

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: June 14, 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 7:00 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 was: Lisa Zedler
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 – A motion was made by K. Haefs and seconded by R. Pribnow to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by K. Haefs and seconded by R. Pribnow 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 K. Haefs and seconded by R. Pribnow to approve the Minor Land Division Letter of Intent for Tim Zedler agent for Zedland Farm to create 2 lots from tax key parcel #030-1317-3441-000, 3441-01, & 3412-000 pending land transfer of a portion of tax key #030-1317-3441-001. Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve Permanent ROW permits for Charter Communications to install cable along Center Dr. from State Rd. 175 to State Rd 49 and Oaklane Rd from the FDL County line to State Rd. 49. Motion carried (3-0).
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve a Temporary ROW permit for Gar-Rae’s Dairy LLC. After a brief discussion, it was decided that future Temporary ROW permits will expire at the end of each calendar year. Motion carried (3-0).
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve a Driveway permit for David Keding on Super Dr. Motion carried (3-0).
 - e. A motion was made by K. Haefs and seconded by R. Pribnow to authorize the Town Chairman to petition for County Bridge Aid to replace a 64” x 43” x 43’ culvert with a new 64” x 43” x 43’ culvert and to add a 36” x 40’ culvert on Butternut Road. Motion carried (3-0).
 - f. A motion was made by J. Faber and seconded by K. Haefs to approve a Temporary Class “B” Beer and “Class B” Wine license for Camp to Belong-Wisconsin, Inc. to serve beer and wine at a Barn Dance held at Zedland Farm on July 8, 2023. Motion carried (3-0).

MINUTES FOR TOWN OF LOMIRA MEETINGS

- g. A motion was made by K. Haefs and seconded by R. Pribnow to approve Class “B” Beer and/or “Class B” Liquor licenses for the following individuals or establishments:
- Dennis Fell, aka Dyno’s Final Lap – “Class B” Liquor & Class “B” Beer
 - Susan Weinberger, aka Feed Mill Bar & Grill – “Class B” Liquor & Class “B” Beer
 - The Golf Club at Camelot, Inc., Lee Merkel, Agent – “Class B” Liquor & Class “B” Beer
 - Rock the House Pub & Grill Inc., Karen Rogne, Agent – “Class B” Liquor & Class “B” Beer
 - Lomira Sportsmen’s Club, Gary Batterman, Agent – Class “B” Beer
- Motion carried (3-0).

- h. A motion was made by K. Haefs and seconded by R. Pribnow to approve alcohol beverage operator licenses for the following individuals:
- Karen Martin for Zedland Farm
 - Patricia Moehr, Kasey Todl, Cheryl Weyerstrass, Anita Pribnow, & Karin Weiglein for Dyno’s Final Lap
 - Courtney Koenigs, Kathleen Ringle, Trisha Schwanke, Melissa Weinberger, Thomas Weinberger for Feed Mill Bar & Grill
 - Laura Beaudoin, Hailey Rusch, Brynn Schmidt, Alan Bentfield, Barbara Chesak, Adam Haese, Jamie Neumann, & Kendra Storz for the Golf Club at Camelot, Inc.
 - Taylor Frank, Lindsey Priest, Rebecca Renderman for Rock the House Pub & Grill
 - Jason Kuehl, Mark Mueller, & Roger Laubenstein for Knowles Volunteer Fire Department

Motion carried (3-0). The operator license for Charles Witek for the Golf Club at Camelot was not approved at this time.

A motion was made by J. Faber and seconded by R. Pribnow to approve the alcohol beverage operator licenses for the following individuals:

- Gary Batterman, Kurtis Haefs, Daniel Priest, Matthew Ries, Ryan Zahn for the Lomira Sportsmen’s Club

Motion carried (2-0 with K. Haefs abstaining).

- i. The repair/rebuild of the salt shed was discussed. The board will continue to look into options for repairing the salt shed so it will pass state inspection.
- j. A motion was made by K. Haefs and seconded by R. Pribnow to approve the joint project with the Town of Byron to fix the East Fondy Rd and Butternut Rd intersection using ARPA funds. Motion carried (3-0).
- k. A complaint form with supporting documentation will be sent to Dodge County for possible zoning violations at W2083 N. Bluemound Rd.. It appears that Ken Henry is using his property and the adjoining property to run a salvage business.
- l. No new information was presented regarding the Quad tax appeal case.
- m. The July board meeting will be held on the second Wednesday of the month as usual.
- n. There will not be a parade entry for the Town of Lomira in the Knowles Fire Dept. 4th of July parade for this year.

8. Correspondence/Upcoming Events

Washington County: Notice of Comprehensive Plan Amendment

MINUTES FOR TOWN OF LOMIRA MEETINGS

9. Reports

a. Board reports—Jeff reported that he picked up a pair of dogs on Sunday, May 28th. The owner claimed them soon after so they were not taken to the Green Lake Area Animal Shelter. Kurt asked that a complaint form for land use violations be sent to Dodge County for the property on County Rd K – # 030-1317-0114-003 owned by Cory Macht, Jr. Major excavation has taken place on the site without a land use permit. – In response to a resident’s complaint, a notification letter will be sent to the property owners at W1934 County Rd AY regarding the overgrowth of grass and weeds.

b. Treasurer’s report—May account balances: Money Market--\$266,488.90 & Checking Account--\$20,572.52.

c. Clerk’s report – Land Use permits:

- Deven Fink – Attached garage
- Christian Hill Dairy – Earthwork, storm water basin, barn addition phase 2

Building permits:

- Chris Christian – home addition -- \$550.00
- Larry Strassman – accessory structure 38 x 55 -- \$280.50
- Becca Zahn – generator – \$100.00
- Chris Thelen – 600 Amp 3 phase electrical service -- \$100.00
- John Newhauser – detached garage -- \$384.00
- Peter Mittelstadt – 200 amp electrical service --\$85.00

The 2023 recycling grant from the WI DNR was received- \$6,418.09

Sharon talked with Nate Olson from Dodge County regarding Comprehensive Planning. Since the Town of Lomira is county zoned and does not have its own land use ordinance, the Town is not required to update its comprehensive plan every 10 years. Any changes to the Future Land Use map will be made through the county.

The Local Government Investment Pool (LGIP) was suggested as a way for the town to capitalize on higher interest rates.

d. Highway Superintendent’s report – Blacktopping and sealcoating for 2023 have been completed. The blacktopping invoice came in approximately \$6,000 under budget.

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #1449-#1457 & #21647-#21670 in the amount of \$34,615.18.

Motion carried (3-0).

11. Future agenda items – Salt shed, LGIP resolution

12. 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 8:48 pm.

Respectfully submitted,

Sharon Belling, clerk