

MINUTES FOR TOWN OF LOMIRA MEETINGS

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Town of Lomira, Dodge County, Wisconsin

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**Town Board Meeting Minutes**

**Date: July 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, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Supervisor Kurt Haefs arrived at 6:32 pm. Also present were: David Ball for Alliant/WPL, Jason Grams for Burns & McDonnell, and Mike Butler, County District 15 Supervisor
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](http://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 J. Faber to adopt the agenda. Motion carried (2-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by J. Faber to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments - None
7. Discussion/Action items
  - a. A slide presentation was given by David Ball to update the audience on the progress of the Springfield Solar Project. The goal of the project is to be operational by May 2023. More information and updates can be found at [www.alliantenergy.com/springfieldsolar](http://www.alliantenergy.com/springfieldsolar).
  - b. A motion was made by T. Ringle and seconded by K. Haefs to approve a Permanent ROW permit for Burns & McDonnell to bore under Center Dr. to install electrical wire from the solar power plant. Motion carried (3-0).
  - c. A motion was made by T. Ringle and seconded by K. Haefs to approve a Driveway permit for Donna Luedtke south of N11231 Butternut Rd. Motion carried (3-0).
  - d. Operator licenses for Victoria Bloch, Kaitlyn Immel, Hailey Rusch, Greg Rayome, and Anthony Thompson for the Golf Club at Camelot were issued by the clerk on June 30, 2022.
  - e. A motion was made by K. Haefs and seconded by T. Ringle to send a letter to the property owners at W1934 County Rd AY regarding the overgrowth of grass and weeds which can be considered in violation of the town’s nuisance ordinance. Motion carried (3-0).
  - f. A motion was made by T. Ringle and seconded by K. Haefs to retain Randal Dawson as a third-party appraiser in the Quad Graphics tax appeal case. Motion carried (3-0).
  - g. A discussion was held regarding ARPA funding. The 1<sup>st</sup> installment, currently held in a 12 mo. CD, will be renewed in August. The 2<sup>nd</sup> installment of \$59,451.74 received in June will be kept in the general fund and spent according to federal requirements. Some suggested uses for the funds include a generator, new furnace/AC, accounting review/software, website revision,

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conference table, ATV park, and cementing the remainder of the town hall parking lot. The board authorized Jeff to obtain quotes from HVAC contractors for replacement of the furnace/AC.

- h. Plans for the donated ATV/UTV funds were discussed. Thank you letters have been sent to the donors. Approximately \$4,453 remains after paying for the signs and installation. The Kettle Moraine ATV club will be contacted regarding the possibility of creating a parking area for ATV/UTV users at the Golden Corners, County Rd. H intersection.
  - i. The warrant to abate for the Henry properties was cancelled and a contractor was not contacted since the properties were in compliance with the town's ordinances on the June 15, 2022 deadline. The Henrys are still liable for total judgment costs of \$23,619.35.
8. Correspondence
- a. WTA: TAC Listening Session on July 20, 2022 at 7:00 pm at the Administration building in Juneau.
  - b. City of Mayville: Ambulance Advisory Meeting on July 25, 2022 at 5:00 pm at Mayville City Hall.
  - c. Dodge County Emergency Management: Meeting to discuss future Fire and EMS protection for the county on August 10, 2022 at 6:00 pm. at the Administration building in Juneau.
9. Reports
- a. Board reports— Todd reported that there has been some cleanup at the Schalinski property at W2127 Farmersville Rd. and Kurt reported that debris had been removed and burned at N11965 Cty Rd K.
  - b. Treasurer's report—June ending balances -- Money Market: \$279,685.10 -- Checking Account: \$36,416.80.
  - c. Clerk's report – Permits issued in June:
    - Land use permits
      - Curt & Amanda Christian for inground pool & fence
      - Town land use permit (\$50) – Ronald Steldt – shed
    - Building inspection permits
      - Electrical permit (\$50) for 3 season room – Tom Konop
      - Electrical (\$50) and pool permit (\$85) for inground pool – Curt & Amanda Christian
  - d. Highway Superintendent's report – Randy suggested that the board review the rate for roadwork charged to the Town of Leroy since the cost of fuel and equipment has gone up since the rates were last negotiated.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1354-#1361 & #21236-#21262 in the amount of \$47,391.99. Motion carried (3-0).
11. Future agenda items – Road work contract with Town of Leroy, solid waste collection charges
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 7:55 pm.

Respectfully submitted,

Sharon Belling, clerk