

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: January 10, 2024

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, Treasurer Marcia Valle, Clerk Sharon Belling. Supervisor Kurt Haefs was excused. Also present were: Matt & Erin Zedler and Mike Zahn.
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. Notice was also given to the Dodge County Pionier.
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 previous meeting –A motion was made by J. Faber and seconded by R. Pribnow to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments - None
7. Discussion/Action items
 - a. A motion was made by J. Faber and seconded by R. Pribnow to allow the claim by Michael Zahn for a refund of taxes due to overvaluation of tax key #030-1317-2744-004. Motion carried (2-0).
 - b. A motion was made by J. Faber and seconded by R. Pribnow to set the Town of Lomira reserve “Class B” liquor license fee at \$10,000 which is the minimum state requirement. Motion carried (2-0).
 - c. A motion was made by R. Pribnow and seconded by J. Faber to approve the Class “B” beer and reserve “Class B” liquor license for Zedland Farm, Inc. Motion carried (2-0).
 - d. A motion was made by J. Faber and seconded by R. Pribnow to approve the contract with the Green Lake Animal Shelter for 2024. Motion carried (2-0).
 - e. A motion was made by J. Faber and seconded by R. Pribnow to accept the bid from Werner Harmsen for the town hall flooring. Motion carried (2-0). Quotes for painting the meeting room and door frames will be obtained for the next board meeting.
 - f. A motion was made by J. Faber and seconded by R. Pribnow to approve Resolution #24-01 Budget Amendment allocating the 2023 budget surplus. Motion carried (2-0).

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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— Jeff reported on an email received from Bruce Weyer regarding signs on either side of his driveway. The board will be looking at the Weyer situation regarding a stone planter which is in the road right-of-way.
- b. Treasurer's report—December ending balances: Checking Account – \$75,082.13, Money Market – \$609,070.36, LGIP -- \$77,246.26. Marcia suggested that the town develop a policy regarding NSF checks.
- c. Clerk's report – Permit issued in Dec. – Diane Meyer – plumbing permit -- \$50.00
- d. Highway Superintendent's report – Randy was not present but gave a written report. The town may be eligible for \$14,085 in TRIP funds. Truck 3 is in for repairs again. Snow in the ROW is a problem with the last snowfall. Letters will be sent to several residents. A request to purchase a pole saw to cut tree branches instead of renting or borrowing was authorized by the board.

10. Approve bills and payroll – A motion was made by J. Faber and seconded by R. Pribnow to approve the bills and payroll #21842-#21883 and 9 ACH payments in the amount of \$238,655.85. Motion carried (2-0).

11. Future agenda items – NSF check policy, update fees for alcohol licenses, ROW issues

12. Adjourn – A motion was made by R. Pribnow and seconded by J. Faber to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 8:12 pm.

Respectfully submitted,

Sharon Belling, clerk