

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

Town Board Meeting Minutes

Date: June 10,2020

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, Highway Superintendent Randy Dittberner.
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. Public comments - None
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the Letter of Intent for Minor Land Division for Barbara Schobat at N9945 N. Bluemound Rd. Motion carried. (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a permanent ROW permit for Frontier Communications for home internet service at N11384 Butternut Rd. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a permanent ROW permit for Robert Gregory, W411 State Rd. 67, for a 4” drain tile on Spring Valley Rd. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a permanent ROW permit for Everstream for underground communication cabling along Golden Corners Rd. from State Rd. 67 to Cty Rd H. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a permanent ROW permit for Frontier Communications for fiber optic service on Butternut Rd. & Super Dr. and Super Dr. & Columbia Dr. Motion carried (3-0).
 - f. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a driveway permit for Daryl Wuenne on Bluemound Rd. Motion carried (3-0).

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- g. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a driveway permit for Tom Casper on Rustic Rd. Motion carried (3-0).
- h. The contract renewal with Kunkel Engineering was tabled since Kunkel did not provide a contract.
- i. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a \$250 donation to the Green Lake Area Animal Shelter. Motion carried (3-0).
- j. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve Class "B" Beer and/or "Class B" Liquor licenses for the following individuals or establishments:
 - Dennis C. Fell, aka Dyno's Final Lap – "Class B" Liquor & Class "B" Beer
 - Susan Weinberger, aka Feed Mill Bar & Grill – "Class B" Liquor & Class "B" Beer
 - The Golf Club at Camelot, Inc., Lee Merkel, Agent – "Class B" Liquor & Class "B" Beer
 - Lomira Sportsmen's Club, Gary Batterman, Agent – Class "B" Beer
 - Rock the House Pub & Grill Inc., Karen Rogne, Agent – "Class B" Liquor & Class "B" Beer --- Motion carried (3-0).
- k. Operator licenses
 - A motion was made by T. Ringle and seconded by K. Mittelstadt to approve operator licenses for Mike Ford, Patricia Moehr, Kasey Todl, Cheryl Weyerstrass, Kristin Young for Dyno's Final Lap. Motion carried (3-0).
 - A motion was made by J. Faber and seconded by K. Mittelstadt to approve operator licenses for Courtney Koenigs, Kathleen Ringle, Linda Weinberger, Melissa Weinberger, Thomas Weinberger for Feed Mill Bar & Grill. Motion carried (2-0) with T. Ringle abstaining.
 - A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the operator license for Trisha Schwanke for Feed Mill Bar & Grill. Motion carried (2-0) with J. Faber abstaining.
 - A motion was made by T. Ringle and seconded by K. Mittelstadt to approve operator licenses for Laura Beaudoin, Adam Haese, Nicole Robinson, Jason Roos for The Golf Club at Camelot, Inc. Motion carried (3-0).
 - A motion was made by T. Ringle and seconded by K. Mittelstadt to approve operator licenses for Gary Batterman, Todd Klein, Daniel Priest, Matthew Ries, Ryan Zahn for the Lomira Sportsmen's Club. Motion carried (3-0).
 - A motion was made by T. Ringle and seconded by K. Mittelstadt to approve operator licenses for Melinda Greene, Nicole Nicolato, Rebecca Renderman for Rock the House Pub & Grill. Motion carried (3-0).
 - A motion was made by T. Ringle and seconded by K. Mittelstadt to approve operator licenses for Jason Kuehl, Mark Mueller for Knowles Volunteer Fire Department. Motion carried (3-0).
- l. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve Resolution #20-03 Budget Amendment transferring \$3,695 from the Vehicle Reserve Fund to the Capital Outlay account and transferring \$2,500 from the Public Works-Highway: Crackfilling account to the Public Works-Highway: Hwy & Garage Misc. Account. Motion carried (3-0).

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- m. Randy will check on the actual 2020 paving costs for Center Drive. Depending on the final cost and possible money left over, funds for paving Flury Rd and Oak Rd next year may be allocated by not sealcoating town roads in 2021.
 - n. The town's lawyer will be contacted regarding enforcement of ordinance violations at W2083 N. Bluemound Rd. and W2103 Farmersville Rd.
 - o. Solid waste/recycling 4th of July holiday hours were set for Thursday, July 2nd from 1:30-4:30 pm.
8. Correspondence
- a. Dodge Co. Land Resources & Parks Dept.: Public hearing on July 13, 2020 for proposed amendments to the Dodge County Land Use Code, the Sanitary Ordinance, and the Code of Ordinances.
 - b. A letter was sent to Town of Leroy resident, Jacob Kuglitsch, regarding illegal dumping of recyclables in Town of Lomira dumpsters.
9. Reports
- a. Board reports— Kay reported on a County health ordinance draft to be discussed at the county board meeting on June 16th. A letter will be sent to Tim Kemmel and Larry Schraufnagel regarding the town's concerns with wording of the ordinance.
 - b. Treasurer's report—The ending balance for May was \$216,999.55
 - c. Clerk's report – a town land use permit was issued to Rodney Breselow/Pro Builders for shed additions - \$105.00.
 - d. Highway Superintendent's report – The tractor will need a new hydraulic cooler for about \$500. Town hall office lights will be upgraded to LED as needed. Several neighboring townships now allow town roads to be used for ATVs/UTVs. The county will be contacted regarding a possible land use violation for a pool at N11499 Columbia Dr.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1098-#1116 & #19955-#19986 in the amount of \$28,165.50. Motion carried (3-0).
11. Future agenda items – possible lawsuit for Henry properties
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 7:48 pm.

Respectfully submitted,

Sharon Belling, clerk