

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Annual Town Meeting Minutes

Date: April 16, 2024

Time: 7:00 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to Order

The Town of Lomira Annual Meeting was brought to order by Supervisor Robbie Pribnow at 7:08 pm. Board members present: Supervisor Robbie Pribnow and Supervisor Kurt Haefs. Others present: Town Treasurer Marcia Valle, Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner.

2. Confirmation of Open Meetings notice

The clerk verified that pursuant to WI Statutes §19.81(2) the meeting was properly posted in the Dodge County Pionier, at the Lomira Town Hall and on the town website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of the minutes from last year's annual meeting

A motion to approve the minutes and dispense with the reading was made by Kurt Haefs and seconded by Randy Dittberner. Motion carried (5-0).

5. Review and Approval of 2023 Annual Report

The 2023 Annual Report was reviewed by all present. Highlights included:

- Road Work Completed -- Paved Lettau Dr. (.4 mi.), Amie Dr. (.07 mi.), Harver Ct (.19 mi.) & Oak Dr. (.25 mi.), seal-coated a portion of Butternut Rd & Ehrhardt Dr., crack-filled various town roads, and rebuilt East Fondy Rd and Butternut Rd intersection with the Town of Byron
- In 2023, American Rescue Plan Act (ARPA) Funds were used for: a standby generator, tractor-mounted snowblower, Town Hall parking lot renovation, East Fondy-Butternut Rd intersection, salt shed bunker walls, and Town Hall flooring downpayment. The entire amount of \$118,903.48 has now been spend.
- Robert Pribnow was elected in April to fill the Supervisor #1 position to replace Todd Ringle who did not seek re-election.
- Quad Graphics appealed their manufacturing tax assessment for the tax years 2020-2023 to the WI Tax Appeals Commission claiming their assessed value should have been \$7,100,000 compared to the State's assessment of \$20,000,000+ for each tax year. A Settlement Agreement was signed shortly before the case went to trial which favored assessment values closer to the State's original valuation. As a result, the Town will owe a tax refund to Quad Graphics in the amount of \$31,208.
- Spectrum installed fiber optic cable throughout much of the township allowing for the option of high-speed internet for most residents.

A motion was made by Kurt Haefs and seconded by Randy Dittberner to approve the 2023 Annual Report. Motion carried (5-0).

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6. Set date and time for 2025 Annual Meeting

A motion was made by Kurt Haefs and seconded by Randy Dittberner to hold the Annual Meeting for the Town of Lomira on Tuesday, April 15, 2025 at 7:00 pm.

7. Other Business

There was discussion that the Town should consider planning for an expansion to the Town garage since room for vehicles and equipment is very limited.

8. Announcements

Mention was made that the Town of Lomira will be observing the 175th anniversary of its founding in 2024. The Town of Lomira's first board meeting was held on April 10, 1849.

9. Adjourn

A motion was made by Robbie Pribnow and seconded by Kurt Haefs to adjourn the meeting. Motion carried (5-0). The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Sharon Belling, Clerk