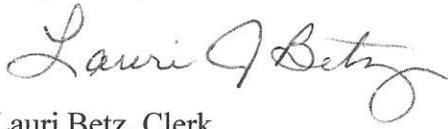
- Dan Michels Farm – Barn addition - \$364.00

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills & payroll, 17745-17802, for \$26,712.27. 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 8:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lauri Betz". The signature is written in black ink and is positioned above the printed name of the signatory.

Lauri Betz, Clerk