

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: April 17, 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 Supervisor Kurt Haefs. Present were: Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Chairperson Jeff Faber arrived at 7:45 pm., Also present were: Jordan VandeZande from Kartechner Brothers, Mike Jenquin from Fahrner Asphalt, Patrick Christian from Christian Hill Dairy, Brody Luedtke, Sam Schraufnagel, Nate Steinman, Bre Landowski, Emily Fenrick, Madison Bodden, Lexi Maxwell from Lomira High School, and Bruce & Debbie Weyer.
- 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 R. Pribnow and seconded by K. Haefs to adopt the agenda. Motion carried (2-0).
- 5. Approve minutes from previous meeting – A motion was made by R. Pribnow and seconded by K. Haefs 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. Paving bids for opened for 2024 road repair. Bids were received from Northeast Asphalt Inc. and Kartechner Bros. LLC. A motion was made by K. Haefs and seconded by R. Pribnow to approve the bid (two lifts) from Northeast Asphalt which was the lowest per ton. Motion carried (2-0).

Butternut Rd from FDL Cty line to County Rd KK	\$156,401
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Sealcoating bids for opened for 2024 seal coating of Rustic Rd., South Ave., and Waas Rd. Bids were received from Scott Construction, Inc. and Fahrner Asphalt Sealers LLC. A motion was made by K. Haefs and seconded by R. Pribnow to accept the lowest bid which was from Scott Construction. Motion carried (2-0).

Rustic Rd	\$24,568
South Ave.	\$5,570
Waas Rd	<u>\$2,679</u>
Total	\$32,997

- b. A motion was made by R. Pribnow and seconded by K. Haefs to enter into a contract with Crack Filling Corp. not to exceed \$25,000 for 2024 road work. Motion carried (2-0).
- c. A motion was made by R Pribnow and seconded by K. Haefs to accept the following Two-Year Road Improvement Plan for 2025 and 2026:

2025	Butternut Rd. - Super Dr to State Rd 67	1.0 mi.
2025	Sunnyview Rd	.5 mi.

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2025	Water Street Rd - Breitag to St. Rd. 175	.6 mi.
2026	Butternut Rd - Super Dr to State Rd 67	1.0 mi.
2026	Super Dr	1.57 mi.
2026	Columbia Dr.	1.0 mi.

- d. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Conditional Use Permit for Christian Hill Holding LLC to allow expansion of an animal confinement facility to a maximum of 6510 animal units at N10501 State Rd 175. Motion carried (2-0).
  - e. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Minor Land Divion for Compass Surveying LLC, agent for Gary and Rae Ann Buerger to reallocate acreages for parcels 030-1317-1623-000, 1624-000, 1612-000, 1613-000, and 1614-001. Motion carried (2-0).
  - f. A motion was made by R. Pribnow and seconded by K. Haefs to set the fee for a “Class A” liquor license at \$175.00. Motion carried (2-0).
  - g. A motion was made by K. Haefs and seconded by R. Pribnow to approve Ordinance #2024-01 Amendment to Chapter 14 Building and Mechanical Codes to add SPS 314 Fire Prevention to the adopted sections of Wisconsin Administrative Code. Motion carried (2-0).
  - h. Regarding the obstruction in the road right-of-way on Hiawatha Rd., the Weyers will contact their landscape contractor, Stuart’s Landscaping, to rework or remove the stone planter that extends into the road ROW since the contractor told them that no permits were required.
  - i. A motion was made by K. Haefs and seconded by R. Pribnow to renew membership in the Wisconsin Towns Association. Motion carried (2-0).
8. Correspondence/Upcoming Events
- a. Board of Review – May 9, 2024 from 5:30-7:30 pm
9. Reports
- a. Board reports— None
  - b. Treasurer’s report— March ending balances: Money Market -- \$164,268.60, Checking Account -- \$26,429.17 LGIP -- \$128,751.42. Another letter and invoice will be sent to Brian Collien for the guardrail repair.
  - c. Clerk’s report – Building permits issued in March:
    - Alliant Energy – raze permits -- \$200
    - Dale Stegen – electrical permit -- \$135
  - d. Highway Superintendent’s report – Brakes will be replaced on Truck 3, brakes on Truck 2 will be replaced if necessary. A pay raise for Ryan Dittberner was requested when doing mechanic work.
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #21976-#22005 and 9 ACH payments in the amount of \$36,518.55. Motion carried (3-0).
11. Future agenda items – Pay increase for part-time mechanic work
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 7:50 pm.

Respectfully submitted,

Sharon Belling, clerk