

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: December 13, 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 the Budget Hearing and Special Town Meeting on Nov. 8, 2023
6. Approve the minutes from last month's meeting & Special Board Meeting on Nov. 30, 2023
7. Guests/Public comments (*no action can be taken on any item that is not on the agenda*)
8. Discussion/Action Items
 - a. Fire Protection and First Responder agreement for 2024 with the Brownsville Fire Company
 - b. Permanent ROW permit for WE Energies to bore under Sunny Dr. to install electrical service
 - c. Horton Group insurance and Bitco workers compensation policy premiums
 - d. Green Lake Area Animal Shelter contract/donation
 - e. Wage schedules for part time employees and election inspectors
 - f. Appointment of election inspectors for 2024-2025 term
 - g. Resolution # 23-08 Budget Amendment
 - h. Town Hall flooring and lighting updates
 - i. Right of way issues on Hiawatha Rd and in Kuen's subdivision
9. Correspondence/Upcoming events
 - a. WI Dept. of Administration: 2023 Wisconsin Comprehensive Plan and Local Land Regulations Inventory Report
 - b. Dodge Co. Land Resources & Parks: Planning/Zoning workshop survey
 - c. Gary More: Area fire department meeting – Jan. 24, 2024 at Lomira
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: December 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.

Meeting agendas are posted at the Town Hall and on the town's website: www.townoflomira.gov