

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: January 12, 2022**

**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. Also present was: 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](http://www.townoflomira.com). Notice was also given to the Dodge County Pionier.
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 meeting 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 Mike Serwe at W183 Super Dr. Motion carried (3-0).
  - b. A motion was made by T. Ringle and seconded by J. Faber to approve the Minor Land Division for the Richard & Sharon Zinke Trust (Amber Miller, agent) at N11772 County Rd AY. Motion carried (2-1).
  - c. Discussion was held regarding the ownership and use of existing right of way along Center Drive that was deeded to the Town by Alfred & Ella Zinke for the construction of the town roadway in 1961. Springfield Solar LLC is looking to clear the title in order to purchase the land for the solar project. Permanent ROW permits will be necessary for any crossings in the road right of way.
  - d. The board directed Randy to obtain estimates to repair/replace the siding on the south side of the garage that was damaged in a recent windstorm.
  - e. The Henrys filed affidavits and a motion for extension of time on December 15, 2021. The town will be in contact with its attorney to determine how to proceed with the case.

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- f. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #22-01 Budget Amendment transferring the 2021 budget surplus of \$22,683 to Public Works: Paving account. Motion carried (3-0).

### 8. Correspondence

- a. Dodge County: ARPA meeting on Feb. 1, 2022
- b. WTA District Meetings - April 2022 – includes BOR training
- c. WTA Convention – October 9-11, 2022 – Hotel reservations will be made for Randy, Sharon, & Jeff.
- d. WI DOT: GTA Final calculation – the Town will receive \$98,151.41 for 2022
- e. US Treasury: ARPA Final Rule released
- f. WTA Dodge County Unit Meeting – Jan. 19, 2022 at 7:30 pm at Juneau

### 9. Reports

- a. Board reports— Todd attended LRIP meeting on Dec. 13, 2021. The town will not receive LRIP funding in 2022.
- b. Treasurer's report— November ending balances were as follows:

NEBAT Money Market	\$0.00
NEBAT Checking Account	\$0.00
TSB Money Market	\$417,247.53
TSB Checking Account	\$23,626.41

Clerk's report – The following checks from National Exchange Bank will be invalidated and shredded since the account has been closed: #20650-#20999 and ACH Check #'s 1278-1299. A town land use permit was issued for Donna Harlan for a new shed for \$37.61. A violation report was filed with Dodge County for a wood burner installation without a land use permit at N11374 State Rd 175 owned by David Davies.

- c. Highway Superintendent's report – Randy was not present to give his report.

- 10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll # 1277 & #20649 (NEBAT) & #1305-#1312 & #21000-#21044 (TSB) in the amount of \$39,952.98. Motion carried (3-0).

### 11. Future agenda items

- 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 7:47 p.m.

Respectfully submitted,

Sharon Belling, clerk