

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

Town Board Meeting Minutes

Date: October 11, 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. Also present were: Jason Kuehl, Jason Belling, Bret Kuehl, Richard Laubenstein, & Bob Belling from Knowles Fire Dept., David & Jessica Davies, and Michelle Strauss from the Horton Group.
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. Michelle Strauss reviewed the town’s insurance coverage for 2024. The town board will fill out the renewal questionnaire with updated values.
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the 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 Prime Agricultural zoning district. Motion carried (3-0).
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Variance Appeal by Knowles Fire Department to construct a storage shed within the town road right-of-way. Motion carried (3-0).
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to deny the Fire Protection Agreement for 2024 with Knowles Fire Department for \$27,000. Due to funds from Act 12 not being available until later in 2024, the board denied the \$2,500 increase but offered to allow an increase of \$1,000 in a revised contract for 2024 and to agree to a 10% increase for 2025. Motion carried (3-0).
 - e. A motion was made by K. Haefs and seconded by R. Pribnow to deny the Fire Protection and First Responder Agreement for 2024 with the Brownsville Fire Company for \$27,000. Due to funds from Act 12 not being available until later in 2024, the board denied the \$2,500 increase but offered to allow an increase of \$1,000 in a revised contract for 2024 and to agree to a 10% increase for 2025. Motion carried (3-0).

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- f. A motion was made by J. Faber and seconded by R. Pribnow to table the Fire and EMS Protection Agreement for 2024 with the Lomira Fire Department until the next meeting. Motion carried (3-0).
 - g. A motion was made by K. Haefs and seconded by R. Pribnow to accept the Dodge County 911 Joint Powers Agreement for 2024. Motion carried (3-0).
 - h. A motion was made by K. Haefs and seconded by R. Pribnow to accept the Snow Removal Contract for the 2023-2024 winter season with Quad Graphics for plowing Windhover Dr. Prices increased to \$130.00 per hour for plowing, \$15.00 per ton for sand and \$100.00 per ton for salt. Motion carried (3-0).
 - i. A motion was made by J. Faber and seconded by K. Haefs to approve a Class "B" Beer license and "Class B" liquor license for The Field House Bar and Grill, LLC, Jessica Davies, agent. Written relinquishment of the current license was made by previous owner, Karen Rogne, as of October 2, 2023. Motion carried (3-0).
 - j. A motion was made by K. Haefs and seconded by R. Pribnow to approve blacktop culvert repair patches on Butternut Rd and Super Dr with work to be done by Fond du Lac County Highway Dept. Motion carried (3-0).
 - k. Bollard post sleeves will be purchased for the fuel tank posts to increase visibility.
 - l. A motion was made by J. Faber and seconded by K. Haefs to increase the kennel license fee to \$45.00. Motion carried (3-0).
 - m. A motion was made by K. Haefs and seconded by R. Pribnow to adopt Resolution #23-06 Budget Amendment. Motion carried (3-0).
 - n. The date for the budget planning and insurance coverage review workshop will be held on October 16, 2023 at 7:00 pm. at the Town Hall.
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
 - d. Kettle Moraine ATV Association: ATV/UTV Charity Ride benefitting "Make-A-Wish Wisconsin" on October 28, 2023
9. Reports
- a. Board reports—Kurt questioned use of Town equipment and labor for hauling fill from dump site
 - b. Treasurer's report—September ending balances: Checking Acct.—\$19,093.07, Money Market – \$249,038.32, LGIP – \$150,549.47
 - c. Clerk's report – Permits issued in September:
 - Land use permits:
 - Eric Rusch --- 2 Storage Unit buildings – Oaklane Rd
 - Micah Fellwock – Mobile home – County Rd H
 - Building inspections:
 - Nathan Monroe – Electrical permit for Accessory Building -- \$135.00
 - Doris Fellwock – Mobile home -- \$400.00
 - Quad Graphics – Remodel daycare -- \$1,620.00
 - Robbie Pribnow – Electrical permit -- \$100.00

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The Town received \$15,187.81 for damage to the boom mower from the town's insurance company. The Town will opt-in for Vision insurance from the State Health Insurance Plan for employees to purchase out of pocket.

- d. Highway Superintendent's report – None
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21750-#21783 & 14 ACH payments in the amount of \$37,647.85. Motion carried (3-0).
11. Future agenda items – Fire Protection contracts, Retail and Operator licenses
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 8:47 pm.

Respectfully submitted,

Sharon Belling, clerk