

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

Town Board Meeting Minutes

Date: September 14, 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. Also present were: Tim & Melissa Brath and Tim Rohrer from the Kettle Moraine ATV Association. Kurt Haefs left the meeting at approx. 7:05 pm for a fire call.
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).
Approve minutes from Special Town Board meeting – A motion was made by T. Ringle and seconded by K. Haefs to approve the minutes from the August 24, 2022 special town board meeting and dispense with the reading. Motion carried (3-0).
6. Public comments - Dodge County Deputy Ryan Jackson commented on recent burglaries in the area and advised residents to keep doors locked. He also talked about issues regarding sickly dogs that some residents are requesting the town highway superintendent to pick up.

Tim Rohrer looked into the possibilities for an ATV/UTV parking area at the intersection of Golden Corners Rd. and Cty Rd H. He will contact the WI Dept of Transportation about allowing ATV/UTV users to use the east wayside on Highway 41 which would be a preferable location for an ATV/UTV parking area.

7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Haefs to approve a variance request for Timothy Brath to add a home addition within the ROW setback at W1239 State Rd 49. Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by T. Ringle to approve the 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. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by J. Faber to approve the fire protection agreement for 2023 with the Village of Lomira. Motion carried (2-0, K. Haefs abstained).

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- d. A motion was made by T. Ringle and seconded by K. Haefs to adopt Resolution #22-08 Fee Schedule. Motion carried (3-0).
 - e. Discussion was held regarding the 2023 budget. Some items to include in the budget: website update, increased legal fees, accounting review/software. The date for the budget workshop was set for October 19, 2022 at 6:30 pm.
 - f. The Annual Local Road Certification for the WI Dept. of Transportation was completed.
8. Correspondence
- a. Thank you letter from Green Lake Area Animal Shelter for \$250 donation.
 - b. WTA District Meeting – September 29, 2022 at Ripon
 - c. Bulk Waste Drop-off – October 8, 2022 from 8:30 am-12:30 pm
 - d. WTA Convention – October 9-11 in Appleton – Jeff, Sharon, and Randy will attend
 - e. October 29, 2022 – 15th Annual Wisconsin ATV/UTV Charity Ride benefiting “Make a Wish Wisconsin”
9. Reports
- a. Board reports— Todd reported that the nuisance situation at the Schalinski property on Farmersville Road is improving
 - b. Treasurer’s report—The ARPA funds CD was renewed for another 12 months at TSB.
 - c. Clerk’s report— The following permits were issued in August:
 - Land use permits:
 - Mary Cundy – detached garage, John Newhauser – detached garage
 - Building permits:
 - Burns & McDonnell – Electrical permit for upgraded service -- \$85.00
 - Ron Clarin – Basement remodel -- \$390.00
 - Curt & Amanda Christian – Electrical permit for generator install -- \$85.00The 2022 equalized value for the Town of Lomira is 168,435,000 which is an 8% increase from 2021.
 - d. Highway Superintendent’s report – The shop/garage siding was repaired. A new LED light fixture will be installed on the south side of the building. Plans are to dig out Oak Rd this fall in preparation for paving in 2023.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by J. Faber to approve the bills and payroll #1370-#1377 & #21282-#21298 in the amount of \$68,236.92. Motion carried (2-0).
11. Future agenda items – budget amendment for capital outlay
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 7:47 pm.

Respectfully submitted,

Sharon Belling, clerk