Public Notice Town Board Meeting Agenda

Date: March 10, 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. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
 - a. Letter of intent for Minor Land Division for Michael Zahn at N10207 S. Water Street Road
 - b. Conditional Use permit for Daniel & Melody Zielicke at N11957 Butternut Road to allow for the creation of a non-farm single-family residential lot.
 - c. ATV/UTV use on town roads
 - d. Springfield Solar Joint Development Agreement final version
 - e. Temporary Right-of-way Permits for Mueller Farms of Lomira, LLC; Christian Hill Dairy, LLC; Clover Hill Dairy, LLC; and Elsinger Farms, LLC.
 - f. Resolution # 21-02 Resolution Establishing Policy for Overpaid Tax Refunds
 - g. Resolution # 21-03 Resolution Authorizing Designated Municipal Official to Issue Alcoholic Beverage Operator's Licenses
 - h. Review 2020 Annual Report
- 8. Correspondence/Upcoming events
 - a. WI DOT: Notification to resurface State Rd 175 between County Rd TW/State Rd 28 and State Rd 67 in 2023.
 - b. Spring Election: April 6, 2021
 - c. Town of Lomira Annual Meeting: April 20, 2021
 - d. Open Book: April 29, 2021 from 11:00 am-1:00 pm via phone or email only
 - e. Board of Review: May 27, 2021 from 5:30 pm-7:30 pm
- 9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report

- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

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

Dated: March 5, 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.