

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

Town Board Meeting Minutes

Date: May 11, 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: Rob & Brenda Macht, Jed & Kaylee Heeringa, and Ken 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
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. Excavation activity at tax key #030-1317-0114-003 was discussed with neighboring landowners who were present at the meeting. It was suggested that they file a complaint with Dodge County regarding land use and zoning permits.
- b. Road bids for opened for 2022 seal coating of portions of Butternut and Soo Roads. Bids were received from Scott Construction, Inc. and Fahrner Asphalt Sealers LLC. A motion was made by K. Haefs and seconded by T. Ringle to accept the low bid from Scott Construction for Butternut Road only with payment in December. Motion carried (3-0).

Butternut Road	\$24,674.00
Soo Road	\$24,184.00
Total	
	\$48,858.00

Crack filling Service Corp has been contracted to crack fill various town roads in 2022 for \$20,000.

- c. A motion was made by T. Ringle and seconded by K. Haefs to approve driveway permits for Elsinger Properties LLC on Super Drive and Sunny Drive. Motion carried (3-0).

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- d. A motion was made by J. Faber and seconded by T. Ringle to approve a Temporary Class "B" Beer license for the Lomira Fire Dept. to host an event (Annie Oakley Shoot) at the Lomira Sportsmen's Club on May 21, 2022. Motion carried (2-0, K. Haefs abstained).
 - e. A motion was made by J. Faber and seconded by T. Ringle to approve an operator's license for Kurt Haefs. Motion carried (2-0, K. Haefs abstained).
 - f. Town land use permits will be discussed at a later date.
 - g. A motion was made by T. Ringle and seconded by K. Haefs to have the town's attorney file a motion to abate for the Henry properties. Motion carried (3-0). Ken Henry and Cindy Henry will have until June 15, 2022 to completely clean up the properties or a contractor will be hired to complete the cleanup at their expense.
 - h. A motion was made by J. Faber and seconded by K. Haefs to report ARPA project funding under the Revenue loss category. Motion carried (3-0). Possible uses for the ARPA funds were discussed and will depend on what requirements need to be met for procurement and reporting.
8. Correspondence/Upcoming Events
Board of Review – May 12, 2022
9. Reports
- a. Board reports—Kurt contacted Cardinal Construction for a rough estimate on an addition to the shop/garage. The costs could range from \$473,500 to about \$800,000 depending on where the addition is located.
 - b. Treasurer's report—April ending balances: Money Market – \$271,701.41 & Checking Account -- \$19,745.18.
 - c. Clerk's report – Permits issued: Luke Luedtke – new home -- \$1,350.00, Robert Belling – barn additions -- \$35.00.
 - d. Highway Superintendent's report – Northeast Asphalt will begin blacktopping Hiawatha Rd after Memorial Day. The County will be hired for ditching the west side of the road before paving begins.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1337-#1345 & #21158-#21203 in the amount of \$121,068.19. Motion carried (3-0).
11. Future agenda items - ARPA funding updates, Town land use permits
12. 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 7:50 pm.

Respectfully submitted,

Sharon Belling, clerk