

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

Town Board Meeting Minutes

Date: June 8, 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.
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. A motion was made by T. Ringle and seconded by K. Haefs to approve a Letter of Intent for a Minor Land Division for Elsinger Properties LLC to parcel off the house and buildings from farmland at W419 Sunny Drive. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Haefs to approve a Conditional Use Permit Application for Elsinger Properties LLC to allow for the creation of an approx. 2.5 acre non-farm residential lot within the A-1 Agricultural Zoning District at W419 Sunny Drive. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve Class “B” Beer and/or “Class B” Liquor licenses for the following individuals or establishments:
 - Dennis Fell, aka Dyno’s Final Lap – “Class B” Liquor & Class” B” Beer
 - Susan Weinberger, aka Feed Mill Bar & Grill – “Class B” Liquor & Class “B” Beer
 - The Golf Club at Camelot, Inc., Lee Merkel, Agent – “Class B” Liquor & Class “B” Beer
 - Rock the House Pub & Grill Inc., Karen Rogne, Agent – “Class B” Liquor & Class “B” Beer
 - Lomira Sportsmen’s Club, Gary Batterman, Agent – Class “B” BeerMotion carried (3-0).

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- d. A motion was made by K. Haefs and seconded by J. Faber to approve operator (bartender) licenses for the following individuals:
- Patricia Moehr, Kasey Todl, Cheryl Weyerstrass for Dyno's Final Lap
 - Courtney Koenigs, Kathleen Ringle, Trisha Schwanke, Linda Weinberger, Melissa Weinberger, Thomas Weinberger for Feed Mill Bar & Grill
 - Laura Beaudoin, Scott Trupke, Brynn Schmidt for the Golf Club at Camelot, Inc.
 - Gary Batterman, Todd Klein, Daniel Priest, Matthew Ries, Ryan Zahn for the Lomira Sportsmen's Club
 - Jeremy Desotell, Taylor Frank, Samantha Kiehnau, Lindsay Priest, Rebecca Renderman for Rock the House Pub & Grill
 - Jason Kuehl, Mark Mueller for Knowles Volunteer Fire Department
- Motion carried (2-0 with T. Ringle abstaining)
- e. A motion was made by T. Ringle and seconded by K. Haefs to donate \$250 to the Green Lake Area Animal Shelter. Motion carried (3-0).
- f. The board was informed that that the town's attorney will be seeking a new 3rd party appraiser for the Quad Graphics tax appeal case since the recommended appraiser may have a conflict of interest.
- g. Ken Henry will provide the board with copies of vehicle registrations for all vehicles that he wishes to retain. The board will continue to pursue cleanup of the Henry properties by contacting Guelig's Waste Removal and Demolition LLC.
- h. Town land use permits were discussed and will no longer be required. County land use permits and building inspection permits remain unchanged.
- i. Preliminary plans for a possible ATV/UTV trailer parking area/rest stop at the Golden Corners Rd., Cloverland Dr. and Cty Rd H intersection were discussed and will be presented to Dodge County who currently has jurisdiction over the road right-of-way.
- j. Uses and requirements for ARPA funds were discussed. All goods and services must follow federal, state, and local procurement requirements. Quotes are being obtained for a generator capable of servicing the entire building.
- k. The Town will have an entry in the Knowles Fire Dept. 4th of July parade.
- l. A motion was made by T. Ringle and seconded by K. Haefs to approve the proposed Plan Amendment to the Dodge County Farmland Preservation Plan for Christian Hill Holdings to change Section 22 (parcel 030-1317-2242-001 and 030-1317-2243-002) from "Areas of Non-Agricultural Development" to "Agricultural Use & Agricultural Use" to allow these parcels to be eligible for the farmland preservation program.
Motion carried (3-0).

8. Correspondence

- a. Town of Leroy: town roads will be open to ATV/UTV traffic when signs are posted.
- b. Charter Communications: applied for a state-issued franchise to provide video and broadband internet services in the Town of Lomira.
- c. WI Dept. of Natural Resources: the 2022 recycling grant for \$6,420.37 was received.

9. Reports

- a. Board reports— None
- b. Treasurer's report— May ending balances -- Money Market: \$252,589.74 -- Checking Account: \$23,203.08

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- c. Clerk's report – Permits issued
 - Land use permits: Darryl & Sueann Wuenne – roof mounted solar panels
 - Elsinger Properties LLC – detached garage
 - Building inspections: Michels Corp. – new building -- plumbing permit
 - Michels Corp. – new building -- HVAC permit
 - d. Highway Superintendent's report – The Hiawatha Rd blacktopping project turned out well. There has been an increase in garbage and recycling amounts recently.
 - e.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1346-#1353 & #21204-#21235 in the amount of \$26,351.22. Motion carried (3-0).
11. Future agenda items
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 7:40 pm.

Respectfully submitted,

Sharon Belling, clerk