

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

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**Town Board Meeting Minutes**

**Date: March 20, 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, and Highway Superintendent Randy Dittberner.
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](http://www.townoflomira.gov)
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda– A motion was made by K. Haefs and seconded by R. Pribnow 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. The Driveway permit for David Kindschuh on Rustic Rd was not applied for at this time and will be considered at a future meeting.
  - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Permanent ROW Permit for WE Energies to rebuild electrical service to W177 Oak Dr. Motion carried (3-0).
  - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Temporary ROW Permits for Clover Hill Dairy, Christian Hill Dairy, Michels Farm, Elsinger Farms, and Mueller Farms of Lomira. Motion carried (3-0).
  - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve Operator Licenses for Nathan McCarty, Aimee McCarty, Yvonne Arvanitis (Golf Club at Camelot) and Rachael Luehring (Feedmill Bar and Grill) that were issued by the clerk. Motion carried (3-0).
  - e. A motion was made by J. Faber and seconded by R. Pribnow to approve the variance appeal by Nick Laudolff, agent for the Lomira Sportsman’s Club to allow the installation of a holding tank instead of a conventional septic system at W660 Super Dr. Motion carried (2-0) with K. Haefs abstaining.

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- f. A motion was made by K. Haefs and seconded by R. Pribnow to approve the claim for the refund of taxes by Quad Graphics based on the Settlement Agreements from Nov. 29, 2023 and Feb. 16, 2024 for tax years 2020, 2021, and 2023. Motion carried (3-0).
  - g. A motion was made by R. Pribnow and seconded by K. Haefs to approve Resolution #24-02 Fee Schedule (Town of Lomira fee schedule and new building permit fee schedule by Kunkel Engineering) Motion carried (3-0).
  - h. A motion was made by K. Haefs and seconded by R. Pribnow to approve the contract with Kunkel Engineering for 2024-2026. Motion carried (3-0).
  - i. Ordinance #2024-01 Amendment to Chapter 14 Building and Mechanical Code was tabled until further information could be obtained regarding fire prevention codes.
  - j. The complaint regarding dogs running at large near Sunny Dr. was dismissed since the complainant chose to remain anonymous.
  - k. Jeff will contact the property owner at N9927 Hiawatha Rd regarding the planter in the ROW.
  - l. The board chose to have the County complete the bridge inspection of structures over 20 ft.
  - m. A motion was made by K. Haefs and seconded by R. Pribnow to approve the State salt contract for 110 tons of salt and 22 tons in reserve for the 2024-2025 winter season. Motion carried (3-0).
  - n. The road inspection date was set for April 1, 2024 at 5 pm.
8. Correspondence/Upcoming Events
- a. TSB Bank: TSB is being acquired by Empeople Credit Union later this year
  - b. Town of Leroy: Town of Leroy Comprehensive Plan 2024 was recently adopted
  - c. Dodge County Pionier: Ben Priesgen is the local reporter and will cover any stories the Town would like published
  - d. Spring Election and Presidential Primary -- April 2, 2024
  - e. Open Book – April 9, 2024 from 12:00 pm -2:00 pm
  - f. Bulk Waste Drop Off – April 13, 2024 from 8:30 am -12:30 pm
  - g. Annual Town Meeting – April 16, 2024 at 7:00 pm
  - h. Board of Review – May 9, 2024 from 5:30 pm-7:30 pm
9. Reports
- a. Board reports— Jeff reported that the Gindt Farm on State Rd 67 is being considered for development
  - b. Treasurer’s report—February ending balances: Money Market -- \$203,767.23, Checking Account -- \$32,644.91, LGIP -- \$128,165.72.
  - c. Clerk’s report – Permits issued in February
    - Land Use Permit: Thomas Cull – 30’ x 60’ shed, Building Permits: Elsinger Farms – electrical permit for field tile pump--\$100, John Frey – electrical permit for upgraded electrical service -- \$100.The Municipal Financial CT report was filed with the WI DOR.

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- d. Highway Superintendent's report – Salt shed passed State inspection, trees were trimmed in the ROW in Kuen's subdivision, Truck 3 needs repairs to lift wing cylinders & hoist. Randy would like to rent a disc to repair and widen shoulders on Butternut Rd
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21938-#21975 and 9 ACH payments from the Checking Account in the amount of \$658,687.63 and 3 ACH payments from the Money Market in the amount of \$310,805.55. Motion carried (3-0).
11. Future agenda items – Fire prevention code, obstruction in ROW on Hiawatha Rd
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 7:53 pm.

Respectfully submitted,

Sharon Belling, clerk