

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

Town Board Meeting Minutes

Date: August 11, 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: Larry Fleischman, Gary Fleischman, and Cindy Henry.
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. A motion was made by T. Ringle and seconded by K. Haefs to approve a driveway permit for David Klingbeil at N10560 Water Street 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 N11805 Butternut Rd. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve a Permanent ROW permit for WE Energies to replace cable along Lettau Dr., Amie Dr, & Harver Ct. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #21-07 Resolution to Authorize Bank Loan. Motion carried (3-0).
 - e. A motion was made by K. Haefs and seconded by T. Ringle to put the ARPA funds into a 12-month CD at TSB. Motion carried (3-0).
 - f. A motion was made by K. Haefs and seconded by T. Ringle to have the Kettle Trails ATV Association install the signs on town and state roads. (3-0). Todd attended the Dodge County Highway Committee Mtg on August 5th. The county did not approve County Rd H (west of Lomira) and County Rd AH as ATV routes. The rest of the requested routes were approved. The county will install signs on the county roads.
 - g. The Two-Year Road Improvement Plan for 2022 and 2023 was agreed upon as follows:

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2022	Hiawatha Rd	1.1 mi.
2023	Butternut Rd north of KK	1.1 mi
2023	Sunnyview Rd	0.5 mi.
2023	Columbia Dr	1.0 mi.
2023	Oak Dr	0.25 mi.
2023	East Fondy Rd	0.5 mi.

- h. A motion was made by K. Haefs and seconded T. Ringle to accept the quote from Fleischman Excavating for digging on Hiawatha Rd. Motion carried (3-0).

8. Correspondence/Upcoming Events

- a. Dodge County Extension: Clean Sweep – August 28, 2021 from 8 am-12 pm
- b. WTA Fall Workshops – Sept. 2021
- c. WTA Convention - Oct. 10-12
- d. Dodge County Land Resources: Public Hearing for 2030 Comprehensive Plan Sept. 13, 2021
- e. Green Lake Area Animal Shelter: Donation receipt

9. Reports

- a. Board reports— None
- b. Treasurer's report— July ending balances: Money Market -- \$254,228.16 & Checking Account -- \$ 15,029.30.
- c. Clerk's report – Permits issued:
 - Dan Michels -- \$750 – shed
 - Tom & Kim Konop -- \$55 – 3 season room
 - Chris Thelen -- \$36 – grain bin
 - Garriety Const. for Elsinger Properties LLC - \$1,250 – new home
- d. Highway Superintendent's report – Randy reported that trees from the Casper property and Ebenezer Cemetery on Cty Rd KK still obstruct the view of the intersection with Butternut Rd. An email will be sent to the County Highway Dept. about the trees on the Casper property. Jeff will talk to someone from Trinity United Methodist Church about the cemetery trees.

10. Approve bills and payroll— A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll # 1236-#1245 & # 20496-# 20514 in the amount of \$37,175.59. Motion carried (3-0).

11. Future agenda items

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 7:50 pm.

Respectfully submitted,

Sharon Belling, clerk