

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

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**Town Board Meeting Minutes**

**Date: February 9, 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, Highway Superintendent Randy Dittberner. Also present were: Bob Simon from the Town of Byron, Eric Otte from J.E. Arthur & Associates, Ken Henry and 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)
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. Amend minutes from Dec. 8, 2021 meeting – A motion was made by T. Ringle and seconded by K. Haefs to amend the minutes from the 12/8/2022 meeting to read 7.b. . . .to approve the petition for *Luke Luedtke* to rezone approx. 3.5 acres . . . to allow for the creation of a non-farm residential lot at tax key #030-1317-2311-000. Motion carried (3-0).
6. Approve minutes from the Jan. 12<sup>th</sup> board meeting and the Jan. 27<sup>th</sup> special board 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).
7. Public comments - None
8. Discussion/Action items
  - a. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #22-02 – W183 Super Drive ROW Dedication from Michael and Deborah Serwe. Motion carried (3-0).
  - b. A motion was made by T. Ringle and seconded by K. Haefs to approve Class “B” Beer Temporary licenses to the Knowles Fire Dept. for the Spring Raffle & Fun Night on March 5, 2022, the July 4<sup>th</sup> Picnic, and the Fall Raffle & Fun Night on Nov. 5, 2022. Motion carried (3-0).
  - c. The state salt contract will bid out in March. Randy will order 110 ton and can possibly get 100 ton more, if needed.
  - d. A motion was made by K. Haefs and seconded by T. Ringle to approve the Michels Loader Storage Agreement regarding use of the town’s tractor and loader in the Nasbro Quarry. Motion carried (3-0).

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- e. The board was informed of a petition by Lomira 2000 PTSK, LLC and Ordinance #326 by the Village of Lomira for annexation of approximately 34.743 acres from the Town of Lomira to the Village of Lomira at W964 State Rd 49 effective
- f. No estimate has been received to date for the siding repairs on the south side of the town garage.
- g. Projects for the Bipartisan Infrastructure Law (BIL) funding were discussed:
  - East Fondy Rd-Butternut Rd intersection – Eric Otte will review the intersection again to provide more details about possibly reducing the hill on Kelly Rd in the Town of Byron to provide better visibility for the intersection located in the Town of Lomira. Discussion will continue with the Town of Byron regarding financing the project.
  - Butternut Rd reconstruction from Super Dr. to State Rd. 67. – Eric Otte suggested having more geo-technical study done on this stretch to determine what needs to be excavated and that will help determine more specific costs for reconstruction.
- h. The status of the Henry lawsuit was addressed at the end of the meeting in open session. A motion was made by K. Haefs and seconded by T. Ringle to proceed with the motion for summary judgement hearing scheduled for February 11, 2022 in Dodge County Circuit Court rather than move the hearing back 30 days to allow more time for the Henrys to clean up the property. Motion carried (3-0).

### 9. Correspondence

WTA District Meeting

Sharon will attend Apr. 1st, Kurt and Jeff will attend Apr. 22<sup>nd</sup>

### 10. Reports

- a. Board reports—None
- b. Treasurer's report—January ending balances:  
Money Market account - \$1,199,877.47, Checking account - \$23,346.89
- c. Clerk's report— Permits issued:  
Thomas Weinberger – shed --\$39.70  
Fleischman Excavating— cement slab for wood burner & wood storage -- \$28.30  
Sterling Stock Farm – manure storage facility closure permit – issued by Dodge County
- d. Highway Superintendent's report – none

11. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1313-#1320 & #21045-#21082 in the amount of \$260,383.13 and #2509 (Dodge County tax settlement) in the amount of \$109,350.34. Motion carried (3-0).

12. Future agenda items – Town hall/garage siding, BIL funding projects

13. 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 7:43 pm.

Respectfully submitted,

Sharon Belling, clerk