

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: April 13, 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, Clerk Sharon Belling, Treasurer Marcia Valle and Highway Superintendent Randy Dittberner were excused. Also present were: Dan Mueller from NEA, Eric Vande Zande from Kartechner Brothers, and Breanna Rice from the Dodge County Pionier.
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 March 9, 2022 board meeting and the March 23, 2022 special board meeting and dispense with the reading. Motion carried (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. A motion was made by K. Haefs and seconded by T. Ringle to accept the bid of \$136,653.60 for paving approx. 1.1 mi. of Hiawatha Rd. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Haefs to enter into a contract with Crack Filling Corp. not to exceed \$25,000 for 2022 road work. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve Temporary ROW permits for Dan Michels, Elsinger Farms LLC, and Mueller Farms of Lomira, LLC. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Haefs to approve a Permanent ROW permit for WE-Energies to provide new electrical service at N9910 State Rd 175 with access under and along Soo Rd. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Haefs to approve driveway permits for Alliant Energy at the following locations: West of W1556 Center Dr.,

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Across from N11914 Center Dr., Near N11824 Center Dr., N11432 Center Dr., and N11646 Center Dr. Motion carried (3-0).

- f. A motion was made by T. Ringle and seconded by K. Haefs to adopt Resolution #22-06 Revision for Luedtke CSM Resolution #22-04. Motion carried (3-0).
- g. Operator's licenses were issued by the clerk to Michelle Frank, Taylor Frank, and Samantha Kiehnau for Rock the House Pub & Grill.
- h. A motion was made by T. Ringle and seconded by K. Haefs to revoke Nicole Nicolatto's operator license for Rock the House Pub & Grill at the request of the owner. Motion carried (3-0).
- i. A motion was made by T. Ringle and seconded by K. Haefs to adopt the Emergency Response Plan. Motion carried (3-0).
- j. A motion was made by T. Ringle and seconded by K. Haefs to renew membership in the Wisconsin Towns Association. Motion carried (3-0).
- k. A letter will be sent to the property owners at W2127 Farmersville Rd. regarding nuisance ordinance violations.
- l. A motion was made by T. Ringle and seconded by K. Haefs to sell the Woods mower at the Spring Construction Consignment Auction on May 5, 2022. Motion carried (3-0).
- m. The next court date for the Henry lawsuit is on April 29, 2022. Cleanup work has been progressing.
- n. A motion was made by T. Ringle and seconded by K. Haefs to cross-appeal the 2021 tax assessment appeal by Quad Graphics with the State Tax Appeals Commission. Motion carried (3-0). A motion was made by T. Ringle and seconded by K. Haefs to hire a third-party appraiser for the 2020 Quad tax appeal case. Motion carried (3-0).

8. Correspondence

Burns & McDonell Engineering Co.: Notification for start of construction on the Springfield Solar Project is scheduled for June 1, 2022.

9. Reports

- a. Board reports—A letter will be sent to Lyle Beistle at the request of Tom Zangl regarding his dogs' excessive barking.
- b. Treasurer's report—March ending balances: Money Market – \$344,309.64 & Checking Account -- \$28,196.91. The \$130,000 loan for the tractor and mower was deposited in the Money Market account on March 30th.
- c. Clerk's report – No permits were issued in March; The switch to the .gov domain has been completed; The first ARPA project and expenditure report is due April 30th.
- d. Highway Superintendent's report – Randy reported that the new tractor bucket will need a cutting edge installed. He will check with a few vendors for prices.

- 10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1329-#1336 & #21122-#21157 in the amount of \$46,868.04. Motion carried (3-0).

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11. Upcoming Events – A quorum of the Town Board may attend the following meetings.
 - a. Annual Town Meeting – April 19, 2022 at 6:30 pm
 - b. Open Book – April 20, 2022 from 11:00 am -1:00 pm (by phone or email only)
 - c. Dodge County WTA Unit Meeting – April 20 at 7:30 pm
 - d. WTA District Meeting – April 22nd
 - e. Board of Review – May 12, 2022 from 5:20-7:30 pm

12. Future agenda items -- Items for ARPA funding

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 7:25 pm.

Respectfully submitted,

Sharon Belling, clerk