

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

Town Board Meeting Minutes

Date: May 12, 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 Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Dan Zahn, Becca Zahn, Dean Emmer, Cindy Henry and her guest along with several Lomira High School students.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall & on the town’s website: www.townoflomira.com.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – A motion was made by T. Ringle and seconded by K. Haefs 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. Haefs to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. Road bids for opened for 2021 road repair. Bids for paving were received from Northeast Asphalt Inc. and Kartechner Bros. LLC. A bid for sealcoating was received from Scott Construction Inc.

A motion was made by T. Ringle and seconded by K. Haefs to approve the bid from Kartechner Bros. LLC for paving Center Drive with payment in December:

Flury Rd	\$16,229.00
Center Dr (to Hwy 175)	\$91,355.50
Total	\$107,584.50

Motion carried (3-0). Kartechner Bros. LLC will provide a written quote for patches on Center Dr. and Water Street Rd which should be approx. \$3,000.00

A motion was made by T. Ringle and seconded by K. Haefs to approve the bid from Scott Construction Inc. for sealcoating with payment in December:

East Lane (Cty Rd KK to Super Dr.)	\$19,359.00
Maple Lane (Cty Rd H to End)	\$4,858.00
Soo Road (Cty Rd H to I-41 Overpass	\$11,095.00
Total	\$35,312.00

Motion carried (3-0).

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- b. Dean Emmer, Dan Zahn, & Becca Zahn were present to discuss options to dedicate a portion of parcel tax key #030-1317-3612-000 to the town as a roadway/cul de sac to allow access to the driveway at W185 Oak Dr. The parcel will be divided to create a separate non-farm residence at this address. The board requested that the owner of the parcel dig out and gravel the portion to be dedicated so it can later be blacktopped by the town.
- c. A motion was made by J. Faber and seconded by T. Ringle to table Resolution #21-05 Dedication of Road Right of Way by Daniel & Melody Zielicke at N11957 Butternut Rd. pending further information from the owner/trustee of the property. Motion carried. (3-0).
- d. A motion was made by T. Ringle and seconded by K. Haefs to adopt Resolution # 21-06 Support for the WI Dept. of Revenue in the Tax Appeal by Quad Graphics, Inc. Motion carried (3-0).
- e. No action was taken on the Variance for Matthew & Deana Binkelman at N11329 State Rd 175 to construct an enclosed porch within a state highway setback. A public hearing will be held by the Dodge County Board of Adjustment on May 20, 2021 regarding the variance request.
- f. A motion was made by T. Ringle and seconded by K. Haefs to approve two driveway permits for Christian Hill Dairy LLC on Hiawatha Rd. pending payment and completion of the application. Motion carried (3-0).
- g. A motion was made by T. Ringle and seconded by K. Haefs to file a motion and begin court action to clean up the properties at W2103 Farmersville Rd and W2083 W. Bluemound Rd. Motion carried (3-0).
- h. The board agreed to continue party status in the PSC proceedings with Springfield Solar LLC.
- i. The board compared building inspection fees from neighboring townships with the current Town of Lomira rates. Rob Froh from Kunkel Engineering will be asked to attend a future board meeting to clarify costs and types of buildings to be inspected.
- j. A motion was made by J. Faber and seconded by K. Haefs to purchase a Case IH Maxxum 125 ActiveDrive 8 tractor with loader and pallet forks for \$117,000 with delivery in January 2022. A trade in allowance for the Case IH MX90C & loader of \$20,000 will be applied to the purchase price. Motion carried (3-0). Randy will get quotes for a Tiger mower and financing for the both the tractor and mower will be combined.

8. Correspondence

- a. Frontier bankruptcy notice
- b. WI DOT Statewide Local Program Symposium -- May 19, 2021
- c. WTA Spring Town Officials Workshops – held virtually May 10-14 & May 17-21, 2021
- d. Board of Review – May 27, 2021 5:30-7:30 pm

9. Reports

- a. Board reports — As a solution to a resident’s complaint, the board members agreed that town will work with the Village of Lomira to dig out and patch S. Water Street near the town/village border. The village will provide the backhoe, labor, and gravel and the town will provide trucking, labor, and blacktop to repair a 38’ x 28’ area where a large pothole had developed.
- b. Treasurer’s report—April ending balances: Money Market – \$231,807.45 & Checking Account -- \$11,275.29
- c. Clerk’s report – Permits issued: Chad Mrstik-- \$52.60—Pool, deck, gazebo
- d. Highway Superintendent’s report – Randy reported that the railroad repairs on the Breitag Rd crossing will be finished by May 17, 2021. Quotes for a post hole auger and driver were presented for review and will be discussed at the next board meeting.

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10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1209-#1217 & #20392-#20423 in the amount of \$17,520.11. Motion carried (3-0).
11. Future agenda items –ATV sign installation, Resolution #21-05, Financing options
12. Adjourn – A motion was made by T. Ringle and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:20 pm.

Respectfully submitted,

Sharon Belling, clerk