

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: August 12, 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. Permanent ROW permit for WE Energies near East Lane and Super Dr.
 - b. Appoint June Erickson as an election inspector for the remainder of the 2020-2021 term
 - c. Operators' license applications for Greg Rayome and Brenda Hill for the Golf Club at Camelot
 - d. Increase in truck traffic near the intersection of Lomira Dr. and Cty. Rd. Y
 - e. Update on ordinance violations and lawsuit for Ken Henry & Cindy Henry.
 - f. Request from the Village of Lomira to join with them and the Village of Brownsville in obtaining legal representation related to the potential siting of the Springfield Solar Farm.
 - g. Dodge County request for letter of support for a PSC Broadband grant
 - h. Possible purchase of laptops or Chromebooks for board members to use for remote meetings and videoconferencing using Routes to Recovery reimbursement funding
8. Correspondence/Upcoming events
 - a. Frontier Communications notice of bankruptcy hearing
 - b. WTA convention/district meetings
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.

Dated: August 9, 2020
Sharon Belling, Clerk