

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: October 12, 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. Conditional Use permit application by Mi-Tech to install a solar project on parcels #030-1317-0831-000 and #030-1317-083-1002, located directly south of the Michels Corporation yard, in the Town of Lomira.
  - b. Letter of Intent Notification for a Minor Land Division by Mueller Farms of Lomira LLC (agent for Gary & Kim Wiepking) to partition off the farm site from additional cropland at N11939 Oaklane Rd
  - c. Fire Protection Agreement for 2023 with the Knowles Fire Department
  - d. Fire Protection Agreement for 2023 with the Brownsville Fire Company
  - e. Snow Removal Contract for 2023 with Quad Graphics for Windhover Drive
  - f. Dodge County 911 Joint Powers Agreement for 2023
  - g. Permanent ROW permit for WE Energies to install power pole on Soo Rd for work at N9910 State Rd 175
  - h. Permanent ROW permits (4) for Charter/Spectrum to install fiber optic cable throughout the Town of Lomira
  - i. Resolution # 22-09 Budget Amendment
  - j. Update on Quad tax appeal case
  - k. Uses for ATV/UTV donated funds
  - l. Uses for ARPA funds
  - m. Insurance renewal questionnaire for the Horton Group
8. Correspondence/Upcoming events
  - a. Dodge County Humane Society Contract
  - b. Budget Workshop – October 19, 2022 at 6:30 pm
  - c. WTA Dodge County Unit Meeting – October 19, 2022 at 7:30 pm
  - d. General Election – November 9, 2022
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. Consider convening into closed session per WI Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee contract for 2023
13. Reconvene in open session to adjourn

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

Dated: October 7, 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.*