

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: February 9, 2022

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. Amend the minutes from the Dec. 8th meeting to add clarification
6. Approve the minutes from the Jan. 12th board meeting and the Jan. 27th special board meeting and dispense with the reading
7. Guests/Public comments (*no action can be taken on any item that is not on the agenda*)
8. Discussion/Action Items
 - a. Resolution #22-02 - W183 Super Dr. Road Right-of-Way Dedication from Michael & Deborah Serwe
 - b. Knowles Fire Dept. applications for Temporary Class "B" Liquor Licenses
 - c. State salt contract
 - d. Michels loader storage agreement
 - e. Petition by Lomira 2000 PTSK, LLC and Ordinance #326 by the Village of Lomira for annexation of approx. 34.743 acres from the Town of Lomira to the Village of Lomira at W964 State Rd 49.
 - f. Siding repairs on south side of town garage
 - g. Bipartisan Infrastructure Law (BIL) funding for local projects through the WI DOT
 - h. Consider convening into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is giving written or oral advice regarding the status of legal action being taken against Ken Henry and Cindy Henry for ordinance violations
9. Correspondence/Upcoming events
 - a. WTA District Meetings – BOR training
10. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
11. Review/Approve bills and payroll
12. Future agenda items
13. Adjourn

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

Dated: February 8, 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.