

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: July 5, 2023 -- *Note change in date

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 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. Revised Minor Land Division Letter of Intent for Tim Zedler to create three lots from tax key parcels #030-1317-3441-000, #030-1317-3441-001, & #030-1317-3412-000 upon land transfer.
 - b. Review of Operator license application for Charles Witek for The Golf Club at Camelot
 - c. Operator licenses for Michelle Frank for Rock the House Pub & Grill and Kaitlyn Immel for the Golf Club at Camelot
 - d. Ditch drainage along Sunny Dr next to tax key # 030-1317-1233-000
 - e. Rezoning notification for Larry Fleischman to rezone approx. .03 acres out of the wetland district to allow wetland fill near an unnamed tributary of Kiefer Creek in order to resolve a filling violation.
 - f. Variance appeal by Mark Merks on behalf of Mueller Farms of Lomira LLC to allow construction of a new barn and manure storage facility that includes a manure transfer auger, tank and pipeline within the required property line setback.
 - g. Resolution #23-03 Local Government Investment Pool Designation
 - h. Salt shed update
8. Correspondence/Upcoming events
 - a. Dodge County WTA Unit Meeting – July 19, 2023 at 7:30 pm in Juneau
 - b. WTA Convention in WI Dells—Oct. 22-24
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. Adjourn

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

Dated: June 29, 2023

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.

Meeting agendas are posted at the Town Hall and on the town's website: www.townoflomira.gov