

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

Special Town Board Meeting Minutes

Date: November 30, 2023

Time: 4:00 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to Order -- The Special Town Board Meeting was brought to order at 4:01 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisors Robbie Pribnow and Kurt Haefs, Clerk Sharon Belling. Alex Ackerman, from Dempsey Law Firm was also present.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Lomira Town Hall, on the town’s website and notice was given to the Dodge County Pionier.
3. Pledge of Allegiance -- The Pledge of Allegiance was not recited since there was no audience
4. Closed Session – At 4:03 p.m., a motion was made by K. Haefs and seconded by R. Pribnow to convene into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is giving written or oral advice regarding the town’s involvement in the Quad Graphics, Inc. tax appeal case with the WI Dept. of Revenue.
Roll call vote: J. Faber-aye, R. Pribnow-aye, K. Haefs-aye. Motion carried. (3-0)
5. Reconvene in Open Session – At 4:37 p.m. a motion was made by K. Haefs and seconded by R. Pribnow to reconvene in open session. Roll call vote: J. Faber-aye, R. Pribnow-aye, K. Haefs-aye. Motion carried (3-0).
6. Settlement Agreement for Tax Years 2021 & 2023– A motion was made by K. Haefs and seconded by R. Pribnow to approve the settlement agreement with Quad Graphics and the WI Dept. of Revenue subject to legal review. Motion carried (3-0).
7. 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 4:38 p.m.

Respectfully submitted,

Sharon Belling, clerk