

MINUTES FOR TOWN OF LOMIRA MEETINGS

---

Town of Lomira, Dodge County, Wisconsin

---

**Town Board Meeting Minutes**

**Date: November 10, 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 6:45 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 was excused.
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 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. A motion was made by T. Ringle and seconded by K. Haefs to approve the fire protection contract for 2022 with the Village of Lomira for \$20,400. Motion carried. (1-0) K. Haefs abstained.
  - b. The ambulance contract for 2022 with the City of Mayville was tabled until next meeting since the contract was not yet available.
  - c. A motion was made by K. Haefs and seconded by T. Ringle to adopt Resolution #21-10 Designation of Public Depository specifying TSB Bank as the town’s financial depository. Motion carried. (2-0).
  - d. Garbage/recycling drop off will be held on Wednesday, December 29<sup>th</sup> from 2:30 pm-5:30 pm since Christmas and New Year’s Day fall on Saturdays.
  - e. A motion was made by K. Haefs and seconded by T. Ringle to approve the order and purchase of a Tiger mower with joysticks instead of cables which will add an additional \$10,200 to the purchase price. Motion carried (2-0).
  - f. A motion was made by T. Ringle and seconded by K. Haefs to approve the highway superintendent’s contract for 2022 with a wage increase of \$.65 per hour. Motion carried (2-0).
  - g. The per diem and reimbursement policy will be discussed at a later date.

## MINUTES FOR TOWN OF LOMIRA MEETINGS

- h. A motion was made by K. Haefs and seconded by T. Ringle to adopt the Town of Lomira 2022 budget in the amount of \$794,252. Motion carried (2-0).
  - i. Discussion was held regarding the .gov or wi.gov domain requirement. Sharon will continue to investigate options.
  - j. Huberty and Associates will review the town's Quickbooks' file and provide a quote regarding the cleanup of the existing file or the setup of a new company file to make the town's financial reporting more efficient.
  - k. Notices to include with the tax bills: Garbage/recycling holiday hours on Dec. 29<sup>th</sup>, State law prohibits snow on the road or right-of-way and prohibits grass clippings on the road.
8. Correspondence
- a. Michels: Michels Materials will merge with Michels Road and Stone, Inc.
  - b. WI Dept. of Administration: Notice of annexation by Lomira 2000 PTSK LLC to the Village of Lomira -- tax key parcels: #030-1317-0344-004, a portion of 030-1317-0341-002, & #030-1317-0341-001.
9. Reports
- a. Board reports—Kurt reported that several landowners received a letter from Patrick Martineua at landsolutions.org asking property owners to contact him if interested in partnering with his company to host a 30-acre solar farm on their property. The town will contact the county regarding zoning administration and request more information from the company referenced in the letter.
  - b. Treasurer's report—The October balances were as follows:

NEBAT Money Market	\$219,849.64
NEBAT Checking	\$9,024.41
TSB Money Market	\$6,000.20
TSB Checking	\$2,759.02
  - c. Clerk's report – No permits were issued in October
  - d. Highway Superintendent's report – Randy reported that new tires for Truck 3 will cost about \$5,000. The LRIP application was submitted to the county.
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by T. Ringle to approve the bills and payroll #1264-#1272 & #20573-#20613 in the amount of \$69,315.87. Motion carried (2-0).
11. Future agenda items -- Ambulance contract, 2021 budget amendment
12. Adjourn – A motion was made by K. Haefs and seconded by T. Ringle to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 7:41 pm.

Respectfully submitted,

Sharon Belling, clerk