

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

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**Special Town Board Meeting Minutes**

**Date: August 24, 2023**

**Time: 7:30 p.m.**

**Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048**

1. Call to Order -- The Special Town Board Meeting was brought to order at 7:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisors Kurt Haefs and Robbie Pribnow and Clerk Sharon Belling.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall, on the town website and notice was given to the Dodge County Pionier.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Discussion/Action Items
  - a. Resolution #23-05 Resolution to Cross-Appeal -- A motion was made by K. Haefs and seconded by R. Pribnow to adopt Resolution #23-05 authorizing and directing the town's attorney to take all action necessary to cross-appeal Quad Graphics, Inc.'s Objection to the 2023 Manufacturing Real Estate Assessment, appeal #923077888 to the Wisconsin State Board of Assessors. Motion carried (3-0).
  - b. Agent Authorization -- A motion was made by K. Haefs and seconded by R. Pribnow to complete the agent authorization form naming Alex Ackerman from Dempsey Law Firm as the agent to represent the Town of Lomira in the cross-appeal for Quad Graphic's Objection to Manufacturing Real Estate Assessment for 2023. Motion carried (3-0).
5. 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 7:35 p.m.

Respectfully submitted,

Sharon Belling, clerk