

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: December 9, 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 the Budget hearing and Special Town Meeting on Nov. 11, 2020
6. Approve the minutes from last month's meeting and dispense with the reading
7. Guests/Public comments *(no action can be taken on any item that is not on the agenda)*
8. Discussion/Action Items
 - a. Resolution #20-07 Dodge County All Hazards Mitigation Plan
 - b. Resolution #20-08 Budget Amendment
 - c. Horton Group 2021 insurance proposal
 - d. Bitco 2021 Workers Compensation premium
 - e. Wisconsin Towns Association Town Advocacy Council membership renewal
 - f. Appoint Sue Kinyon as election inspector for the remainder of the 2020-2021 term.
 - g. Open meeting notices -- Posting requirements under WI Statutes §19.84 – 2019 WI Act 140
 - h. Snow plowing agreement with Town of Leroy
 - i. Update on Henry lawsuit
 - j. Solar project joint development agreement
9. Correspondence/Upcoming events
10. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
11. Review/Approve bills and payroll
12. Future agenda items
13. Adjourn

Action may be taken on any of the above agenda items.

Dated: December 7, 2020
Sharon Belling, Clerk

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