

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: January 13, 2021**

**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. Approve the minutes from the Special Town Board Meeting on Dec. 21, 2021
7. Guests/Public comments *(no action can be taken on any item that is not on the agenda)*
8. Discussion/Action Items
  - a. Resolution #21-01 Budget Amendment to reallocate the 2020 budget surplus
  - b. Joint Development Agreement with Springfield Solar LLC
9. Correspondence/Upcoming events
  - a. WTA Unit Meeting-Wednesday, January 20th via Zoom
  - b. WTA District Meeting-March 12<sup>th</sup> & 13<sup>th</sup> repeated March 22<sup>nd</sup> & 23<sup>rd</sup> via Zoom
  - c. WTA Convention-Oct. 10-12 in WI Dells
  - d. Spring Primary Election – February 16, 2021
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: January 9, 2021  
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 Lomira Town Hall and [www.townoflomira.com](http://www.townoflomira.com)