

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

Town Board Meeting Minutes

Date: November 8, 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: Jason Kuehl, Richard Laubenstein, Jason Belling, & Bob Belling from Knowles Fire Dept. and Kelly Thomas & Jeff Bloch from the Brownsville Fire Co.
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 at the Public Budget Hearing held previous to this meeting.
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. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Class “B” Beer and “Class B” liquor license for the Feedmill Bar and Grill LLC; Thomas Weinberger, agent. Written relinquishment of the current license was made by the previous owner, Susan Weinberger, as of November 8, 2023. Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Class “B” Beer and “Class B” liquor license for The Farmer’s Daughter Pub & Grill LLC; Trisha Frey, agent. Written relinquishment of the current license was made by the previous owner, Dyno Fell, as of November 8, 2023. Motion carried (2-0) with J. Faber abstaining.
 - c. A motion was made by J. Faber and seconded by K. Haefs to approve operator licenses for the following individuals:
 - David Davies for The Field House Pub & Grill LLC (issued by the clerk)
 - Diane Crofts for The Golf Club at Camelot (issued by the clerk)
 - John Frey and Emily Schwanke for The Farmer’s Daughter Pub & Grill LLC
 - Susan Weinberger, Tasha Wiese, Monica Weinberger, Amy Giese and Nicole Guell for the Feedmill Bar and Grill LLCMotion carried (3-0).

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- d. A motion was made by K. Haefs and seconded by R. Pribnow to approve the fire protection agreement for 2024 with the Knowles Fire Department in the amount of \$25,500. Motion carried (3-0).
 - e. A revised fire protection and first responder agreement with the Brownsville Fire Company will be taken up at the December meeting.
 - f. A motion was made by R. Pribnow and seconded by J. Faber to approve the fire protection and EMS agreement for 2024 with the Village of Lomira in the amount of \$20,400. Motion carried (2-0) with K. Haefs abstaining.
 - g. A motion was made by R. Pribnow and seconded by K. Haefs to purchase tires for the pickup truck and the 2013 Western Star truck. Motion carried (3-0).
 - h. A motion was made by J. Faber and seconded by K. Haefs to obtain estimated costs using remaining ARPA funding for a 2-way radio for the tractor and flooring for the town hall. Motion carried (3-0).
 - i. A motion was made by K. Haefs and seconded by R. Pribnow to approve the 2024 Town of Lomira budget. Motion carried (3-0).
 - j. Notices to be included with tax bills: not plowing snow across the roadway, new kennel license fee, pay second half taxes to Dodge Co. treasurer.
 - k. A motion was made by J. Faber and seconded by K. Haefs to renew the contract with the highway superintendent for 2024 offering a 4.1% wage increase beginning the first of the year with a step-up increase of .25 as of July 1, 2024. Motion carried (3-0).
8. Correspondence/Upcoming Events
- a. Washington County: Public Hearing for Comprehensive Plan Amendment – Nov. 16
 - b. Dodge County Humane Society contract for 2024 – declined--already have contract with another organization
 - c. Dan Siegmann: Letter regarding Dodge County issues
9. Reports
- a. Board reports—WTA convention update: utility solar, state budget, right-of-way issues, legal roundtable
Kurt suggested having businesses and farms containing multiple buildings identified by a numbering system for safety reasons- will check with WI Towns Association and Dodge Co. Emergency Management for ideas and implementation
 - b. Treasurer's report— October ending balances: Checking Acct.-\$84,527.87, Money Market-\$201,260.45 LGIP-\$151,235.67
 - c. Clerk's report – Permits issued in October
Land Use Permits
 - Knowles Fire Dept. – storage building
 - Peter Mittelstadt – security fence, groundwork, relocation of salt shedBuilding Permits
 - Hunter Engelman --- sunroom remodel -- \$50.00

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- d. Highway Superintendent's report – East Fondy Rd-Butternut Rd intersection completed – turned out well. Fence around fuel tank will cost about \$504. Randy will check with the county to see if they issue ROW permits for Spectrum to bore under roads to install fiber to homes. Truck 3 is in for repairs for an undetermined problem.
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21784-#21816 & 9 ACH payments in the amount of \$76,714.65. Motion carried (3-0).
11. Future agenda items – Brownsville Fire Co. agreement, insurance premium, Green Lake Area Animal Shelter payment/donation, budget amendment
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 7:51 pm.

Respectfully submitted,

Sharon Belling, clerk