

MINUTES FOR TOWN OF LOMIRA MEETINGS

July 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
Others present: Marcia Valle, Lauri Betz, Randy Dittberner, David Buck

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 June 8, 2016, meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

David Buck was present to bring the Board up to date regarding his plans to put up a self-storage facility at W626 Cty Rd KK, Lomira.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve #16-04 ETF Option Selection Resolution including dental, PO4. Motion carried. 3 ayes, 0 nays.

A letter will be sent to Chris Wendler, W2273 Amie Drive, to inform him about dog licensing regulations and animals running at large.

Solid waste disposal expenses will be monitored and, currently, garbage bag fees will remain the same.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt Resolution #16-02 "Just Fix It", requesting State Legislators and Governor Walker to fund Wisconsin's transportation system. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to donate \$200 to Green Lake Animal Shelter. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to enter an Election Voting Equipment Agreement with Dodge County. New voting equipment to be purchased in 2017 will cost \$9,000. Dodge County will subsidize \$6,200, the Town's portion will be \$2,800. The Town will pay an additional \$1,400 to purchase an attachment for handicapped voters. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Operator licenses for:

- Mike Ford, Frederick Lotzer and Kasey Todl for Dyno's Final Lap
- Bridget Manke, Francesca Marrese, Elizabeth Matchey and Ashly Miley for the Golf Club at Camelot

Motion carried. 3 ayes, 0 nays.

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Marcia Valle gave the Treasurer's Report with an ending balance of \$184,329.81.

Lauri gave the Budget Report and permits issued:

Ronald Brath – Sun Room - \$80.00

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll - #17842-17878 for \$37,960.00. Motion carried. 3 ayes, 0 nays.

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

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk