

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

Town Board Meeting Minutes

Date: May 15, 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.
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
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. No one was present to discuss the complaint regarding business activity and possible zoning violations at tax key#030-1317-0114-003 owned by Cory Macht Jr. – No board action was taken
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Permanent ROW permit for WE Energies to rewire electrical service near the intersection of Center Drive and County Road H. Motion carried (3-0).
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve a wage increase to \$24.00 per hour for part-time mechanic work. Motion carried (3-0).
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to consider hiring Fleischman Excavating for test plot excavation and reconstruction on a portion of Butternut Rd. for not more than \$24,500. Motion carried (3-0).
8. Correspondence/Upcoming Events
9. Reports
 - a. Board reports — None
 - b. Treasurer’s report — April ending balances: Money Market -- \$182,269.96, Checking Account -- \$13,125.26, LGIP -- \$129,318.67

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- c. Clerk's report – Land use permits issued in April:
- Ronald Clarin – Shed with bathroom
 - Michael Bertrand – Storage unit site prep (Phase 1)
 - Weyer Properties – Detached garages for Steiner and Van Den Heuvel
 - Wisconsin Central Limited Railroad – Culvert replacement
- d. Highway Superintendent's report – A letter will be sent to Troy & Wendy Hoepner regarding a safety hazard due to the large amount of grass clippings left on Hiawatha Road.

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22006-#22045 and 9 ACH payments in the amount of \$26,787.75. Motion carried (3-0).

11. Future agenda items

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 7:48 pm.

Respectfully submitted,

Sharon Belling, clerk