

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: August 10, 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 was excused to attend the Dodge County Fire & EMS Advisory Meeting. Also present were: Tim Rohrer & Rick Welch from Kettle Moraine ATV Assoc., Merlin & Pat Priest, Lorna Glass, Kevin Krier, Robert & Kathy Luft, and David Prunty.
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 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. The possible creation of an ATV/UTV parking/rest area at the intersection of Golden Corners R. and County Rd H was discussed. Members of the Kettle Moraine ATV Assoc. talked about the feasibility of a rest stop and described other rest stops they have visited. Several town residents spoke against creating an ATV parking/rest area at this location due to safety and cost concerns. Some money is available from donations that were given for ATV/UTV signage. Other locations for a parking/rest area were suggested. The matter will be taken up at a later date.
 - b. A motion was made by J. Faber and seconded by T. Ringle to approve a permanent ROW permit for Frontier Communications to bore under the road at N11579 Industrial Dr to install fiber optic cable. Motion carried (2-0).
 - c. A motion was made by T. Ringle and seconded by J. Faber to approve a Driveway Permit for Eric Rusch at N11873 Oaklane Rd. Motion carried (2-0).
 - d. A motion was made by T. Ringle and seconded by J. Faber to approve the Minor Land Division for David Prunty to move the property line 9.7 ft. east between tax key parcel #030-1317-0744-003 and #030-1317-0744-001 at W2126 Rustic Rd. Motion carries (2-0).
 - e. A motion was made by T. Ringle and seconded by J. Faber to approve the Minor Land Division for Phil Majerus Dairy Farms LLC to add 70 ft. to the north end of tax key parcel #030-1317-0114-004 at N11997 Cty Rd K. Motion carried (2-0).

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- f. An operator's license was issued by the clerk for Ryan Bozak for Zedland Farms on 8/2/2022.
 - g. A motion was made by T. Ringle and seconded by J. Faber to approve the proposal and contract for services with Randal Dawson, 3rd party appraiser, for the Quad Graphics tax appeal case. Motion carried (2-0).
 - h. Federal procurement policy and Code of ethics for using ARPA funding were discussed. Information from the U.S. Treasury has been inconsistent. The WTA has suggested waiting for further clarification on the requirements.
 - i. A motion was made by J. Faber and seconded by T. Ringle to increase the rate for roadwork services with the Town of Leroy to \$100. Motion carried (2-0).
 - j. A motion was made by J. Faber and seconded by T. Ringle to increase the solid waste collection charges to \$3 for small bags, \$4 for large bags, and \$8 for barrels effective September 1, 2022. Motion carried (2-0).
8. Correspondence
Dodge County: Clean Sweep Collection – August 27, 2022 from 8 am-12 pm
WI Dept. of Administration: Preliminary estimate of 2022 population is 1,104. Estimated voting age residents – 849
9. Reports
- a. Board reports—Jeff & Todd have solicited quotes for town hall/garage HVAC updates and concrete work for the town hall driveway
 - b. Treasurer's report—July balances – Money Market: \$310,534.24 & Checking Account: \$48,290.57. 12 mo. CD-ARPA funds: \$59,451.74. Marcia also reported that there were 412 voters in the August Partisan Primary Election comprising 55% of the town's registered voters.
 - c. Clerk's report – Permits issued in July:
 - Manure Storage Permit (issued by Dodge County):
Christian Hill Dairy LLC for manure waste transfer
 - Land Use Permits (issued by Dodge County):
Christian Hill Dairy LLC for earthwork in support of CAFO expansion
Rod & Clarice Drummond for attached garage and breezeway
 - Building Inspection Permit:
Darryl & Sueann Wuenne for rooftop solar panels (\$135.00)Sharon reported on the Ambulance Advisory Committee Meeting on July 25th
 - d. Highway Superintendent's report – Pole Rd. residents complained of recent flooded yards. Randy checked on the situation. The culvert wasn't blocked, but he did remove stones from the culvert intake. Alliant Energy was contacted to speak with property owners and to check on silt fences near the properties.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by J. Faber to approve the bills and payroll #1362-#1369 & #21263-#21281 in the amount of \$19,319.21. Motion carried (2-0).
11. Future agenda items – Requirements for spending ARPA funds
12. Adjourn – A motion was made by T. Ringle and seconded by J. Faber to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 8:15 pm.

Respectfully submitted,

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Sharon Belling, clerk