

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

Town Board Meeting Minutes

Date: July 5, 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 6:30 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 Tim 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 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. Motion carried (3-0).
 - b. The review of the operator license application for Charles Witek was tabled until a future date when he can be present.
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve operator licenses for Michelle Frank for Rock the House and for Kaitlyn Immel for the Golf Club at Camelot that were issued by the clerk. Motion carried (3-0).
 - d. Jeff Elsinger would like permission to reconfigure the ditch along Sunny Dr. & Butternut Rd and lower a culvert adjacent to tax key #030-1317-1233-000 to allow for proper drainage from tiling of the farm field. The matter will be further discussed at the next board meeting.
 - e. A motion was made by K. Haefs and seconded by R. Pribnow to approve a 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. Motion carried (3-0).
 - f. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Variance appeal by Michael Merk on behalf of Mueller Farms of Lomira LLC to allow construction of a new

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barn and manure storage facility that includes a manure transfer auger, tank and pipeline within the required property line setback.

- g. A motion was made by K. Haefs and seconded by R. Pribnow to approve Resolution #23-03 LGIP Resolution designating the Local Government Investment Pool as a depository for town funds. Motion carried (3-0).
- h. Randy met with a representative from the WI DOT regarding the salt shed. It was determined that the current salt shed could continue to be used if it is reinforced on the inside back wall with concrete bunker panels. Kurt will look into getting the panels from Wiesner Concrete and arrange with Fleischman Excavating to move them into place when the salt shed is empty.

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 – All board members plan to attend

9. Reports

- a. Board reports— None
- b. Treasurer's report—June ending balances—Money Market: \$242,678.73 & Checking Account: \$12,381.41
- c. Clerk's report – Building Insp. permits--Bruce & Debra Weyer – building & elec. - \$500.00
 - Land Use permits
 - Christian Hill Dairy – Phase 3 – new barn, calf hutch area, waste storage facility, feed storage
 - Randy Dittberner – home addition
 - Tim Zedler – detached garage
 - Eric Rusch – storage building, excavating
 - Verizon – tower antenna & radio swap – Super Dr.
 - Bruce & Debra Weyer – home addition
- d. Highway Superintendent's report – Randy reported that he hooked a low hanging Astrea internet cable with the boom mower while traveling through Brownsville knocking down wires from the power pole. There was no damage to the tractor or mower. A claim will be submitted to the insurance company for possible costs resulting from minor property damage.

- 10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21672-#21699 and 8 ACH payments in the amount of \$41,821.06. Motion carried (3-0).

- 11. Future agenda items – Operator license for Charles Witek, Sunny Dr. ditching, parking lot renovation

- 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 8:09 pm.

Respectfully submitted,

Sharon Belling, clerk