

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: October 13, 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 Supervisor Todd Ringle. Present were: Supervisor Todd Ringle, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Chairperson Jeff Faber arrived at 7:02 pm. Also present were: Luke Luedtke, Jason Belling & Mark Mueller from Knowles Fire Dept., Ken Henry 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 K. Haefs and seconded by T. Ringle to adopt the agenda. Motion carried (2-0).
5. Approve minutes from previous meeting – A motion was made by K. Haefs and seconded by T. Ringle to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments - None
7. Discussion/Action items
 - a. The board had no concerns regarding the possible minor land division for the Luedtke property on State Rd 67 & Cty Rd H. The driveway for the new home will need to allow for a turnaround if longer than 300 ft.
 - b. A motion was made by K. Haefs and seconded by T. Ringle to recommend approval of the variance appeal by Michael Merk, agent for Mark, Christina, & Franklin Mueller and Mueller Farms of Lomira to allow for the construction of a manure storage facility and feed storage pad within the property line setback at N10711 Center Dr. Motion carried (2-0).
 - c. A motion was made by K. Haefs and seconded by T. Ringle to recommend approval of the conditional use permit application for Eric Rusch to expand his business to include self-service storage units at N11873 Oaklane Rd. Motion carried (2-0).
 - d. A motion was made by K. Haefs and seconded by T. Ringle to approve a Permanent ROW permit for Frontier Communications for cable replacement along Butternut Rd and Cty Rd KK. Motion carried (2-0).

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- e. A motion was made by K. Haefs and seconded by T. Ringle to approve a Permanent ROW permit for Alliant Energy for cable installation along Lomira Dr., Westline Rd., and Rustic Rd. Motion carried (2-0).
 - f. A motion was made by K. Haefs and seconded by T. Ringle to approve Driveway permits for Christian Hill Dairy on Badger Rd. and Butternut Rd. Motion carried (2-0).
 - g. A motion was made by K. Haefs and seconded by T. Ringle to approve the Fire Protection Agreement for 2022 with the Knowles Vol. Fire Dept. for \$24,250. Motion carried (2-0).
 - h. The Fire Protection Agreement for 2022 with the Village of Lomira was tabled until next meeting.
 - i. A motion was made by K. Haefs and seconded by T. Ringle to approve the Fire Protection Agreement for 2022 with the Brownsville Fire Company for \$24,500. Motion carried (2-0).
 - j. A motion was made by K. Haefs and seconded by T. Ringle to approve the Snow Removal Contract with Quad for Windhover Drive. Costs increased to \$110 for plowing, \$78 per ton for salt, and \$7 per ton for sand. Motion carried. (2-0).
 - k. A motion was made by K. Haefs and seconded by T. Ringle to approve the Dodge County Joint Powers Agreement for 2022. Motion carried (2-0).
 - l. A motion was made by K. Haefs and seconded by T. Ringle to approve the 3-year contract with Grota Appraisals. Motion carried (2-0).
 - m. The board will not be accepting quotes for insurance for next year and will complete the renewal questionnaire with the Horton Group.
 - n. A motion was made by T. Ringle and seconded by K. Haefs to adopt Resolution #21-09 Establishment of Wards for redistricting. Motion carried (3-0).
 - o. A motion was made by T. Ringle and seconded by K. Haefs to approve pay increases for part time employees and election workers. Motion carried (3-0).

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| Truck driver | \$21.00 per hour |
| Recycling attendant/garage help | \$18.00 per hour |
| Chief election inspector | \$15.00 per hour |
| Election inspector | \$13.00 per hour |
 - p. A motion was made by K. Haefs and seconded by T. Ringle to move all of the Town of Lomira financial accounts to TSB Bank. Motion carried (3-0).
 - q. A motion for summary judgment was filed with the court on October 13, 2021 in regard to the Henry lawsuit. Ken Henry and Cindy Henry will have until Nov. 15th to respond.
 - r. A motion was made by T. Ringle and seconded by K. Haefs to join with the Wisconsin Dept. of Revenue in a Joint Defense Agreement in the Quad Tax Appeal case. Motion carried (3-0).
8. Correspondence
- a. Dodge Co. Humane Society: 2022 contract – was declined by the board
 - b. Fond du Lac Co. Land Information Dept. : Notice of Comprehensive Plan adoption

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- c. WI Elections Commission: Trusted Email Information – wi.gov or .gov email addresses – will look into pricing for changing domain and email addresses
- d. Dodge County: Broadband Survey - deadline October 22, 2021
- e. U.S. Treasury: ARPA reporting deadline extended to April 30, 2022
- f. LRIP Meeting – October 20, 2021 at 10:00 am in Juneau
- g. WTA Unit Meeting – October 20, 2021 at 7:30 pm in Juneau.
- h. Budget Workshop - October 20, 2021 at 6:00 pm
- i. Budget Public Hearing and Special Town Meeting – November 10, 2021 at 6:00 pm

9. Reports

- a. Board reports— Jeff reported on WTA sessions that he attended, one of which was on large scale solar projects. Todd stated that signs are being ordered by the Kettle Moraine ATV Association for the both the town and the county.
 - b. Treasurer's report— September ending balances: Money Market - \$261,778.45 and Checking Account- \$20,971.27.
 - c. Clerk's report— Permits issued: Allen Ries – patio -- \$30.00, Mark & Donna Wick – shed -- \$40.00, Randy Meyer – shed -- \$37.00. Sharon reported that costs for solid waste/recycling with Waste Management are increasing. The board suggested getting quotes from other providers. The final decision from the PSC was posted Oct. 12, 2021 approving the Springfield Solar project. Questions about per diems will be discussed at the next meeting.
 - d. Highway Superintendent's report – Randy reported on WTA sessions that he attended, notably the ones on large scale solar projects, broadband, and LRIP projects. Road paving for Flury Rd. & Center Dr. should be done in the next two to three weeks. He also noted that the new tractor will not be available for delivery until February 2022.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1255-1262 & # 20548-#20572 in the amount of \$19,229.75. Motion carried (3-0).
11. Future agenda items – Lomira Fire Protection Agreement, Mayville EMS ambulance agreement, per diem policy
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 8:03 p.m.

Respectfully submitted,

Sharon Belling, clerk