Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: January 12, 2021

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 County Rd AY, Knowles, WI 53048

- 1. Call to order
- 2. Confirmation of open meetings notice
- 3. Pledge of Allegiance
- 4. Adopt agenda
- 5. Approve the minutes from last month's meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
 - a. Minor Land Division notification for Mike Serwe at W183 Super Dr.
 - b. Minor Land Division notification for Richard & Sharon Zinke Trust at N11772 County Rd AY
 - c. Ownership and use of existing right of way easement in response to request by National Grid Renewables
 - d. Siding repair on south side of Town garage
 - e. Update on Henry lawsuit
 - f. Resolution #22-01 Budget Amendment
- 8. Correspondence/Upcoming events
 - a. Dodge County ARPA project meeting on Feb. 1, 2021 at 6:00 pm
 - b. WTA District Meetings February 4th in Juneau or April 1st in Ripon
 - c. WTA Convention-October 9-11 in Appleton
 - d. WI DOT: GTA Final calculation
 - e. US Treasury: ARPA Final Rule released
- 9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

Action may be taken on any of the above agenda items.

Dated: January 10, 2022 Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.