

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

Town Board Meeting Minutes

Date: February 14, 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, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present: Sgt. William Pansier of the Dodge County Sheriff's Department.
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 P. Pribnow and seconded by K. Haefs to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by K. Haefs and seconded by R. Pribnow to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Temporary Class “B” beer licenses for the Knowles Fire Dept. for the following dates: March 2, 2024, July 4, 2024, and November 2, 2024. Motion carried. (3-0).
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the estimate by Dan Koepsell to paint the Town Hall meeting room and office. Motion carried (3-0).
 - c. Sgt. William Pansier from the Dodge Co. Sheriff’s Dept. was present to answer questions regarding enforcement of WI Stat. 346.94(5) Pushing snow across roadways. He encouraged town officials to talk to violators to achieve voluntary compliance before initiating the process for the Sheriff’s Dept. to issue citations. The Sheriff’s Dept. would also be willing to speak with residents if the need arises. The procedure to follow for citations to be issued will be to send a certified warning letter, take photos, give a written statement and be willing to testify in court, if necessary. Sgt. Pansier will also reach out to others in the Sheriff’s Dept. to be aware of violations and to publicize information regarding illegal pushing of snow across roadways.
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve the agreement with Delmore Consulting to complete the required WISDOT 6-20 foot culvert inventory. Motion carried (3-0).

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- e. A motion was made by R. Pribnow and seconded by K. Haefs to approve the extended three-year warranty for the Case IH tractor for \$7,515. Motion carried (3-0).
 - f. A motion was made by J. Faber and seconded by K. Haefs to approve the Non-Sufficient Check Policy requiring repayment of the NSF check and a \$10 penalty fee. Motion carried (3-0).
 - g. Resolution #24-02 Fee Schedule was tabled to allow time to obtain more information and clarification regarding the building inspection fee schedule.
 - h. A motion was made by J. Faber and seconded by R. Pribnow to change the regular monthly meeting date from the 2nd Wednesday of the month to the 3rd Wednesday of the month on a trial basis for 6 months starting in March 2024. Motion carried (3-0).
 - i. The chairperson signed the Settlement Agreement which concludes the tax appeal case before the WI Tax Appeals Commission involving Quad Graphics, the WI Dept. of Revenue, and the Town of Lomira.
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—Jeff tried to contact Bruce Weyer regarding the planter in the ROW but was not able to reach him before the meeting. He will be contacted to attend the next meeting if possible. Kurt reported that TSB Bank will become a division of Empeople Credit Union at the end of 2024.
 - b. Treasurer's report—January ending balances: Money Market-\$811,012.12, Checking-\$33,300.52, LGIP-\$127,621.07. Tax collections are completed and taxing jurisdictions have all been paid.
 - c. Clerk's report – No permits were issued in January. ARPA Funds have all been spent as of 1/23/2024. The final report will be completed in April.
 - d. Highway Superintendent's report – The salt shed was inspected by the state and should now pass inspection since the concrete bunker walls were installed. The grader has been overheating and will be checked out by a repair company next week.
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21884-#21937 and 9 ACH payments from the Checking Account in the amount of 423,280.89 and 3 ACH payments from the Money Market in the amount of \$156,102.45. Motion carried (3-0).
11. Future agenda items – Weyer ROW planter, Building inspection fee schedule
12. Adjourn – A motion was made by K. Haefs and seconded by R. Pribnow to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:31 pm.

Respectfully submitted,

Sharon Belling, clerk