Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: January 10, 2024

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 last month's meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
 - a. Notice of refund claim from Michael Zahn regarding assessment of tax key # 030-1317-2744-004
 - b. Reserve "Class B" liquor license fee
 - c. Class "B" Beer and Reserve "Class B" Liquor licenses for Zedland Farm, Inc.
 - d. Green Lake Area Animal Shelter 2024 contract
 - e. Town Hall flooring quotes & painting recommendations
 - f. Budget amendment #24-01
- 8. Correspondence/Upcoming events
 - a. WTA Unit Meeting January 17 at 7:30 pm
 - b. WTA District Meetings Feb. 2 in Juneau or Mar. 8 in FDL
 - c. WTA Convention Oct. 6-8, 2024 in Stevens Point
- 9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

Action may be taken on any of the above agenda items.

Dated: January 5, 2024 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.