

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

Town Board Meeting Minutes

Date: January 11, 2023

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: Sheriff's deputy Ryan Jackson, County Board Supervisor Mike Butler, and Robert Pribnow.
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).
6. Public comments – Mike Butler stated that Town Board members should contact the County Highway Commissioner to inquire about repairing County Road H. ARPA funding is still available and there are some roads ahead of this project that are in better condition than County Rd H.

Ryan Jackson informed the board that thefts of catalytic converters have been taken place from vehicles left unattended for long periods of time. The thieves appear to be targeting areas near Hwy 41.

7. Discussion/Action items
 - a. Randy & Kurt went to investigate the tree damage complaint at N11668 Columbia Dr. shortly after it occurred. They took measurements from the road and determined that the branches were in the road right-of-way. They explained the situation to the property owners and the owners appeared to be satisfied with the explanation given since they were not present at the meeting.
 - b. A motion was made by T. Ringle and seconded by K. Haefs to approve the Conditional Use Permit application for Christian Hill Holdings LLC to allow for the creation of a non-farm residential lot within the A-1 zoning district. Motion carried (3-0).
 - c. Sharon informed the board that their current information technology provider ceased business operations at the end of the year. Inter-quest from Beaver Dam was selected to be the town's new information technology service provider.

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- d. A motion was made by K. Haefs and seconded by T. Ringle to authorize the purchase of an Everest tractor-mounted snowblower using ARPA funds. Motion carried (3-0). Other suggested uses of ARPA funds included town hall parking lot improvements which will be put out for bids in the coming months.
- e. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #23-01 Budget Amendment moving the ARPA funds and budget surplus to the 2023 budget.

8. Correspondence

- a. WTA Unit Meeting - January 18, 2023 at Juneau
- b. WTA District Meeting – February 3, 2023 at Juneau and March 3, 2023 at FDL. Jeff and Kurt indicated that they will attend the meeting in FDL on March 3rd.
- c. WTA Convention – Oct. 22-24, 2023 at WI Dells – hotel reservations will be made for Jeff, Kurt, Randy, & Sharon.
- d. Spring Primary Election – February 21, 2023
- e. Notice from US Cellular regarding a tower installation in the Town of Leroy

9. Reports

- a. Board reports—Jeff is working with Green Lake Area Animal Shelter on a contract for 2023, Todd reported that Tom Zangl asked for a letter to be sent to Lyle Beistle regarding barking dogs
- b. Treasurer's report—December ending balances – Money Market: \$653,292.14 & Checking Account: \$27,156.37
- c. Clerk's report – Permits issued in December:
 - Building permits: Mike & Linda Garriety – home addition & attached garage -- \$550,
 - Michels Corp. – electrical permit for solar field -- \$180
- d. Highway Superintendent's report – The sweeper will need a new broom installed

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1403-#1410 & #21432-#21472 in the amount of \$72,428.33. Motion carried (3-0).

11. Future agenda items

12. 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 7:25 pm.

Respectfully submitted,

Sharon Belling, clerk