

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: August 9, 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.
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. The Town Board will check out the complaints regarding the Macht property at tax key #030-1317-0114-003 and document any evidence of town ordinance violations. Dodge County followed up on the complaint regarding possible land use and conditional use violations at this property in June.
 - b. Charles Witek was not present for the review of his operator license application.
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve the operator licenses for Jennifer Immel and Matthew Zedler which were issued by the clerk on August 2, 2023. Motion carried (3-0).
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve the rezoning petition for Doris Fellwock to rezone approx. 1.5 acres at N10693 County Rd H from the I-1 Light Industrial zoning district to the A-2 General Ag zoning district to restrict the future use of the lot to agricultural related uses. Motion carried (3-0).
 - e. A motion was made by K. Haefs and seconded by R. Pribnow to approve the minor land division letter of intent for Leslie and Marlene Schwartz at W353 Rolling Dr to parcel off their residence from agricultural land. Motion carried (3-0).
 - f. Jeff Elsinger will put in a lift pump for drainage of field tiles rather than seeking permission to reconfigure the ditch along Sunny Dr. next to tax key #030-1317-1233-000.
 - g. The board gave Randy approval to proceed with plans to replace the 64”x43”x45’ culvert and add a 24” x 45’ culvert alongside it on Butternut Rd between Badger Rd. and E. Fondy Rd.

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- h. A motion was made by J. Faber and seconded by R. Pribnow to purchase 3 concrete bunker walls from Wiesner Concrete at an approx. cost of \$4,999 using ARPA funds. Motion carried (3-0).
 - i. A motion was made by K. Haefs and seconded by R. Pribnow to go forward with the planned parking lot renovation using ARPA funds. Motion carried. (3-0).
 - j. No update on the East Fondy Rd intersection project.
 - k. A motion was made by K. Haefs and seconded by R. Pribnow to adopt Resolution #23-04 Budget Amendment. Adjustments were made to the budget to allow for money received from Ag Use Penalty taxes and for a date change in payroll liabilities at the end of 2022. Money was also transferred to use for ARPA projects. Motion carried (3-0).
8. Correspondence/Upcoming Events
- a. Dodge Co.: Public Hearing Notice – Petition to amend the Dodge Co. Floodplain Zoning Ordinance- August 28, 2023 at 7:30 P.M at Dodge Co. Administration Building
 - b. Dodge Co. Highway Dept.: Updated Vending Policy
 - c. Alliant Energy: 2nd Qtr. Solar Project update
 - d. WTA: Fall Workshops-Sept. 11-14 virtual or Sept. 25 in FDL
9. Reports
- a. Board reports— Jeff attended the Fleischman rezoning hearing
 - b. Treasurer’s report— July ending balances—Money Market: \$355,012.98 & Checking Account: \$30,966.07
 - c. Clerk’s report – Permits issued in July -- Building permits:
 - Eric Rusch – storage unit building -- \$2,813.00
 - Ryan Bauer – building addition -- \$550.00
 - Randy Dittberner – home addition -- \$150.00
 - Devin Fink – garage addition/remodel -- \$550.00
 - Ryan & Tracey Bauer – electrical -- \$85.00
 - d. Highway Superintendent’s report – Nothing to report
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21701-21724 and 14 ACH payments in the amount of \$64,740.06. Motion carried (3-0).
11. Future agenda items – Update on Macht and Henry properties
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 8:30 pm.

Respectfully submitted,

Sharon Belling, clerk