

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: November 9, 2022

Time: Immediately following the Special Town Meeting

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

1. Call to Order --The monthly Board Meeting was brought to order at 6:23 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.
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 at the Public Budget Hearing held earlier.
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 meetings – A motion was made by T. Ringle and seconded by K. Haefs to approve the minutes from the previous monthly meeting and the October 19, 2022 Special Board Meeting and dispense with the reading. Motion carried (3-0).
6. Public comments -- None
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Haefs to approve the variance request for Mike and Linda Garriety to upgrade their home with attached garage within the highway setback at W1587 Cty Rd H. Motion carried (3-0).
 - b. A motion was made by J. Faber and seconded by K. Haefs to approve the Permanent ROW permit for David Kindschuh to install drainage tile in the road right-of-way near W2248 Rustic Rd with the condition that the Town of Lomira is not liable if the tile is damaged by future activity in the ROW. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve a Temporary ROW permit for Ries Hog Farms pending application and payment. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Haefs to approve the insurance renewal contract for 2023 with the Horton Group for \$7,281.00 and the Workers’ Compensation premium for \$3,171.00. Motion carried (3-0).
 - e. A motion was made by J. Faber and seconded by K. Haefs to adopt the Town of Lomira 2023 budget for the amount of \$602,450. Motion carried (3-0).
 - f. A motion was made by K. Haefs and seconded by T. Ringle to purchase a post driver from Lange Enterprises and a post hole auger from Bob’s Small Engine using ATV/UTV funds. Motion carried (3-0).
 - g. A motion was made by K. Haefs and seconded by T. Ringle to approve the purchase of a standby generator from Luke Luedtke using ARPA funds. Motion carried (2-0, Jeff abstained).

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- h. A motion was made by K. Haefs and seconded by J. Faber to approve the replacement of the town hall/garage furnace and air conditioning units by Wulff Electric Inc. using ARPA funds. Motion carried (2-0, Todd abstained).
 - i. A motion was made by J. Faber and seconded by K. Haefs to approve the purchase of accounting software from Townhall Software Inc., pending clerk approval, using ARPA funds. Motion carried (3-0).
 - j. The appraiser's report is due December 6, 2022 in the Quad Graphics tax appeal case.
 - k. A motion was made by T. Ringle to freeze the wages for the highway superintendent for 2023 and to renew the contract monthly until an employee handbook is prepared by the board and signed by both parties. A motion was made by J. Faber and seconded by K. Haefs to amend the previous motion to increase the highway superintendent's wage for 2023 by \$.75 and to continue the agreement annually on the condition that an employee handbook is signed when it becomes available. Motion carried (3-0).
 - l. Holiday hours for solid waste/recycling will be held on Saturday, Dec. 24th and Dec. 31st as usual.
 - m. Notices to include with the tax bills: Snow in road ROW, Holiday hours for solid waste/recycling drop-off.
8. Correspondence
- a. WTA Town Advisory Council renewal – will be renewed for 2023 for \$276.00
9. Reports
- a. Board reports— Jeff suggested the Town look into the new BIL funding for smaller communities.
 - b. Treasurer's report -- October balances – Money Market: \$269,022.59 & Checking Account: \$15,266.86. 12 mo. CD-ARPA funds: \$60,194.89.
 - c. Clerk's report – Permits issued
Land use permit: Tim & Melissa Brath – home addition
Building permits: David Prunty – 3 season room - \$500.00, Burns & McDonnell –
Electrical permit - \$85.00, Charter Communications – Underground utility service
on Cty Rd AY - \$200.00
Candidate packets for the April 2023 election will be available Dec. 1, 2022
General Election on Nov. 8, 2022 - 637 voters
The 12 mo. CD at TSB will be redeemed early and put into the Money Market account where it will earn higher interest.
 - d. Highway Superintendent's report – Oak Rd was dug out in preparation for paving in 2023.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1386-#1393 & #21350-#21379 in the amount of \$17,579.64. Motion carried (3-0).
11. Future agenda items – new website options
12. Adjourn – A motion was made by K. Haefs and seconded by J. Faber to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:47 pm.

Respectfully submitted,

Sharon Belling, clerk