

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: October 11, 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 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. Insurance renewal for 2024 – Michelle Strauss from the Horton Group
  - b. Conditional Use Permit for Leslie & Marlene Schwartz to allow for the creation of an approx. 1.3 acre non-farm residential lot within the A-1 Zoning District.
  - c. Variance Appeal by Knowles Vol. Fire Department to construct a storage shed within the town road setback allowance.
  - e. Fire Protection Agreement for 2024 with the Knowles Fire Department
  - f. Fire Protection Agreement for 2024 with the Brownsville Fire Company
  - g. Fire Protection Agreement for 2024 with the Village of Lomira
  - h. Dodge County 911 Joint Powers Agreement for 2024
  - i. Snow Removal Contract for 2023-2024 winter season with Quad Graphics for Windhover Dr.
  - j. Driveway permit for Lemar Farms LLC on Hiawatha Rd.
  - k. Class "B" beer license and "Class B" liquor license for The Field House Bar & Grill, LLC, Jessica Davies, agent.
  - l. Blacktop patches for culverts on Butternut Rd and Super Dr.
  - m. Bollard post sleeves for fuel tank posts
  - n. Dog and kennel license fees
  - o. Resolution #23-06 Budget Amendment
  - p. Set Budget Workshop date/time
8. Correspondence/Upcoming events
  - a. WTA Unit Meeting – October 18, 2023 at 7:30 pm – Dodge County Administration Building
  - b. WTA Convention – October 22-24 at the Kalahari in Wisconsin Dells
  - c. Gary More-Village of Lomira: Discussion on forming partnerships among firefighting and EMS resources on October 25, 2023 at 7 pm – Lomira Village Municipal Building
10. Reports:
  - a. Board reports
  - b. Treasurer's report
  - c. Clerk's report
  - d. Highway Superintendent's report

11. Review/Approve bills and payroll
12. Future agenda items
13. Adjourn

Action may be taken on any of the above agenda items.

Dated: October 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.*