

## MINUTES FOR TOWN OF LOMIRA MEETINGS

# Town of Lomira, Dodge County, Wisconsin

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### Annual Meeting Minutes

**Date: April 18, 2023**

**Time: 6:30 p.m.**

**Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048**

1. Call to Order

The Town of Lomira Annual Meeting was brought to order by Chairperson Jeff Faber at 6:30 p.m. Board members present: Chairperson Jeff Faber, Supervisor Robbie Pribnow and Supervisor Kurt Haefs. Others present: Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner, and David Rinzel

2. Confirmation of Open Meetings notice

The clerk verified that pursuant to WI Statutes §19.81(2) the meeting was properly posted in the Dodge County Pionier , at the Lomira Town Hall and on the town website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of the minutes from last year's annual meeting

A motion to approve the minutes with a correction to the date for the next year's annual meeting (2023 instead of 2021) was made by Kurt Haefs and seconded by Robbie Pribnow. Motion carried (5-0).

5. Review and Approval of 2022 Annual Report

The 2022 Annual Report was reviewed by all present. Highlights included:

- Grants received in 2022 totaled \$67,672
- Road Work Completed in 2022 - Paved 1.1 mi. of Hiawatha Road, Seal coated Butternut Road from Cty Rd KK to Super Drive - Crack-filled various town roads - Dug out soft spots on Oak Road in preparation for paving in 2023
- Annexation – 34.74 acres at W964 State Rd. 49 were annexed to the Village of Lomira in January 2022 by a petition from Lomira 2000 PTSK, LLC.
- The siding on the south side of the garage was replaced due to wind damage. Insurance covered the damage.
- A portion of the American Rescue Plan Act (ARPA) funds were used for the town hall furnace/AC update and for new accounting software
- A new Case MX 125 tractor and Tiger boom mower were purchased
- Harter's Lakeside Disposal was selected to be the new vendor for solid waste and recycling disposal beginning in December 2022.

A motion was made by Kurt Haefs and seconded by Robbie Pribnow to approve the 2022 Annual Report. Motion carried (6-0).

6. Set date and time for 2024 Annual Meeting

A motion was made by Jeff Faber and seconded by Randy Dittberner to hold the Annual Meeting for the Town of Lomira on Tuesday, April 16, 2024 at 7:00 pm.

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### 7. Other Business

- a. A possible minor land division at W2354 County Rd Y was discussed.
- b. A suggestion was made to form a committee for future expansion of the town garage consisting of town residents, board members, and the highway superintendent.
- c. It was suggested that attorney's fees for the Quad tax appeal case be included with a tax repayment loan if necessary.
- d. A recommendation was made to update the 2030 Comprehensive Plan

### 8. Adjourn

A motion was made by Randy Dittberner and seconded by Kurt Haefs to adjourn the meeting. Motion carried (6-0). The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Sharon Belling, Clerk