

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

Town Board Meeting Minutes

Date: February 8, 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 was Mike Butler, County Board Supervisor
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.gov
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 - None
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Haefs to approve the Knowles Fire Dept. applications for Temporary Class “B” beer licenses for their Spring Raffle & Fun Night (3/4/2023), 4th of July Picnic, and Fall Raffle & Fun Night (11/4/2023). Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by T. Ringle to approve the revised Minor Land Division for Dale Christian at N10523 State Rd 175 to better realign the parcels with residences and farm buildings. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve the contract with Green Lake Area Animal Shelter for \$75 per stray animal. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #23-02 Auto-Pay & Transfers which updated the list of invoices paid electronically. Motion carried (3-0).
 - e. The Temporary ROW Permit form will be updated and sent to farms on the mailing list.
8. Correspondence/Upcoming Events
 - a. Spring Primary Election – February 21, 2023
 - b. WTA District Meeting - March 3, 2023 in FDL – Jeff & Kurt will attend

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9. Reports

- a. Board reports— County Rd H repair was discussed with County Supervisor Mike Butler
- b. Treasurer's report—January balances - Money Market: \$1,212,599.62 & Checking Acct.: \$33,664.82. Two Personal Property tax payments have not been received. Invoices will be sent to those parties.
- c. Clerk's report – Permits issued:
 - Land use permits – David Davies-outdoor furnace, Christian Hill Holdings LLC-parlor addition, Alliant Energy-solar project signage
 - Building permits – Nathan Monroe-accessory structure-\$268.80, Mary Cundy-detached garage-\$204.80
 - The website has now been updated to the .gov domain
 - The quarterly report for the Springfield Solar project was reviewed. Completion date is now scheduled for August 2023
- d. Highway Superintendent's report – The Everest snowblower was not available, so the Argo snowblower will be purchased from KPT and should arrive next month. The standby generator has been installed and the gas line for it will be installed in March.

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1411-#1421 & #21473-#21518 (Checking Acct.) in the amount of \$380,735.01 and #2511-#2515 (Money Market Acct.) for \$146,555.72. Motion carried (3-0).

11. Future agenda items -Meeting time change, WE Energies ROW permit, Road inspection date, Bids for road work and parking lot

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 7:02 pm.

Respectfully submitted,

Sharon Belling, clerk