

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

Special Town Board Meeting Minutes

Date: October 19, 2022

Time: 6:30 p.m.

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

1. Call to Order -- The Special Town Board Meeting was brought to order at 6:32 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisors Todd Ringle, Kurt Haefs, Clerk Sharon Belling, and Highway Superintendent Randy Dittberner. Nick Achtermeier, Jr. from Harter's Lakeside Disposal was also present.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall, on the town website and notice was given to the Dodge County Pionier.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Discussion/Action Item – A motion was made by T. Ringle and seconded by K. Haefs to terminate the current waste/recycling disposal contract with Waste Management in response to a consensual price increase and enter into a 3-year service agreement with Harter's Lakeside Disposal. Motion carried (3-0).
5. Adjourn – A motion was made by T. Ringle and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Sharon Belling, clerk