

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

Town Board Meeting Minutes

Date: December 9, 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 6:31 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Treasurer Marcia Valle was excused. Also present were: Ryan Jackson - Dodge County Sheriff's Department, Mitchell Bradley Keller - Dodge County Pionier, Tom Ohrmund, Cindy Henry, and one other guest.
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 meetings – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the minutes from the Public Hearing on the Discontinuation of a Portion of Ehrhardt Dr., the Budget Hearing & Special Town meeting, and the Nov. 11th monthly board meeting and to dispense with the reading. Motion carried (3-0).
6. Public comments/Guests
Prior to the meeting, Ryan Jackson from the Dodge County Sheriff's Dept. introduced himself and offered his assistance to the township as the liaison officer from the Sheriff's Dept.
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt Resolution #20-07 Dodge County All Hazards Mitigation Plan. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt Resolution #20-08 Budget Amendment transferring \$10,000 from the General Funds revenue account to the General Government expense account and \$11,600 from the General Funds revenue account to the Public Works-Highway expense account. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the insurance proposal from the Horton Group for \$6,967 and the Workers' Compensation policy from Bitco for \$3,308. Motion carried. (3-0).

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- d. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the WI Towns Association Town Advocacy Council membership renewal for \$288. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Mittelstadt to appoint Sue Kinyon as an election inspector for the remainder of the 2020-2021 term.
 - f. A motion was made by T. Ringle and seconded by K. Mittelstadt to post open meeting notices only at the Town Hall and on the town's website in accordance with the posting requirements under WI Statutes §19.84 - 2019 WI Act 140. Certain meetings such as the Board of Review still require posting in at least 3 places. Motion carried (3-0).
 - g. A motion was made by T. Ringle and seconded by K. Mittelstadt to renew the Road Maintenance/Snow Plowing Agreement with the Town of Leroy. Motion carried (3-0).
 - h. The town board intends to continue legal action against Ken Henry and Cindy Henry regarding ordinance violations on their properties. A status scheduling conference is scheduled for January 4, 2021. Resident Tom Ohrmund offered his concerns to the board on the appearance of the properties.
 - i. No action was taken on the solar project joint development agreement with Springfield Solar LLC. The town's lawyer has not yet reviewed the agreement.
8. Correspondence
Grota Appraisal's annual newsletter and report
9. Reports
- a. Board reports—None
 - b. Treasurer's report— The November ending balance for the Money Market was \$227,544.95 and \$17,802.11 for the checking account.
 - c. Clerk's report – A land use permit was issued to Robert Wucherer for a shed-\$33.40.
 - d. Highway Superintendent's report – Tires will need to be replaced on Trucks 2 & 3 in 2021.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1164-#1172 and #20164-#20214 in the amount of \$53,552.10. Motion carried (3-0).
11. Future agenda items – Joint Development Agreement with Springfield Solar LLC
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 7:21 pm.

Respectfully submitted,

Sharon Belling, clerk