MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: March 23, 2022 Time: 4:00 p.m.

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

- 1. <u>Call to Order</u> --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 (arrived at 4:01pm), Supervisor Kurt Haefs, Clerk Sharon Belling, Highway Superintendent Randy Dittberner.
- 2. <u>Confirmation of Open Meetings notice</u> The clerk verified that the meeting was properly posted at the Town Hall & on the town's website: <u>www.townoflomira.com</u>
- 3. <u>Pledge of Allegiance</u> -- The Pledge of Allegiance was recited.
- 4. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Haefs to adopt Resolution #22-05 Amendment to Resolution #21-09 Establishment of Wards. Motion carried (3-0).
 - b. The board discussed possible abandonment of the driveway right of way adjacent to tax key # 030-1317-2744-001 at the request of Michael Zahn. The board is willing to abandon the right of way, but the parties involved will need to initiate and abide by the legal requirements to do so. The clerk will contact Mr. Zahn with information regarding the abandonment process.
- 5. <u>Adjourn</u> A motion was made by T. Ringle and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 4:10 pm.

Respectfully submitted,

Sharon Belling, clerk