

MINUTES FOR TOWN OF LOMIRA MEETINGS
Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: January 8, 2020

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to Order --The monthly Board Meeting was brought to order at 6:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Supervisor Todd Ringle arrived at 6:33 p.m. Also present were: Dan & Jean Feucht-arrived at 6:56 p.m.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at Knowles Produce & Trading Co., Equity Livestock, and the Town Hall & website.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – A motion was made by K. Mittelstadt and seconded by J. Faber to adopt the agenda. Motion carried (2-0). *Items on the agenda were not taken in the order printed.*
5. Approve minutes from previous meeting – A motion was made by K. Mittelstadt and seconded by J. Faber to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments – Dan & Jean Feucht inquired about dividing a land parcel to build a new home. The chairperson referred them to Dodge County Land Resources to request a minor land division.
7. Discussion/Action items
 - a. A motion was made by K. Mittelstadt and seconded by J. Faber to approve an operator’s license for Courtney Koenigs at The Feed Mill Bar & Grill. Motion carried (2-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the revised Election Day Emergency Response Plan. Motion carried (2-0).
 - c. A letter will be sent to the Town of Leroy regarding a winter weather maintenance complaint by a Town of Lomira resident on West Line Road north of State Road 49.
 - d. The clerk was directed to contact the town’s attorney to draft a parking ordinance restricting parking on town roads.
 - e. A motion was made by K. Mittelstadt and seconded by J. Faber to adopt Resolution #20-01 designating National Exchange Bank & Trust as the town’s depository. Motion carried (2-0).
 - f. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt Resolution #20-02 Budget Amendment transferring \$18, 272 from the 2019 budget surplus to

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the Vehicle Reserve Fund and \$33, 166 from the Vehicle Reserve Fund to the Capital Outlay account. Motion carried (3-0).

- g. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the purchase of a 2019 pickup truck from Homan Chevrolet Buick, Waupun for \$33, 166. The current 2004 pickup truck will be sold outright. Motion carried (3-0).
- h. Estimates for the salt shed roof repair from were discussed. It was decided to wait for additional bids to also repair the front portion that is deteriorating.
- i. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the purchase of 4 "Road Closed" barricades. Motion carried (3-0).

8. Correspondence

- a. Thank you from Rural Mutual
- b. WTA Unit Meeting-Jan. 15th at Juneau
- c. WTA District Meetings-Feb. 14th in Juneau or Mar. 6th in Ripon
- d. WTA Convention-Oct. 11-13 in Appleton-Jeff, Kay, Randy, and Sharon plan to attend.
- e. The county-wide EMS study process & recommendations will be presented at the County Board meeting on Jan. 21, 2020 at 7 pm.
- f. The application from the WI Dept. of Safety & Professional Services for Delegated Municipality Authority requesting permission for the municipality to authorize electrical inspections (SPS 316) in lieu of DSPS was signed by the chairperson.

9. Reports

- a. Board reports—Jeff reported that he attended the LRIP meeting on Dec. 13th. The town will not be getting a LRIP grant this year. Kay received an email from Ken Henry regarding the validity of the registration of his bus/camper with the DMV.
- b. Treasurer's report—Marcia gave the treasurer's report with an ending balance of \$804,753.63. Tax deposits from 1/2/2020 were treated as if they were deposited on 12/31/2019 to avoid problems with county and state tax payment reconciliation.
- c. Clerk's report—Sharon reported on the budget status. No permits were issued in December.
- d. Highway Superintendent's report—Randy has found new mechanic to service the trucks. Jim Koenigs may also be available now to fill in as a truck/plow driver.

10. Approve bills and payroll—A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1053-1060 & #19736-19776 in the amount of \$32,469.21. Motion carried (3-0).

11. Future agenda items—Salt shed repairs

12. Adjourn—A motion was made by T. Ringle and seconded by K. Mittelstadt to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:12 pm.

Respectfully submitted,

Sharon Belling, clerk