

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

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**Town Board Meeting Minutes**

**Date: April 12, 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: Aaron Cohn-Northeast Asphalt, Jordan Vande Zande-Kartechner Bros. LLC, 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 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 a Temporary ROW permit for Christian Hill Dairy. Motion carried (3-0).
  - b. A motion was made by K. Haefs and seconded by T. Ringle to approve the variance request by Dale Christian to allow for construction of 2 feed storage leachate and lot runoff transfer tanks within the minimum setback of rear and side property lines at N10505 State Rd 175. Motion carried (3-0).
  - c. A motion was made by T. Ringle and seconded by K. Haefs to approve an operator’s license issued by the clerk for Karin Weiglein at Dyno’s Final Lap. Motion carried (3-0).
  - d. Road bids for opened for 2023 road repair. Bids for paving were received from Northeast Asphalt Inc. and Kartechner Bros. LLC. A motion was made by K. Haefs and seconded by T. Ringle to approve the bid from Northeast Asphalt with payment in December:

Lettau Dr./Harver Ct./Amie Dr.	\$94,874.60
<u>Oak Dr.</u>	<u>\$26,079.40</u>
Total	\$121,054.00
  - e. The Town Hall/Garage parking lot project will consist of two parts: Excavation/stone placement and concrete. Sealed bids will be obtained for the May board meeting. ARPA funds will be used for the project.
  - f. A motion was made by K. Haefs and seconded by T. Ringle to allow Kelly Thomas to remove the culvert that runs between his property at N11849 Lettau Dr. and the O’Connor property next door. Motion carried (3-0).

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- g. Due to ongoing road ROW issues with fiber optic cable placement, Randy contacted a representative with Charter/Spectrum. The representative claimed that the problems with large rocks, incomplete closure of trenches, and inferior work on Butternut Rd, Columbia Dr., Water Street Rd, and Peter Rd. would be addressed shortly.
  - h. A motion was made by J. Faber and seconded by K. Haefs to renew the town's membership with the WI Towns Association. Motion carried (3-0).
  - i. The board will ask the town's attorney to meet with them for a closed session meeting to help determine the best course of action for the Town in the Quad tax appeal case.
8. Correspondence/Upcoming Events
- a. Annual Town Meeting – April 18, 2023 at 6:30 pm
  - b. Dodge County WTA Unit Meeting – April 19 at 7:30 pm at Juneau
  - c. Board of Review – May 11, 2023 from 5:30-7:30 pm
9. Reports
- a. Board reports— Nothing to report
  - b. Treasurer's report—March ending balances: Money Market--\$279,015.37 & Checking Account---15,675.48
  - c. Clerk's report – Permits issued in March
    - Land Use permits:
      - Ronald Brath – Wildlife Scrape – Oak Rd
      - Larry Strassman – Detached Garage – N9996 Bluemound Rd
      - Chris Christian – Home Addition – W1164 County Rd AH
    - Building Inspections:
      - Jon Fry – Electrical permit -- \$85.00
      - Tim Brath – Home addition -- \$550.00
    - Spring Election--387 voters -- 51.3% turnout, Robert Pribnow was elected to fill the Supervisor #1 seat
  - d. Highway Superintendent's report – Driveways in Kuen's subdivision will be graded to match in with the gravel when the paving is done this year. Preliminary planning is ongoing concerning the East Fondy Road project with the Town of Byron.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1430-#1438 & #21564-#21605 in the amount of \$25,932.71. Motion carried (3-0).
11. Board member recognition and oath administration – Todd Ringle was recognized and given a certificate for his 14 years of dedication and service on the Lomira Town Board. The oath of office was signed by all newly elected officers.
12. Future agenda items – Seal coating bids, crack filling contract, parking lot bids
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 7:43 pm.

Respectfully submitted,

Sharon Belling, clerk