Public Notice Town Board Meeting Agenda

Date: September 14, 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
 - Variance request for Timothy Brath to add home addition within ROW setback at W1239 State Road 49
 - b. Rezoning petition for Dean Living Trust to rezone 28.581 acres of land from the A-1 Ag zoning district to the A-2 Ag zoning district in order to bring County land use maps into compliance with the County Comprehensive Plan and Farmland Preservation Plan
 - c. Fire Protection Agreement for 2023 with the Village of Lomira
 - d. Resolution #22-08 Fee Schedule
 - e. Budget items for 2023
 - f. Annual Local Road Certification for the WI Dept. of Transportation
- 8. Correspondence/Upcoming events
 - a. Thank you from Green Lake Area Animal Shelter
 - b. WTA District Meeting September 29, 2022 Ripon
 - c. Bulk Waste Drop-off October 8, 2022 from 8:30 am 12:30 pm
 - d. WTA Convention October 9-11 Appleton
 - e. October 29, 2022 -- 15th Annual Wisconsin ATV/UTV Charity Ride benefiting "Make a Wish Wisconsin"
- 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: September 10, 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.