## Town of Lomira, Dodge County, Wisconsin

## Public Notice Town Board Meeting Agenda

**Date: August 10, 2022** 

Time: 6:30 p.m.

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

- 1. Call to order
- 2. Confirmation of open meetings notice
- 3. Pledge of Allegiance
- 4. Adopt agenda
- 5. Approve the minutes from last month's meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
  - a. Possible creation of an ATV/UTV parking area at the intersection of Golden Corners Rd. and Cty Rd H
  - b. Permanent ROW permit for Frontier Communications to bore under the road at N11579 Industrial Dr to install fiber optic cable
  - c. Driveway Permit for Eric Rusch at N11873 Oakland Rd
  - d. Letter of Intent Notification for Minor Land Division for David Prunty to move property line 50 ft east between tax key parcels # 030-1317-0744-003 and # 030-1317-0744-001 at W2126 Rustic Rd
  - e. Letter of Intent Notification for Minor Land Division for Phil Majerus Dairy Farms LLC to add 70 ft to tax key parcel 030-1317-0114-004 at N11997 Cty Rd K
  - f. Operator's license for Ryan Bozak for Zedland Farms issued on 8/2/2022
  - g. Proposal and Contract for services with Randal Dawson, appraiser
  - h. Federal Procurement Policy and Code of Ethics for using ARPA funds
  - i. Roadwork contract with Town of Leroy rates for services
  - j. Solid waste collection charges
- 8. Correspondence/Upcoming events
  - a. Dodge County Clean Sweep Collection on August 27, 2022 from 8 am -12 pm
- 9. Reports:
  - a. Board reports
  - b. Treasurer's report
  - c. Clerk's report
  - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

Action may be taken on any of the above agenda items.

Dated: August 6, 2022 Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.