## Town of Lomira, Dodge County, Wisconsin

## Public Notice Town Board Meeting Agenda

Date: March 11, 2020

Time: 6:30 p.m.

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

- 1. Call to order
- 2. Confirmation of open meetings notice
- 3. Pledge of Allegiance
- 4. Adopt agenda
- 5. Approve the minutes from last month's meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
  - a. Minor Land Division Letter of Intent for Oechsner Brothers LLC at W1239 State Road 49
  - b. Rezoning Petition for Oechsner Brothers LLC at W1239 State Road 49
  - c. Drainage issues at W2274 Amie Drive
  - d. Temporary ROW permit for Phil Majerus Dairy Farms, LLC
  - e. Temporary ROW permit for Clover Hill Dairy
  - f. Temporary ROW permit for Christian Hill Dairy
  - g. Permanent ROW permit for Alliant Energy along Center Drive
  - h. Salt contract for 2020-2021
  - i. Parking ordinance
  - j. Review annual report
  - k. Levy limit adjustment
- 8. Correspondence/Upcoming events
  - a. DSPS Delegated Municipality Authority acceptance letter
  - b. Construction Business Group packet & Kartechner Brothers LLC
  - c. Spring Election & Presidential Preference Vote April 7, 2020
  - d. Bulk Waste Drop-off April 11, 2020 from 8:30 am 12:20 pm
  - e. Town of Lomira Annual Meeting April 21, 2020 at 6:00 pm
  - f. Open Book May 7, 2020 from 2-4 pm BOR –June 4, 2020 from 5-7 pm
- 9. Reports:
  - a. Board reports
  - b. Treasurer's report
  - c. Clerk's report
  - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- *12.* Adjourn

Action may be taken on any of the above agenda items. For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-948-3493.

Meeting agendas are posted at the Town Hall, Knowles Produce & Trading Co., Equity Livestock, and www.townoflomira.com

Dated March 6, 2020 Sharon Belling, Clerk