Public Notice Town Board Meeting Agenda

Date: April 14, 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. 20 ft. culvert extension for Dan Michels at N11805 Butternut Rd
 - b. Temporary ROW permits for Michels Farms (Dan Michels) and Gar-Rae's Dairy (Gary Buerger)
 - c. Proposed minor land division for Troy & Heidi Wondra at N11498 East Lane
 - d. Proposed minor land division for 2000 Lomira PTSK LLC at tax key # 030-1317-0341-001 & #030-1317-0341-002 currently owned by Quad Graphics Inc.
 - e. Ordinance #2021-01 ATV/UTV Routes
 - f. Contract with Crackfilling Service Corp. not to exceed \$25,000 for 2021 road work.
 - g. State salt contract for 2021-2022
 - h. Party status in the Springfield Solar LLC case with the Public Service Commission of WI (PSC)
 - i. Knowles Creamery memorabilia for possible display at the Lomira Town Hall
 - j. Set date for town road inspection
 - k. Membership renewal for the Wisconsin Towns Association
 - I. Resolution #21-04 Budget Amendment
 - m. American Rescue Plan Act funding Local Fiscal Recovery Fund
- 8. Correspondence/Upcoming events
 - a. Notice of Appeal by Quad Graphics regarding Real Property Tax Assessment determination
 - b. Annual Town Meeting April 20, 2021 at 6:30 pm
 - c. Open Book April 29, 2021 from 11:00 am -1:00 pm via phone or email only
- 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: April 9, 2021 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.