

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda (Amended)

Date: February 14, 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. Knowles Fire Dept. Temporary Class "B" licenses
 - b. Town hall painting estimates
 - c. Plowing snow across roads and snow in ROW issues
 - d. WISDOT 6-20 foot culvert inventory
 - e. Extended warranty for tractor
 - f. NSF check policy
 - g. Resolution # 2024-02 Fee Schedule (includes building permit fees)
 - h. Change regular monthly meeting date
 - i. Quad Graphics tax appeal update
8. Correspondence/Upcoming events
 - a. Washington County: Comprehensive Plan Amendment adoption
 - b. Green Lake Area Animal Shelter: Thank you sent for donation
 - c. Alliant Energy – 4th quarter report on Springfield Solar Project
 - d. WTA District Meeting – March 8, 2024 in FDL or virtual March 18-19, 2024
 - e. Dodge County: Planning & Zoning Workshops - Feb. 28th & Mar. 27th
9. Reports:
 - a. Board reports – meeting updates
 - b. Treasurer's report – financial report
 - c. Clerk's report – permit 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: February 12, 2024

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