

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: March 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. 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. Richard Fink – candidate for County Board District #15
  - b. Road projects for Bipartisan Infrastructure Law (BIL) federal funding – Kunkel Engineering
  - c. Rezoning petition for Christian Hill Holdings, LLC to rezone approx. 45.7 acres from the A-2 to A-1 Agricultural Zoning District located in tax key # 030-1317-2243-001 & 030-1317-2243-002
  - d. Petition by Christian Hill Dairy, LLC to expand freestall, parlor, and construct a manure digester at N10523 State Rd 175.
  - e. Temporary ROW permit for Christian Hill Dairy, LLC
  - f. Temporary ROW permit for Phil Majerus Dairy Farms
  - g. Temporary ROW permit for Clover Hill Dairy, LLC
  - h. Resolution #22-03 Dedication of Roadway at N11873 Oaklane Rd for Eric and Angela Rusch
  - i. Resolution #22-04 Acceptance of CSM for Minor Land Division for Joel & Kathleen Luedtke Trust
  - j. State salt contract for 2022-2023
  - k. Set road inspection date/time
  - l. Dodge County bridge inspection
  - m. Siding repairs on town garage
  - n. Update Emergency Response Plan
  - o. Review 2021 Annual Report
8. Correspondence/Upcoming events
  - a. Spring Election – April 5, 2022
  - b. WTA District Meetings – April 2022
  - c. Annual Town Meeting – April 19, 2022 at 6:30 pm
  - d. Open Book – April 20, 2022 from 11:00 am-1:00 pm – phone or email only
  - e. Board of Review – May 12, 2022 from 5:30 pm – 7:30 pm
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. Consider convening into closed session pursuant to WI Stats. 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:
    - Evaluate a list of items to be retained by Ken Henry and Cindy Henry if nuisance abatement is required
  12. Reconvene in open session to take action, if any, on the subject matter discussed in closed session.
  13. Future agenda items
  14. Adjourn

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

Dated: March 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.*