

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

Special Town Board Meeting Minutes

Date: April 26, 2023

Time: 7:00p.m.

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

1. Call to Order -- The Special Town Board Meeting was brought to order at 7:05 p.m. by Supervisor Kurt Haefs. Present were: Supervisors Robbie Pribnow and Kurt Haefs, Clerk Sharon Belling. Alex Ackerman, from Dempsey Law Firm was also present. Chairperson Jeff Faber arrived at 7:12 pm.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Lomira Town Hall, on the town’s website and notice was given to the Dodge County Pionier.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Closed Session – At 7:08 p.m., a motion was made by K. Haefs and seconded by R. Pribnow to convene into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is giving written or oral advice regarding the town’s involvement in the Quad Graphics, Inc. tax appeal case with the WI Dept. of Revenue.
Roll call vote: R. Pribnow-aye, K. Haefs-aye. Motion carried. (2-0)
5. Reconvene in Open Session – At 8:05 p.m. a motion was made by K. Haefs and seconded by R. Pribnow to reconvene in open session. Motion carried (3-0). Roll call vote: J. Faber-aye, R. Pribnow-aye, K. Haefs-aye.
6. Payment of Retainer Fee – A motion was made by K. Haefs and seconded by R. Pribnow to approve paying the retainer fee for Randal Dawson from CBRE, Inc. to provide Phase II litigation support in the Quad tax appeal case. Motion carried (3-0).
7. Adjourn – A motion was made by K. Haefs and seconded by R. Pribnow to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Sharon Belling, clerk