

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: September 13, 2023**

**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 the August 24, 2023 special board 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. Springfield Solar Project Update
  - b. Appeal for Variance by Curtis and Amanda Christian to the terms of Fencing Requirements- Swimming Pools, Spas, and Hot Tubs to allow for alternative safety measures for their in-ground pool at W1179 County Rd AH.
  - c. Driveway permit for Leroy Gygax on Hiawatha Rd.
  - d. Driveway permit for Mueller Farms on Center Dr.
  - e. Operator license for Dayna Langson Marshall issued by the clerk on Aug. 18, 2023
  - f. Town of Lomira representative for the Lomira QuadGraphics Community Library Board of Directors for the 2024-2026 term
  - g. Butternut Road project-LRIP funding
  - h. 2-year Capital Improvement Plan
  - i. Budget items for 2024
  - j. Annual Local Road Certification for the WI Dept. of Transportation
8. Correspondence/Upcoming events
  - a. Dodge County Land Resources & Parks Dept.: Public hearing notice to change a road designation of Noble Road located in the Town of Hubbard - September 11, 2023
  - b. Dodge County Land Resources & Parks Dept.: Public hearing notice to amend the Dodge County Sanitary Ordinance- September 25, 2023
  - c. Dodge County Land & Water Conservation Dept.: Notice of approved permit for Mueller Farms to construct a manure storage unit
  - d. Brownsville Fire Company: Letter regarding Functional Consolidation
  - e. School District of Oakfield: Invitation to Middle School/High School grand re-opening on October 6, 2023 from 4-6 pm.
  - f. WTA District Meeting – September 25, 2023 – Fond du Lac
  - g. Bulk Waste Drop-off – October 14, 2023 from 8:30 am - 12:30 pm
  - h. WTA Convention – October 22-24, 2023 – WI Dells

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: September 8, 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.*