

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: July 21, 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, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Treasurer Marcia Valle was excused. Also present were: Nicole Nicolato and Karen Rogne
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 the Special Town Board meeting on June 16, 2021 and to dispense with the reading. Motion carried (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Haefs to approve a minor land division for Eric Rusch at 11873 Oaklane Rd. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Haefs to approve a Permanent ROW permit for WE Energies at W2315 Farmersville Rd. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve an agreement with Ron Brath concerning the proposed cul-de-sac at W 185 Oak Dr. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Haefs to approve an operator’s license for Kaitlyn Immel at the Golf Club at Camelot. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Haefs to grant an operator’s license to Nicole Nicolato at Rock the House Pub & Grill with the stipulation that any further violations of the alcohol licensing requirements in the next 12 months will result in permanent non-renewal of her license. Motion carried (3-0).
 - f. A motion was made by K. Haefs and seconded by T. Ringle to approve an operator’s license for Jenell Ritter for a wedding event at Zedland Farm. Motion carried (3-0).
 - g. Sharon will look into developing an alcohol licensing ordinance that outlines the types of alcohol licenses available and regulations regarding retail and operator licenses.
 - h. Loan options for the tractor and mower purchase were discussed. A resolution will be drafted to be approved at the August meeting to borrow \$130,000 from TSB to be repaid over 4 years.

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- i. American Rescue Plan Act (ARPA) – Local Fiscal Recovery Funds (LFRF) were distributed to local municipalities on June 25, 2021. The Town of Lomira received \$59,451.74. The second installment will be paid in 2022. The board will continue to research how to make the best use of this funding.
 - j. The town’s lawyer has requested intervenor status in the Quad Graphics tax appeal case. At the initial conference held at the beginning of June, it was agreed to delay the case for 90 days, so the town has not missed any case activity to this point.
 - k. The Henrys have denied the town’s request to inspect their properties and a motion to compel has been filed with the court.
8. Correspondence
- a. WI DOT: Pre-plan data gathering for asphalt replacement on State Rd 67. Jeff will contact the DOT concerning the embankment on the NE corner of the intersection of State Rd 67 and Butternut Rd.
 - b. Dodge Co. Emergency Management: 2021 Hazard Mitigation Plan – final version was released.
 - c. Special Ambulance Advisory Committee Meeting: July 26, 2021 at 5 pm at Mayville City Hall.
 - d. Public Service Commission of WI: Notice of Proceeding for Wisconsin Power & Light Company application for a Certificate of Authority for a second set of six solar electric generation facilities which includes the Springfield Solar project.
9. Reports
- a. Board reports— Todd contacted the Dodge County Highway Dept concerning the ATV routes. The Highway Committee will meet in August to discuss the use of county roads for ATV routes in the town.
 - b. Treasurer’s report—June ending balances: Money Market -- \$239,132.94 & Checking Account -- \$42,976.96.
 - c. Clerk’s report – Permits issued:
 - Matt & Deana Binkelman – Porch -- \$33.00
 - Sterling Stock Farm, Inc. – Shed -- \$368.00
 - MPB Builders, Inc. for The Boat Doc – Boat storage -- \$202.94
 - d. Highway Superintendent’s report – Salt price for 2021-2022 season is \$76.40. Randy can get 114 ton. The board asked Randy to obtain quotes for digging out Hiawatha Rd. Depending on the quotes received and the amount budgeted, some exploratory work on Butternut Rd may be pursued.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1227-#1235 & #20451-#20494 in the amount of \$48,472.62. Motion carried (3-0).
11. Future agenda items – Hiawatha Rd quotes, loan resolution
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 8:04 pm.

Respectfully submitted,

Sharon Belling, clerk