

MINUTES FOR TOWN OF LOMIRA MEETINGS

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Town of Lomira, Dodge County, Wisconsin

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**Town Board Meeting Minutes**

**Date: December 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 6:31 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: Mike & Matt Serwe, Gavin Feucht, Tom Ohrmund, and one other guest
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 - November 10, 2021 Board Meeting & November 17, 2021 Special Town Board Meeting – A motion was made by T. Ringle and seconded by K. Haefs to approve the minutes from the previous month’s meetings 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 the Minor Land Division for Joel & Kathleen Luedtke at tax key #030-1317-2311-000. Motion carried (3-0).
  - b. A motion was made by K. Haefs and seconded by T. Ringle to approve the petition to rezone approx. 3.5 acres from the A-1 Prime Ag zoning district to the A-2 General Ag zoning district to allow for the creation of a non-farm residential lot. Motion carried (3-0).
  - c. A motion was made by T. Ringle and seconded by K. Haefs to approve the Minor Land Division for Clover Hill Dairy LLC at tax key #030-1317-2412-000. Motion carried (3-0).
  - d. A motion was made by T. Ringle and seconded by K. Haefs to approve the Conditional Use Permit Application for Clover Hill Dairy LLC at W265 State Rd 67 to allow for the creation of an approx. 3.9 acre non-farm residential lot within the A-1 Prime Ag zoning district. Motion carried (3-0).
  - e. A motion was made by T. Ringle and seconded by K. Haefs to approve the Minor Land Division for Brian and Kevin Kazmierczak (Amber Miller, Springfield Solar LLC, agent) at tax key # 030-1317-1012-000. Motion carried (3-0).
  - f. The board reviewed the Minor Land Division request by Mike Serwe at W183 Super Dr. They recommended that he consult with Dodge County Land Resources to modify his request to better fit their zoning requirements by eliminating the easement for field access and instead access the property from State Rd 67.

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- g. A motion was made by T. Ringle and seconded by K. Haefs to approve a Permanent ROW permit for Frontier Communications to bore under the road at N11656 Butternut Rd. Motion carried (3-0).
- h. An update was given on the Henry lawsuit. A motion for summary judgement was filed with the court on 11/15/2021. The Henrys filed an open records request on 12/2/2021 seeking complaints about them and/or their properties. Several neighbors present at the meeting commented about the condition of the Henry properties and about malnourished dogs running at large. The board advised them to contact the authorities regarding the dog mistreatment situation.
- i. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #21-11 Budget Amendment adding revenue from the ARPA funding and donations to the ATV/UTV signage fund to the budget. Motion carried (3-0).
- j. A motion was made by K. Haefs and seconded by T. Ringle to approve the insurance proposal from the Horton Group for 2022. Motion carried (3-0).
- k. A motion was made by T. Ringle and seconded by K. Haefs to approve the 3-year Ambulance Agreement with the City of Mayville. Motion carried (3-0).
- l. A motion was made by T. Ringle and seconded by K. Haefs to appoint the following election inspectors for the 2022-2023 term.

Marcia Valle	Inge Adelmeyer
Shelley Bloch	Cathy Binotto
Mary Cundy	Sara Fry
Sue Kinyon	Evelyn Schreiber
Sue Wuenne	Marie Wondra

### 8. Correspondence

- a. Thank you card from the family of Gloria Valle
- b. WI Dept. of Administration – Annexation review denying request by Lomira 2000 PTSK – The board considered contacting Michels to discuss the possibility of negotiating an inter-governmental agreement with the Village of Lomira regarding this property.
- c. WTA-Town Advocacy Council renewal request—Town will renew for 2022

### 9. Reports

- a. Board reports— Jeff would like to send a letter to Rep. Mark Born and Sen. John Jaegler opposing bills AB 527 and SB 490 regarding community solar projects. Todd will attend the LRIP meeting on 12/13/2021.
- b. Treasurer’s report—November balances were as follows:

NEBAT Money Market	\$22,857.46
NEBAT Checking Account	\$7,416.12
TSB Money Market	\$61,344.53
TSB Checking Account	\$5,075.15
- c. Clerk’s report – No permits were issued in November. A violation report was filed with Dodge County for a wood burner installation without a land use permit at tax key #030-1317-1521-000 owned by Fleischman Revocable Trust.
- d. Highway Superintendent’s report – Randy reported that the culvert on Super Dr. east of Butternut Rd will need to be replaced with a new 24” culvert. Greg Betz will no longer be available to plow snow for the Town. Ryan Dittberner was hired a seasonal highway employee to take his place. The purchase of new truck tires for Truck 3 was discussed. A

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motion was made by K. Haefs and seconded by T. Ringle to purchase drive tires for Truck 3 (tandem axle) before the end of the year, if possible. Motion carried (3-0).

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1273-#1276, #1300-1304, #2508 & # 20614-20648 in the amount of \$199,067.40. Motion carried (3-0).

11. Future agenda items

12. Adjourn – A motion was made by K. Haefs and seconded by T. Ringle to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:27 pm.

Respectfully submitted,

Sharon Belling, clerk