

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: January 13, 2021

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 6:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisors Todd Ringle & Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Rob & Janel King, Shelley Block, Kurtis Haefs, Cindy Henry, and one other guest.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall & on the town’s 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 meeting – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Approve minutes from the Special Town Board Meeting – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the minutes from the Dec. 21, 2020 Special Town Board meeting. Motion carried (3-0).
7. Public comments
 - a. Officer Ryan Jackson from the Dodge County Sheriff’s Dept. briefed the board and the audience on the recent rash of thefts in the Lomira area. He advised everyone to keep doors locked on vehicles, homes, and buildings to prevent unauthorized entry. He also warned against a phone scam involving phony delivery services that ask when residents are available to receive packages and thereby find out when homeowners are not present.
 - b. Rob & Janel King presented information from the PASS group announcing that the WI Public Service Commission Environmental Assessment public comment period regarding the Springfield Solar Project was open until January 19, 2021. A PSC pre-hearing conference will be held Feb. 2, 2021 at 1:00 p.m. Directions were given out on how to file a public comment with the PSC and how to listen live to the pre-hearing conference. The information will be posted on the town’s website.

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8. Discussion/Action items

- a. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt Resolution # 2021-01 Budget Amendment reallocating the 2020 Budget surplus of \$55,860 to the Public Works-Highway account. Motion carried (3-0).
- b. The Joint Development Agreement with Springfield Solar LLC will be sent back to the town's lawyer for review with a change to add the "Village of Brownsville" to Agreement-Sec. 2 as recommended by the board.

9. Correspondence/Upcoming Events

- a. WTA Dodge County Unit Meeting-Wed., January 20, 2021 via Zoom
- b. WTA District Meeting-March 12th & 13th, repeated March 22nd & 23rd via Zoom
- c. WTA Convention – Oct. 10-12 in WI Dells – Randy, Jeff, & Sharon plan to attend
- d. Spring Primary Election – February 16, 2021

10. Reports

- a. Board reports - Jeff mentioned that Alliant Energy plans to purchase the Springfield Solar Project from National Grid Renewables. Kay and Todd have fielded questions and comments regarding the solar project from area residents.
- b. Treasurer's report – The December ending balance for the Money Market account was \$793,022.50 and \$24,979.38 for the checking account. Vehicle reserve balance is \$6,112.00. Marcia stated that there were problems again this year with tax payment deposits at National Exchange Bank. The board agreed to allow her to check out other banking options.
- c. Clerk's report – Land use permits were issued to:
 - Tim & Lisa Zedler_– new home - \$710.00
 - Vicki Loomans_– patio & sidewalk - \$29.00
 - Clarice Drummond_– deck - \$35.07Kay is not running for another term as Supervisor #2. Nomination papers for the position were received by the clerk from Kurtis Haefs and Dean Dittberner.
- d. Highway Superintendent's report –None

11. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1173-#1181 & # 20215-#20257 in the amount of \$194,245.79. Motion carried (3-0).

12. Future agenda items – Henry lawsuit

13. 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 7:20 pm.

Respectfully submitted,

Sharon Belling, clerk