

MINUTES FOR TOWN OF LOMIRA MEETINGS

---

Town of Lomira, Dodge County, Wisconsin

---

**Town Board Meeting Minutes**

**Date: March 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 6:40 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Murray Luedtke 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.gov](http://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 J. Faber to adopt the agenda. Motion carried (2-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by J. Faber to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments - None
7. Discussion/Action items
  - a. Murray Luedtke inquired about the status of ownership regarding the road right of way along Industrial Dr. The property in question was the former NB lane of Hwy 41 before the highway was reconstructed farther east and is adjacent to tax parcel #030-1317-1123-003. More information will be gathered from county and state documents to determine the ownership of this property and dictate future actions.
  - b. A motion was made by T. Ringle and seconded by J. Faber to approve the Permanent ROW permit for WE Energies to install temporary electric service at W1557 Center Dr. Motion carried (2-0).
  - c. A motion was made by T. Ringle and seconded by J. Faber to approve a Temporary ROW permit for Michels Farms, LLC. Motion carried (2-0).
  - d. A motion was made by T. Ringle and seconded by J. Faber to approve a Temporary ROW permit for Clover Hill Dairy. Motion carried (2-0).
  - e. A motion was made by T. Ringle and seconded by J. Faber to approve a Temporary ROW permit for Mueller Farms of Lomira, LLC. Motion carried (2-0).
  - f. A motion was made by T. Ringle and seconded by J. Faber to approve a Temporary ROW permit for Elsinger Farms, LLC. Motion carried (2-0).
  - g. A motion was made by T. Ringle and seconded by J. Faber to cross-appeal the 2022 tax assessment appeal by Quad Graphics with the State Tax Appeals Commission. Motion carried (2-0).
  - h. The Letter of Engagement with Randal Dawson of CBRE, Inc. to review the appraisal of Quad Graphics by the Valuation Group, Inc. dated 8/21/2020 was signed by the chairperson.
  - i. A motion was made by T. Ringle and seconded by J. Faber to obtain 110 ton of salt through the 2023-2024 state salt contract. Motion carried (2-0).

## MINUTES FOR TOWN OF LOMIRA MEETINGS

- j. Roadwork paving projects for 2023: Oak Rd, Lettau Dr., Amie Dr., and Harver Ct.
- k. The annual road inspection will be held on March 27, 2023 at 4:00 pm
- l. Rough estimates will be obtained for the town hall parking excavation and concrete work. ARPA funds will be used to fund the project.
- m. Additional projects for ARPA funding may include the Butternut Rd and East Fondy Rd intersection in cooperation with the Town of Byron at later date.
- n. The 2022 Annual Report was reviewed.
- o. A motion was made by J. Faber and seconded by T. Ringle to change the start time for Lomira Town Board meetings to 7:00 pm. effective for the May 2023 meeting. Motion carried (2-0).

### 8. Correspondence/Upcoming Events

- a. Spring Election – April 4, 2023
- b. Bulk Waste Drop-off – April 8, 2023 – A motion was made by J. Faber and seconded by T. Ringle to increase the fee for pickup and trailer loads from \$20 to \$25. Motion carried (2-0).
- c. Open Book – April 11, 2023 from 2-4 pm
- d. Annual Town Meeting – April 18, 2023 at 6:30 pm
- e. 2023 Spring Town Officials Workshops – May 2023
- f. Board of Review – May 11, 2023 from 5:30-7:30 pm. Training materials will be available mid-late March.

### 9. Reports

- a. Board reports— Jeff reported on the WTA District meeting that he and Kurt attended on March 3, 2023.
- b. Treasurer's report— February ending balances: Money Market – \$301,405.65 & Checking Account -- \$42,523.19. December 2022 federal and state payroll liabilities paid in January 2023 (\$3,280.40) were moved back to December 31, 2022 in the Town record books to facilitate easier transition to new accounting software.
- c. Clerk's report – Land use permits: Nesper Sign for Alliant Energy – signs for Springfield Solar Project, Dish Wireless for Fullerton Engineering – addition to cell tower on Cty Rd H, Jacob Reiland – sheds (new shed and existing one to be moved to new location)  
Building inspection permits: Nesper Sign for Alliant Energy – signage-- \$50.00
- d. Highway Superintendent's report – Nothing to report

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by J. Faber to approve the bills and payroll #1422-#1429 & #21519-#21563 in the amount of \$807,387.37 from the Checking Account and payment to the Dodge County Treasurer for the February Settlement from the Money Market in the amount of \$347,095.72. Motion carried (2-0).

11. Future agenda items – Industrial Dr. road right-of-way, Bids for roadwork, Town Hall parking lot project.

12. Adjourn – A motion was made by T. Ringle and seconded by J. Faber to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 8:20 pm.

Respectfully submitted,

Sharon Belling, clerk