

MINUTES FOR TOWN OF LOMIRA MEETINGS

---

Town of Lomira, Dodge County, Wisconsin

---

**Town Board Meeting Minutes**

**Date: September 13, 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. Also present were: Erik Jensen and Matt Browning with Alliant Energy, Mike Butler, County Board Supervisor, and Curt Christian.
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](http://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 meetings – A motion was made by K. Haefs and seconded by R. Pribnow to approve the minutes from the Aug. 9<sup>th</sup> and Aug. 24<sup>th</sup> meetings and dispense with the reading. Motion carried (3-0).
6. Public comments – Mike Butler, Dodge County Supervisor updated the board on various County issues including roadwork and lack of funding
7. Discussion/Action items
  - a. Erik Jensen, project manager and Matt Browning, site manager were present to give an update on the Springfield Solar Project which is nearing completion. The project is 84% complete and plans to be completely operational by the end of 2023.
  - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the appeal for a 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 at W1179 County Rd. AH. Motion carried (3-0).
  - c. The driveway permit for Leroy Gygax on Hiawatha Rd was tabled until next meeting.
  - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve a driveway permit for Mueller Farms on Center Dr. Motion carried (3-0).
  - e. A motion was made by K. Haefs and seconded by R. Pribnow to approve an operator’s license for Dayna Langson Marshall that was issued by the clerk on Aug. 18, 2023. Motion carried (3-0).
  - f. A motion was made by K. Haefs and seconded by R. Pribnow to appoint Marcia Valle as the Town of Lomira representative for the Lomira QuadGraphics Community Library Board of Directors for the 2024-2026 term. Motion carried (3-0).

## MINUTES FOR TOWN OF LOMIRA MEETINGS

- g. Randy will get a quote from Northeast Asphalt for the 2024 Butternut Rd project to estimate costs for a 22 ft. road width with 3 in. thick asphalt and 3 ft. bump outs to farm driveways.
- h. A motion was made by K. Haefs and seconded by R. Pribnow to accept the following Two-Year Road Improvement Plan for 2024 and 2025:

2024	Butternut Rd. north of KK	1.1 mi.
2025	Butternut Rd -Super Dr to State Rd 67	1.0 mi.
2025	Sunnyview Rd	.50 mi.
2025	Sunny Dr.	.74 mi.

- i. Budget items for 2024 were discussed. Items included the 2024 election, town website, road work, and possible assessment revaluation.
- j. The Annual Local Road Certification for the WI Dept. of Transportation was completed.

### 8. Correspondence/Upcoming Events

- a. Dodge County Land Resources & Parks Dept.: Public hearing notice to amend the Dodge County Sanitary Ordinance- September 25, 2023
- b. Dodge County Land & Water Conservation Dept.: Notice of approved permit for Mueller Farms to construct a manure storage unit
- c. Brownsville Fire Company: Letter regarding Functional Consolidation
- d. School District of Oakfield: Invitation to Middle School/High School grand re-opening on October 6, 2023 from 4-6 pm.
- e. WTA District Meeting – September 25, 2023 – Fond du Lac
- f. Bulk Waste Drop-off – October 14, 2023 from 8:30 am - 12:30 pm
- g. WTA Convention – October 22-24, 2023 – WI Dells

### 9. Reports

- a. Board reports—Nothing to report
- b. Treasurer’s report—August ending balances -- Money Market: \$283,837.97 & Checking Account: \$188,852.46. \$150,000 was put into the Local Government Investment Pool at the beginning of September.
- c. Clerk’s report – Permits issued in August:
  - Land Use Permits
    - Mueller Farms – Manure Storage Unit
    - Hogwild Enterprises LLC – Shed addition
    - Michels Corp. – Solar project construction
    - Lawrence Fleischman – Gypsoil storage building
    - Eric Rusch – Shed addition
    - Steven Scharf – Shed replacement
  - Building Inspections
    - Christian Hill Dairy – electrical permit – \$100.00
    - Brian Broderson – electrical permit - \$85.00
    - Kent Joas – HVAC permit - \$120.00
    - Quad Graphics – Child Care Center updates –\$1,620.00
- d. Highway Superintendent’s report – A complaint regarding invasive weeds was addressed.

## MINUTES FOR TOWN OF LOMIRA MEETINGS

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21725-21749 and 14 ACH payments in the amount of 190,013.28. Motion carried (3-0).
11. Future agenda items – Gygax driveway permit, budge considerations
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 8:38 pm.

Respectfully submitted,

Sharon Belling, clerk