

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

Town Board Meeting Minutes

Date: February 12, 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 Todd Ringle, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling. Also present were: Kristine Snow, Tony & Sharon Del Ponte, Josh, Jamie, & Melanie Schraufnagel.
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 T. Ringle and seconded by K. Mittelstadt to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Guests/Public comments– Kristine Snow, candidate for Dodge County Circuit Court, stated her qualifications for the position and proposed initiatives she would undertake if elected. She has been an attorney for 27 years, has her own practice in Waupun, and has handled all types of cases, but specializes in family law, bankruptcy, probate, and estate planning.
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a variance request by Joshua & Jamie Schraufnagel to allow construction of a home addition within the required highway setback boundary at W2021 Ehrhardt Dr. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a minor land division for Daniel & Caroline Feucht at W213 Sunny Dr., Lomira. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the Temporary Class “B” Beer licenses for Knowles Vol. Fire Dept. for events on 3/7/2020, 7/4/2020, & 11/14/2020. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Mittelstadt to replace the garage furnace. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Mittelstadt to reimburse Randy for the truck rack and to purchase a spray-on bedliner for the new pickup truck. Motion carried (3-0).

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- f. A motion was made by T. Ringle and seconded by K. Mittelstadt to deny the claim of unlawful tax by Midstate Amusement Games LLC. The clerk will send a letter of denial to them. Motion carried (3-0).
 - g. The discussion regarding the parking ordinance was tabled until the next meeting.
 - h. A motion was made by T. Ringle and seconded by K. Mittelstadt to increase the compensation by \$1 for election inspectors to \$10 per hour and for chief election inspectors to \$11 per hour. Motion carried (3-0).
8. Correspondence
- a. Washington County Comprehensive Plan update 2050
 - b. Town of Oakfield Comprehensive Plan 2040 update hearing
 - c. District Meeting, Feb. 14th or Mar. 6th – BOR training – Todd and Jeff will participate in training either in person or with prepared materials.
 - d. WI Dept. of Revenue staff appraisers will be in the area viewing selected real estate parcels from February-April.
9. Reports
- a. Board reports— Todd presented the estimate for the salt shed repairs. A motion was made by T. Ringle and seconded by K. Mittelstadt to accept the estimate by Skyline Improvements LLC. Motion carried (3-0). Todd also reported on a letter received from Lyle & Kathy Beistle in response to a letter sent to them by the Town. The letter from the Town was requested by their neighbor, Tom Zangl, in regard to their dogs barking excessively. It was suggested that the Beistle's send their letter to all 4 residents in their neighborhood to explain their position.
 - b. Treasurer's report— Marcia gave the treasurer's report with an ending balance of \$830,905.12. She highlighted a couple of tax payments that posed issues upon deposit.
 - c. Clerk's report – A new laptop computer & wireless extender were purchased for the highway office. No permits were issued in January.
 - d. Highway Superintendent's report – Randy was not present, but left a note asking permission to cover snowplowing in the Town of Leroy from March 14-21 while Bob Schraufnagel is on vacation. Permission was granted.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1061-#1069 & #19777-#19820 in the amount of \$479,297.06 & #2503 in the amount of \$211,458.81. Motion carried (3-0).
11. Future agenda items – Parking ordinance
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 7:23 pm.

Respectfully submitted,

Sharon Belling, clerk