

MINUTES FOR TOWN OF LOMIRA MEETINGS

June 8, 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, State Representative Mark Born, Town of Lomira residents, Building Inspector Sue Leahy from Kunkel Engineering

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 May 11, 2016 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Mark Born spoke to the Board and Town residents about 2 Chapter 980 sex offenders that will no longer be placed at W462 Hwy 67 in the Town of Lomira after the sale of the home fell through. Mr. Born gave an overview of the procedure for release of this type of sex offender and answered questions that residents had.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew a 1 year contract with Kunkel Engineering for building inspections. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for Gavin Feucht on Farmersville Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a driveway permit for Dan Michels on Sunny Drive. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to purchase an oxygen tank for the Town Garage. Motion carried. 3 ayes, 0 nays.

The survey for WTA was completed and will be submitted.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue Class B Beer and/or Class B Liquor licenses to the following individuals or establishments:

- Dennis Fell, aka Dyno's Final Lap
- Susan Weinberger, aka Feed Mill Bar & Grill
- The Golf Club at Camelot, Inc., Lee Merkel, Agent
- Lomira Sportsmen's Club, Gary Batterman, Agent
- Rock the House Pub & Grill Inc., Karen Rogne, Agent

Motion carried. 3 ayes, 0 nays.

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A motion was made by Todd Ringle and seconded by Kay Mittelstadt to issue Operator licenses to the following individuals:

- Aimee Jo Kohn, Patricia Moehr, Kathleen Ringle, Cheryl Weyerstrass for Dyno's Final Lap
- Valerie Sobota, Linda Weinberger, Melissa Weinberger, Tom Weinberger, Tasha Zagar for Feed Mill Bar & Grill
- Laura Beaudoin, Jordan Billings, Adam Haese, Kailee Kujawski, Gregory Rayome, Jason Roos, Kelly Sarah, Neil Scannell, Michelle Stark, Robert Stueck for the Golf Club at Camelot
- Gary Batterman, Larry Fleischman, Todd Klein, Tom Matenaer, Stanley Priepke, Louis Uttendorfer, Ryan Zahn for the Lomira Sportsmen's Club
- Amy Erickson, Samantha Peterson, Rebecca Renderman for Rock the House Pub & Grill Inc.
- Jason Kuehl, Mark Mueller for the Knowles Fire Department

Motion carried. 3 ayes, 0 nays.

Marcia gave the Treasurer's Report with an ending balance of \$211,468.99.

Lauri gave the Budget Report and permits issued:

- Bruce & Debbie Weyer – new home - \$1,250.00
- SAC Wireless for AT&T – electrical - \$50.00
- Mark Mueller – Barn addition - \$550.00
- Robert Belling – Machine shed - \$98.00

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #17803-17841 for \$23,178.60. 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 7:50 p.m.

Respectfully submitted,

Lauri Betz, Clerk