

MINUTES FOR TOWN OF LOMIRA MEETINGS

October 12, 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, Daniel Tinsley, Tony DelPonte, Jason Belling

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 September 14, 2016 meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

President of Salute the Troops of Fond du Lac, Daniel Tinsley, spoke about the start of the Warrior House at W462 State Road 67. Its purpose will be to house and give work to qualifying veterans that are in transition. Various organizations and businesses have given support and numerous donations toward the project. Schools and church groups interested in supporting the Warrior House are welcome to contact Mr. Tinsley. An open house will be scheduled for the public at a later date.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the 2017 Fire Protection Agreement with the Knowles Volunteer Fire Department for \$23,000. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to renew the 2017 Fire Protection Agreement with the Brownsville Fire Company for \$23,000. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to table the renewal of the 2017 Fire Protection Agreement with the Village of Lomira Fire Department until the November 9, 2016 meeting. Explanation for the \$200 per section increase needs to be obtained. Motion carried. 3 ayes, 0 nays.

A motion was made by Kay Mittelstadt and seconded by Todd Ringle to renew the snowplowing contract with Quad Graphics for the 2016-2017 winter season. Motion carried. 3 ayes, 0 nays.

The 2017 Budget Workshop was set for Wednesday, October 26, 2016 at 5:30 p.m.
The 2017 Budget Hearing was set for Wednesday, November 16, 2016 at 6:30 p.m.

Kay, Lauri, and Randy reported on the workshops they attended at the WTA convention.

Marcia gave the Treasurer's Report with an ending balance of \$234,402.83.

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Lauri gave the Budget Report and permits issued:

Lon Pickart – shed - \$13.00

James Fritz – electrical - \$85.00

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll, #17972-18007, for \$33,036.00. 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,

Lauri Betz, Clerk