

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

Town Board Meeting Minutes

Date: March 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 6:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: 29 town residents and guests.
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. Public comments – No public comments
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Minor Land Division for Michael Zahn at N10207 S. Water Street Rd. (tax key # 030-1317-2744-001) to create separate parcels for agricultural land and a wooded area. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Conditional Use Permit for Daniel & Melody Zielicke at N11957 Butternut Rd. to allow for the creation of a non-farm single-family residential lot. Motion carried (3-0).
 - c. Tim Rohrer from Kettle Trails ATV Association provided information regarding ATV/UTV use on town roads, including safety and liability issues. Several residents spoke in favor of opening town roads to ATV/UTV traffic. The board will meet with a couple of the members of the Kettle Trails ATV Association at a later date to discuss details regarding possible routes in the Town of Lomira and the development of an ordinance.
 - d. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt the proposed Joint Development Agreement with Springfield Solar LLC. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve Temporary ROW permits for Mueller Farms of Lomira LLC, Christian Hill Dairy LLC, Clover Hill Dairy LLC, and Elsinger Farms LLC. Motion carried (3-0).

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- f. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt Resolution #21-02 - Resolution Establishing Policy for Overpaid Tax Refunds. Motion carried (3-0).
 - g. A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt Resolution #21-03 - Resolution Authorizing Designated Municipal Official to Issue Alcoholic Beverage Operator's Licenses. Motion carried (3-0).
 - h. The 2020 Annual Report was reviewed, and corrections were noted. It will be available on the town's website and at the town hall for the Spring Election and annual town meeting.
8. Correspondence
- 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: Tuesday, April 20, 2021 at 6:30 pm
 - 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—None
 - b. Treasurer's report—The February ending balance for the Money Market account was \$248,673.03 and \$23,637.61 for the Checking account.
 - c. Clerk's report – Permits were issued to Charles Cook – new porch --\$45.00 and Peggy Dean – barn addition -- \$550.00.
 - d. Highway Superintendent's report – Water Street Rd., Breitag Rd., and possibly Soo Rd may be closed April 19-23, 2021 for repair to the railroad crossings.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1191-#1199, #2507 & # 20306-#20349 in the amount of \$868,765.86. Motion carried (3-0).
11. Future agenda items – Budget amendment, Salt contract, Road inspection date, ATV/UTV update
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 7:51 pm.

Respectfully submitted,

Sharon Belling, clerk