

MINUTES FOR TOWN OF LOMIRA MEETINGS

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Town of Lomira, Dodge County, Wisconsin

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**Town Board Meeting Minutes**

**Date: December 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 6:32 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 Rohrer, KMATV Assoc., & Bobbie Christian
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](http://www.townoflomira.com), and notice was given to the Dodge County Pionier.
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 budget hearing & special town meeting 11-9-2022 -- A motion was made by K. Haefs and seconded by J. Faber to approve the minutes from November 9, 2022 budget hearing & special town meeting. Motion carried (3-0).
6. 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).
7. Public comments – Tim Rohrer from KMATV Association commented that the Make a Wish Charity Ride on October 29, 2022 raised over \$25,000. One of the routes included a stop at the Feed Mill in Knowles which was given good reviews by the participants and will be included in the Charity Ride again next year.
8. Discussion/Action items
  - a. A motion was made by T. Ringle and seconded by K. Haefs to approve a Permanent ROW permit to install underground fiber, peds, and vaults along Westline Rd north of State Rd 49 with the condition that the subcontractor must repair all damages before any additional permits will be granted. Motion carried (3-0).
  - b. A motion was made by K. Haefs and seconded by T. Ringle to approve the Minor Land Division for Dale Christian at N10523 State Rd 175 to better align parcels with residences and farm buildings. Motion carried (3-0).
  - c. A motion was made by K. Haefs and seconded by T. Ringle to approve the Minor Land Division for Christian Hill Holdings LLC to separate the residence and buildings from the ag land at W343 State Rd 67. Motion carried (3-0).

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- d. A motion was made by T. Ringle and seconded by K. Haefs to enter into a formal agreement with Green Lake Area Animal Shelter for stray animals. Motion carried (3-0).
- e. Town website options were discussed and will be revisited in the future. An email/text notification system will be looked into.
- f. The Town will apply for the 2022 Election Security Subgrant Program which provides reimbursement for election security updates up to \$1,200.
- g. Quad tax appeal update - the appraiser's report from CBRE was discussed and appears to be in the Town's favor.

### 9. Correspondence

- a. Annual report from Grota Appraisals
- b. Complaint regarding sign at W1584 Cty Rd H

### 10. Reports

- a. Board reports— Todd attended the variance meeting for Garriety's and the CUP hearing for the Michels solar project. Kurt has talked with the Springfield Solar contact person about dirty roads and weed control.
- b. Treasurer's report—November balances: Money Market - \$197,642.34 & Checking Account - \$159,707.07. The CD was cashed in early to earn more interest in the Money Market account.
- c. Clerk's report – The voting equipment audit was held Nov. 29, 2022 in Juneau. Four inspectors hand counted 4 races on 634 ballots and everything agreed with the machine totals.

Permits issued in November:

Land Use permits: Mike & Linda Garriety-home addition & garage  
Nathan Monroe-detached garage

Building permits: David & Jessica Davies-outdoor furnace-\$50.00, Hunter Engelman-home remodel-\$50.00, Elsinger Properties LLC-detached garage-\$230.00, David Prunty-3 season room-\$500.00, Burns & McDonnell-upgrade electrical service-\$85.00, Charter Communications-utility service upgrade-\$200.00

- d. Highway Superintendent's report – Squan Construction, subcontractor for Charter/Spectrum has left rocks in the ROW. Randy will contact them and charge for clean up if not taken care of after 3 business days.

- 11. Approve bills and payroll— A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1394-#1402 & #21380-21431 in the amount of \$190,083.12. Motion carried (3-0).

### 12. Future agenda items

- 13. 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 7:38 pm.

Respectfully submitted,

Sharon Belling, clerk