

MINUTES FOR TOWN OF LOMIRA MEETINGS

September 14, 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, Jason Kuehl, Tony Weinberger, Marty Greer

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 August 10, 2016 minutes and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Tony Weinberger from Computer Troubleshooters spoke to the Board about the benefits and drawbacks of multiple computer remote access with data back-up for the Town's computers.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the Rezoning Petition for the Veterinary Village located at N11591 Columbia 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 William Cook for property located at N11854 Center Drive. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a Permanent Road Right-of-Way Permit for Net-Lec LLC for the installation of fiber on Soo Road and Rolling Drive. Motion carried. 3 ayes, 0 nays.

The 2016 Local Road Certification was completed and submitted to the Department of Transportation.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to purchase new steer tires for the 2005 International. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the 2017 Ambulance Service Agreement with the City of Mayville for \$2,750. Motion carried. 3 ayes, 0 nays.

The Turnout for Transportation meeting for Dodge County will be held at the Dodge County Highway Shop, 211 East Center Street, Juneau, on September 29, 2016, at 7:00 p.m.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve Resolution #16-05 to amend the 2016 Budget, transferring \$21,000 from Reserve for Road Maintenance to Public Works to replace the East Fondy culvert. Motion carried. 3 ayes, 0 nays.

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The 2017 Budget was discussed. The Board will consider replacing the 2005 International truck.

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

Marcia gave the Treasurer's Report with an ending balance of \$271,925.37.

Lauri gave the Budget Report and no building permits were issued in August.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #17919-17971, for \$38,898.81. 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 8:40 p.m.

Respectfully submitted,

Lauri Betz, Clerk