Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: May 10, 2023 Time: 7:00 p.m.

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

- 1. Call to order
- 2. Confirmation of open meetings notice
- 3. Pledge of Allegiance
- 4. Adopt agenda
- 5. Approve the minutes from last month's meeting and April 26th special board meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
 - a. Nuisance complaint regarding excavation activity and excess/junk vehicles at tax key # 030-1317-0114-003 owned by Cory Macht, Jr.
 - b. Open and approve parking lots bids
 - c. Open and approve sealcoating bids
 - d. Contract with Crack Filling Service Corp. not to exceed \$25,000 for 2023 road work
 - e. Salt shed repairs
 - f. Driveway permit for Jeff Elsinger on Butternut Rd.
 - g. Operator's license for Connor Murphy for Zedland Farm issued by the clerk on 5/2/2023
 - h. Committee for possible future garage/shop expansion
- 8. Correspondence/Upcoming events
 - a. Board of Review May 11, 2023 from 5:30-7:30 pm
 - b. Dodge County: Comprehensive Plan Amendment Hearing- May 22, 2023 at 7:30 pm
 - c. 2023 Spring Town Officials Workshops-May 17 in Fond du Lac or virtual from May 22-25
- 9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Consider convening into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the town's involvement in the Quad Graphics, Inc. tax appeal case with the WI Dept. of Revenue
- 13. Reconvene in open session to adjourn
- 14. Adjourn

Action may be taken on any of the above agenda items.

Dated: May 6, 2023- Amended

Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.