

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

Town Board Meeting Minutes

Date: December 13, 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 7:03 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Robbie Pribnow, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Supervisor Kurt Haefs was excused.
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 R. Pribnow and seconded by J. Faber to adopt the agenda. Motion carried (2-0).
5. Approve minutes from the Budget Hearing and Special Town Meeting on Nov. 8, 2023 – A motion was made by R. Pribnow and seconded by J. Faber to approve the minutes from the Budget Hearing and Special Town Meeting on Nov. 8, 2023. Motion carried (2-0).
6. Approve minutes from previous meeting and Special Town Meeting on Nov. 30, 2023 -- A motion was made by R. Pribnow and seconded by J. Faber to approve the minutes from the previous month’s meeting and the Special Board Meeting on Nov. 30, 2023. Motion carried (2-0).
7. Public comments - None
8. Discussion/Action items
 - a. A motion was made by J. Faber and seconded by R. Pribnow to approve the Fire Protection and First Responder Agreement for 2024 with the Brownsville Fire Company for \$25,500. Motion carried (2-0).
 - b. A motion was made by R. Pribnow and seconded by J. Faber to approve a Permanent ROW Permit for WE Energies to bore under Sunny Dr. to install electrical service. Motion carried (2-0).
 - c. A motion was made by J. Faber and seconded by R. Pribnow to approve the Horton Group insurance (with \$100,000 cyber liability limit) and the Bitco workers’ compensation premiums for 2024. Motion carried (2-0).
 - d. A motion was made by J. Faber and seconded by R. Pribnow to donate \$250 to the Green Lake Area Animal Shelter by the end of December if we haven’t received a bill from them for taking a stray animal earlier this year. Motion carried (2-0).
 - e. A motion was made by J. Faber and seconded by R. Pribnow to approve the following wage schedule for part-time employees and election inspectors. Motion carried (2-0).

MINUTES FOR TOWN OF LOMIRA MEETINGS

Part-time Garage/Recycling	\$19.00 per hour
Part-time Highway	\$24.00 per hour
Election Inspector	\$14.00 per hour
Chief Election Inspector	\$16.50 per hour

- f. A motion was made by J. Faber and seconded by R. Pribnow to appoint the following election inspectors for the 2024-2025 term. Motion carried (2-0).

Inge Adelmeyer	Cathy Binoto
Kim Casper	Mary Cundy
Sara Fry	Geralyn Gsell
Sue Kinyon	Kathleen Ringle
Sue Wuenne	Marcia Valle

- g. A motion was made by J. Faber and seconded by R. Pribnow to adopt Resolution #23-08 Budget Amendment. Motion carried (2-0).
- h. The town will consider quotes on the Town Hall meeting room flooring using the remainder of the ARPA funds next month.
- i. Issues in the right of way on Hiawatha Rd and in Kuen's subdivision were addressed. The board will meet with the property owner on Hiawatha Rd about the landscape stone in the ROW. A letter will be sent to property owners with lowing hanging branches in the ROW in Kuen's subdivision stating that Randy will be trimming them in the next 30 days.

9. Correspondence/Upcoming Events

- WI Dept. of Administration: 2023 Wisconsin Comprehensive Plan and Local Land Regulations Inventory Report
- Dodge Co. Land Resources & Parks: Planning/Zoning workshop survey
- Gary More: Area fire department meeting – Jan. 24, 2024, at Lomira
- WTA District Meetings in February (FDL) and March (Juneau)

10. Reports

- Board reports— None
- Treasurer's report— November ending balances: Checking Account -- \$51,839.39, Money Market -- \$ 216,749.73, LGIP -- \$151,894.77. \$75,000 from LGIP was transferred to the Checking Account in early December.
- Clerk's report – Permits issued:
 - Land use:
 - Budjon Farms – 210' x 60' barn & hay storage building
 - Peter Mittelstadt – moved salt shed– fencing for repossession business
 - Knowles Fire Dept. – 36' x 36' storage building
 - Building permits
 - Eric Rusch – addition to storage shed - \$470.60
 - Joshua St. Louis – Plumbing permit - \$50.00
 - Oak View Rentals – 2 storage buildings - \$3,386.00
- Highway Superintendent's report –Randy was authorized to purchase two-way radio for the tractor for approximately \$950.00. Randy inspected the road condition of Center Dr. at the request of WPL and Burns & McDonnell. No issues were found that needed repair due to solar project construction traffic. A letter will be sent to the property owner on Soo Rd regarding lack of visibility due to fully leaved tree branches near the road right of way.

MINUTES FOR TOWN OF LOMIRA MEETINGS

11. Approve bills and payroll – A motion was made by R. Pribnow and seconded by J. Faber to approve the bills and payroll #21817-#21841 and 9 ACH payments in the amount of \$61,388.10. Motion carried (2-0).
12. Future agenda items – Tax refund for Zahn property, Town Hall flooring, Future truck traffic on Butternut Rd.
13. Adjourn – A motion was made by J. Faber and seconded by R. Pribnow to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 8:33 pm.

Respectfully submitted,

Sharon Belling, clerk