

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: May 10, 2023

Time: 7:00 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 7:07 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Kaylee Heeringa and Brenda Macht
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
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – Motion made by K. Haefs and seconded by R. Pribnow to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – Motion made by K. Haefs and seconded by R. Pribnow to approve the minutes from the previous meeting and the April 26th special board meeting and dispense with the reading. Motion carried (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. Kaylee Heeringa and Brenda Macht were present to voice concerns regarding excavation activity and excess/junk vehicles at neighboring tax key #0303-1317-0114-003 owned by Cory Macht, Jr. The board will take a look at the property to determine if it violates the town’s nuisance ordinance. Heeringa and Macht were advised to discuss their concerns about land use violations with the county.
 - b. Parking lots bids were received from Fleischman Excavating Inc. for excavation and stone placement in the amount of \$11,495.00 and E.L.B. Concrete Construction for the concrete work in the amount of \$20,400.00. Motion made by K. Haefs and seconded by R. Pribnow to approve the bids, but table the parking lot project to a later date due to needed salt shed repairs. Motion carried (3-0).
 - c. Road bids for opened for 2023 seal coating of portions of Butternut Rd and Ehrhardt Rd. Bids were received from Scott Construction, Inc. and Fahrner Asphalt Sealers LLC. Motion made by R. Pribnow and seconded by K. Haefs to accept the lowest bid which was from Scott Construction. Motion carried (3-0).

Butternut Road	\$24,921.00
<u>Ehrhardt Road</u>	<u>\$6,542.00</u>
Total	\$31,463.00
 - d. Motion made by K. Haefs and seconded by R. Pribnow to contract with Crack Filling Corp. in the amount of \$20,000 for 2023 road work. Motion carried (3-0).

MINUTES FOR TOWN OF LOMIRA MEETINGS

- e. Needed repairs to the salt shed were discussed to keep it in compliance for state inspection. Vendors will be contacted for ideas about patching the current structure or rebuilding a new salt shed.
 - f. Motion made by K. Haefs and seconded by R. Pribnow to approve a driveway permit on Butternut Rd. for Jeff Elsinger. Motion carried (3-0).
 - g. Motion made by K. Haefs and seconded by R. Pribnow to approve an operator's license for Connor Murphy for Zedland Farm issued by the clerk on 5/2/2023. Motion carried (3-0).
 - h. Committee appointments for possible future garage/shop expansion will be postponed to a later date due to the current focus on the salt shed repair/rebuild.
8. Correspondence/Upcoming Events
- a. Board of Review – May 11 from 5:30-7:30 pm
 - b. Dodge County: Comprehensive Plan Amendment Hearing – May 22 at 7:30 pm
 - c. 2023 Spring Town Officials Workshop – May 17th in Fond du Lac
9. Reports
- a. Board reports— Jeff mentioned that he was contacted by another neighbor of Cory Macht, Jr. about the unsightliness of the property on Cty Rd KK.
 - b. Treasurer's report— April account balances: Money Market--\$309,428.00 & Checking Account--\$5,866.21.
 - c. Clerk's report – Permits issued in April: Land use permits -- Ryan Bauer—home addition, Chris Christian –home addition
 - d. Highway Superintendent's report – A warning letter will be sent to the Lomira Sportmen's Club for blowing grass clippings onto Super Dr. Pictures were shown of recent junk vehicles on the Henry properties. A certified letter will be sent to Ken Henry giving him until June 15, 2023 to remove junk vehicles from the property or face legal action.
10. Approve bills and payroll –Motion by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #1440-#1448 & #21606-#21642 in the amount of \$26,815.83. Motion carried (3-0).
11. Future agenda items – Salt shed repairs, Henry properties
12. Consider convening into closed session – Motion made by K. Haefs and seconded by R. Pribnow to convene into closed session at 8:30 pm 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. Roll call vote: J. Faber-aye, R. Pribnow-aye, K. Haefs-aye. Also present: S. Belling, clerk & M. Valle, treasurer.
13. Reconvene in open session – Motion made by K. Haefs and seconded by R. Pribnow to reconvene in open session at 9:02 pm. Roll call vote. All in favor.
14. Adjourn – Motion made by K. Haefs and seconded by R. Pribnow to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 9:03 pm.

Respectfully submitted,

Sharon Belling, clerk