

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

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**Town Board Meeting Minutes**

**Date: September 8, 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 Strassman, Amy Timm, Sgt. Wm Pansier
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](http://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 month’s meeting and dispense with the reading. Motion carried (3-0). A motion was made by T. Ringle and seconded by K. Haefs to approve the minutes from the Special Town Board meeting on August 12, 2021. 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 Rezoning Petition and Conditional Use Permit application for Peter Mittelstadt at W1584 County Road H to rezone approx. 10 acres from the A-1 Agricultural Zoning District to A-2 Zoning Agricultural District and apply for a conditional use permit for his trucking and repossession business. Motion carried (3-0).
  - b. A motion was made by T. Ringle and seconded by K. Haefs to approve a Rezoning Petition and Minor Land Division for Dennis Fleischer at N10368 State Road 175 to create a 3-acre non-farm residential lot and to allow for the enlargement of 3 existing non-farm residential lots. Motion carried (3-0).
  - c. A motion was made by T. Ringle and seconded by K. Haefs to approve the Minor Land Division for Compass Surveying, agent for Eileen Strassman Trust, to subdivide parcels #030-1317-3324-000 & #030-1317-3213-000 (77 acres) into 2 outlots for agricultural and recreational purposes. Motion carried (3-0).
  - d. A motion was made by T. Ringle and seconded by K. Haefs to approve a driveway permit for David Kindschuh on Rustic Rd. Motion carried (3-0).

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- e. The clerk and treasurer will investigate bank options in further detail and bring information to the next board meeting.
- f. Budget items for 2022 were discussed and will be on the agenda for the next board meeting.
- g. The annual Local Road Certification was completed for the WI Dept. of Transportation.

### 8. Correspondence

- a. WI Dept of Administration: Cooperative Plan was invalidated for the Village of Kekoskee and the Town of Williamstown.  
Village of Kekoskee & Town of Williamstown: Joint Public Hearing regarding proposed boundary agreement– Sept. 15, 2021 at 6:00 pm.
- b. Dodge County: Redistricting Committee Meeting – Sept. 13, 2021 at 8:00 am.  
Tentative County Supervisory District Public Hearing and County Board Meeting – Sept. 21, 2021 at 5:30 pm
- c. Wisconsin Towns Association: Fall Workshops – Sept. 2021 Marcia & Sharon will attend the workshops virtually -- Convention – Oct. 10-12 – Jeff, Randy, and Sharon will attend the convention
- d. WI Town Law Conference – October 1, 2021

### 9. Reports

- a. Board reports— Jeff thanked Sgt. Wm Pansier & Dodge County Sheriff's Dept. for their assistance with the property inspection at W2103 Farmersville Rd. and W2083 N. Bluemound Rd. Todd has not heard anything from the County regarding the ATV signage. He will contact someone at the Highway Dept. again in the next week or so.
- b. Treasurer's report—August ending balances: Money Market -- \$269,256.63 & Checking Account -- \$ 28,000.61. A 12 mo. Certificate of Deposit was opened at TSB Bank for the ARPA funding in the amount of \$59,451.74.
- c. Clerk's report – No permits were issued in August. The WI Dept. of Administration population estimate for the Town of Lomira is 1,159.
- d. Highway Superintendent's report – Nothing to report

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by T. Ringle to approve the bills and payroll #1246-#1254 & #20515-#20547 in the amount of \$100,922.00. Motion carried (3-0).

11. Future agenda items – Part time & poll worker wages, possible bidding for insurance coverage, snow removal contract with Quad, fire protection & ambulance contracts

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 7:33 pm.

Respectfully submitted,

Sharon Belling, clerk