

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: March 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: Dick Fink, candidate for County Board Supervisory District #15, Tammy Hampton from Kunkel Engineering, Patrick Christian, Curt Christian, Dale Christian, Bobbie Christian, and Rusty Zimmerman from Christian Hill Dairy.
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
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. Dick Fink spoke about his qualifications and reasons for running for the position of Dodge County District #15 Supervisor in the April 5th Spring Election.
 - b. Tammy Hampton from Kunkel Engineering spoke at length regarding the Bipartisan Infrastructure Law (BIL) funding opportunities. She gave an overview of the funding process and advised that it may prove expensive and difficult to obtain funding for any of the projects the board has considered. The Wisconsin DOT oversees and manages all these federally funded projects which adds additional cost to any proposal.
 - c. A motion was made by K. Haefs and seconded by T. Ringle to approve the rezoning petition for Christian Hill Holdings, LLC to rezone approx. 45.7 acres from the A-2 to the A-1 Agricultural Zoning District located in tax key #030-1317-2243-001 & #030-1317-2243-002. Motion carried (3-0).
 - d. Chris Lenzendorf, dairy consultant, gave a virtual presentation on the benefits of renewable natural gas and other by-products produced by the manure digester being proposed for Christian Hill Dairy. The dairy is also planning a free stall and milking parlor expansion. The town board is supportive of the proposed projects.
 - e. A motion was made by T. Ringle and seconded by K. Haefs to approve a Temporary ROW Permit for Christian Hill Dairy, LLC. Permit applicants will now be required to notify all property owners along the manure hose route. Motion carried (3-0).
 - f. A motion was made by T. Ringle and seconded by K. Haefs to approve a Temporary ROW Permit for Phil Majerus Farms. Motion carried (3-0).
 - g. A motion was made by T. Ringle and seconded by K. Haefs to approve a Temporary ROW Permit for Clover Hill Dairy, LLC. Motion carried (3-0).

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- h. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #22-03 Dedication of ROW at N11873 Oaklane Road from Eric & Angela Rusch. Motion carried (3-0).
 - i. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #22-04 Acceptance of CSM for Minor Land Division from the Joel & Kathleen Trust. Motion carried (3-0).
 - j. 110 tons of road salt will be ordered through the 2022-2023 state salt contract.
 - k. The road inspection date was set for Wednesday, March 23, 2022 at 4:00 pm.
 - l. A motion was made by T. Ringle and seconded by K. Haefs to have Dodge County conduct the bridge inspections for the town. Motion carried (3-0).
 - m. A motion was made by T. Ringle and seconded by K. Haefs to accept the estimate for siding repairs to the town garage from Nick Luedtke Construction Inc. not to exceed \$5,700. The claim for wind damage will also be submitted to the town's insurance company. Motion carried. (3-0).
 - n. The Emergency Response Plan will be updated and approved in April.
 - o. The Annual Report will be available next month.
8. Correspondence
- a. Spring Election – April 5, 2022
 - b. Bulk Waste Drop-off – April 9, 2022
 - c. WTA District Meetings – April 1st at Ripon & Apr 22nd at Juneau
 - d. Annual Town Meeting – April 19, 2022 at 6:30 pm
 - e. Open Book – April 20, 2022 from 11 am – 1 pm (phone or email only)
 - f. Board of Review – May 12, 2022 from 5:30 pm -7:30 pm
9. Reports
- a. Board reports— Todd attended the court hearing for Ken Henry & Cindy Henry on Feb. 11, 2022 He will also attend the Review hearing on March 25, 2022.
 - b. Treasurer's report— February ending balances: Money Market – \$259,267.19 & Checking Account -- \$15,891.62
 - c. Clerk's report – No permits were issued in February
 - d. Highway Superintendent's report – Randy reported that the new ditch mower is in. The new tractor will be here in May. He will be taking an unpaid leave of absence from March 23-30 to fill in for another milk truck driver at this other place of employment.
10. Review/Approve bills and payroll -- A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll # 1321-#1328 & #21083-#21121 in the amount of \$822,624.73 and #2510 to the Dodge County Treasurer for the February tax settlement for \$413,380.15. Motion carried (3-0).
11. Closed session -- The board did not convene into closed session since the Henry's did not submit a list of items to retain if nuisance abatement is required.
12. Future agenda items -- Emergency Response Plan, Road bids for Hiawatha Rd.
13. 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 8:45 pm.

Respectfully submitted,

Sharon Belling, clerk