

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: February 10, 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 6:32 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Kurtis Haefs, Cindy Henry, and Taylor Fritsch.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Lomira 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 J. Faber to adopt the agenda. Motion carried (2-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by J. Faber to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments – There were no public comments.
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by J. Faber to recommend approval of the minor land division for Dan & Melody Zielicke at N11957 Butternut Rd. Motion carried (2-0).
 - b. A motion was made by T. Ringle and seconded by J. Faber to approve Class “B” Beer Temporary licenses to the Knowles Fire Dept. for the Spring Raffle & Fun Night on March 6, 2021, the July 4th Picnic, and the Fall Raffle & Fun Night on Nov. 6, 2021. Motion carried (2-0).
 - c. The mailing list for Temporary ROW permit applications was reviewed.
 - d. A motion was made by T. Ringle and seconded by J. Faber to share the town’s FCC 2-way radio license with the Town of Leroy. Motion carried (2-0).
 - e. Springfield Solar project representatives will be hosting a virtual introductory meeting with Lomira town board members and Alliant Energy toward the end of February.
 - f. With regard to the Henry lawsuit, a detailed list (with photos) of items in violation of the town’s nuisance ordinance at W2083 Bluemound Rd. and W2103 Farmersville

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Rd. was discussed and will be submitted to the town's lawyer and to Ken Henry and Cindy Henry to follow through with legal proceedings.

8. Correspondence

- a. Annual Report – Dodge County Farm Drainage Board District #85
- b. State Board of Assessors Notice of Determination regarding Quad Graphic's Real Estate Objection. The 2020 assessment was sustained, and the assessment value remains the same.
- c. Todd will check into the complaints regarding public nuisance violations on Amie Dr. and Harver Ct. If necessary, letters will be sent to the property owners.
- d. The Spring Primary Election will be held February 16, 2021.
- e. WTA District Meetings – Some topics may be of interest to local fire and EMS departments.

9. Reports

- a. Board reports— Todd reported that he has received inquiries to allow ATV/UTVs in the Town of Lomira.
- b. Treasurer's report—The January ending balance for the Money Market account was \$940,132.54 and \$36,508.20 for the checking account.
- c. Clerk's report – No town land use permits were issued in January. The board agreed that a town land use permit or driveway permit is not necessary for a replacement driveway at W651 Maple Dr.
Sharon reported that the town's website provider is offering a design format upgrade. It will cost \$49 to have assistance to upgrade the town's custom design.
- d. Highway Superintendent's report – Randy reported that snow was pushed in the ROW which blocked visibility of a road sign indicating a sharp curve at N9996 Soo Rd. A warning letter will be sent to the property owner.
Other service providers will be considered for repair of the tractor. Randy is not able to get it in for a service appointment at KPT in a timely manner.
It was noted that the floor by the entry door of the town hall is cracked and heaving.

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by J. Faber to approve the bills and payroll #1182-#1190 & #20258-#20305 & #2505-#2506 (MM) in the amount of \$698,103.78. Motion carried (2-0).

11. Future agenda items – ATV/UTV routes, Overpaid tax refund minimum

12. Adjourn – A motion was made by T. Ringle and seconded by J. Faber to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 7:33 pm.

Respectfully submitted,

Sharon Belling, clerk