

MINUTES FOR TOWN OF LOMIRA MEETINGS
Town of Lomira, Dodge County, Wisconsin

Special Town Board Meeting Minutes

Date: January 27, 2022

Time: 4:00 p.m.

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

1. Call to Order -- The Special Town Board Meeting was brought to order at 4:00 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Clerk Sharon Belling, and Highway Superintendent Randy Dittberner. Alex Ackerman, from Dempsey Law Firm arrived at 4:16 pm.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall, on the town website and notice was given to the Dodge County Pionier.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Road Projects --Two road projects for possible federal funding projects were discussed. Preliminary estimates were received from J.E. Arthur and Associates, Inc. for reconstruction of Butternut Rd south of Super Dr. (\$688,283.33) and reconstruction of the Butternut Rd & E. Fondy Rd intersection (\$345,320.83). It was decided to obtain a new estimate for reducing the hill immediately before the Butternut Rd-E. Fondy Rd. intersection and contacting the Town of Byron to see if they would be interested in putting together a joint proposal for this project.
5. Closed Session – At 4:21 pm., a motion was made by J. Faber and seconded by K. Haefs to convene into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is giving written or oral advice regarding:
 - a. the town’s involvement in the Quad Graphics, Inc. tax appeal case with the WI Dept. of Revenue
 - b. the status of legal action being taken against Ken Henry and Cindy Henry for ordinance violationsand 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to:
 - c. consider a boundary agreement in response to possible future annexationsMotion carried. (3-0) Roll call vote: J. Faber-aye, T. Ringle-aye, K. Haefs-aye.
6. Reconvene in Open Session – At 5:24 p.m. a motion was made by J. Faber and seconded by K. Haefs to reconvene in open session. Motion carried (3-0).
7. 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 5:25 p.m.

Respectfully submitted,

Sharon Belling, clerk