

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

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**Annual Meeting Minutes**

**Date: April 20, 2021**

**Time: 6:30 p.m.**

**Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048**

1. Call to Order

The Town of Lomira Annual Meeting was brought to order by Chairperson Jeff Faber at 6:31 p.m.

Board members present: Chairperson Jeff Faber, Supervisor Todd Ringle and Supervisor Kurt Haefs

Others present: Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner

2. Confirmation of Open Meetings notice

The clerk verified that pursuant to WI Statutes §19.81(2) the meeting was properly posted in the Dodge County Pionier and at the Lomira Town Hall & on the town website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Reading and Approval of the minutes from last year's annual meeting

The minutes from the April 21, 2020 meeting were printed and given to all present to read. A motion was made by Todd Ringle and seconded by Randy Dittberner to amend the minutes from the April 21, 2020 meeting to read that the 2021 annual meeting will be held on Tuesday, April 20, 2021 instead of April 21, 2021. Motion carried (5-0). A motion to approve the minutes was then made by Todd Ringle and seconded by Kurt Haefs. Motion carried (5-0).

5. Review and Approval of 2020 Annual Report

The 2020 Annual Report was reviewed by all present. Highlights included:

Grants Received

- a. Routes to Recovery -- \$15,634.48 -- Used for large screen TV, Chromebooks for board members, laptop and monitor for clerk, updated sinks, faucets, towel dispensers, & waste receptacles in bathrooms, election supplies to mitigate COVID-19
- b. WI Elections Commission Subgrant -- \$987.60 for absentee ballot postage and election supplies to mitigate COVID-19
- c. WI Dept. of Revenue Recycling Grant -- \$6,375.59
- d. Dodge County Bridge Aid -- \$2,648.46 for Amie Drive culvert installed in 2019

Capital Improvements and Purchases

- a. Repaired salt shed roof and side panels, replaced light with LED fixture
- b. Repaired and replaced furnace units in highway shop/ garage
- c. Replaced laptop for Hwy. Superintendent

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- d. Purchased 2019 Chevy Silverado pickup truck
- e. Purchased John Deere X370 lawnmower

### Road Work Completed

- a. Paved Center Dr. north of State Rd 49 - 1.2 mi.
- b. Seal coated Spring Valley Rd., Golden Corners Rd., & Cloverland Dr.
- c. Crack-filled West Line Rd. north of Rustic Rd., East Lane, Spring Valley Rd., Golden Corners Rd., Cloverland Dr., South Ave., and Waas Rd.
- d. Installed culverts on Peter Rd. and Center Drive north of State Rd. 49

A motion was made by Todd Ringle and seconded by Randy Dittberner to approve the 2020 Annual Report. Motion carried (5-0).

### 6. Set date and time for 2021 Annual Meeting

The 2022 Annual Meeting for the Town of Lomira will be held on Tuesday, April 19, 2022 at 6:30 pm.

### 7. Other Business

- a. Cleanup of the Henry properties and Schalinski property on N. Bluemound Rd and Farmersville Rd were discussed. The deadline for cleanup of the Henry properties is May 10, 2021 when legal action will be taken. Todd talked to Schalinski family members and they have plans in place to clean up their property.
- b. ATV/UTV routes on town and county roads were discussed and finalized. Donations for signage are being collected at local bars and at the town hall on Saturdays during garbage/recycling drop-off hours. It was suggested that money collected be deposited in the town's checking account and used only for ATV signage/maintenance.
- c. The purchase or lease of a new tractor and ditch mower was discussed. Randy will check on prices at area dealerships. The item will be placed on the May agenda for further discussion.
- d. Discussion was held regarding costs for seal coating and paving roads in 2021. Roads to be paved are Flury Rd. and the remainder of Center Dr. north of State Rd 49.

### 8. Adjourn

A motion was made by Todd Ringle and seconded by Kurt Haefs to adjourn the meeting. Motion carried (5-0). The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Sharon Belling, Clerk