

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

Town Board Meeting Minutes

Date: September 17, 2024

Time: 7:00 p.m.

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

1. Call to Order & Roll Call --The monthly Board Meeting was brought to order at 7:00 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Supervisor Robbie Pribnow arrived at 7:01 pm. Also present were: Sarah Poquette and Jen Post from the Oakfield School District.
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 K. Haefs and seconded by J. Faber to adopt the agenda. Motion carried (2-0).
5. Approve minutes from previous meeting – A motion was made by K. Haefs and seconded by J. Faber to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments/ Guests – Sarah Poquette, administrator for the School District of Oakfield gave an overview of the operational referendum that will be on the ballot for residents of the Oakfield School District on November 5, 2024.
7. Discussion/Action items
 - a. A motion was made by K. Haefs and seconded by R. Pribnow to adopt the Dodge County 911 Joint Powers Agreement for 2025. Motion carried (3-0).
 - b. No recommendation was given regarding the proposed amendments to the Dodge County Land Use Code.
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve the proposed amendments to the Dodge County Sanitary Ordinance. Motion carried (3-0).
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Conditional Use Permit application for David and Anne Rinzel to allow for construction of a single-family residence with the A-1 ag zoning district at W2347 County Road Y. Motion carried (3-0).
 - e. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Rezoning Petition for Waas Investments LLC to rezone approx. ½ acre of land at tax key #030-1317-1943-000 from the A-1 ag zoning district to R-1 residential zoning district to allow for the transfer of land to adjacent landowners for residential purposes. Motion carried (3-0).
 - f. The claim for tax refund pursuant to Wis. Stat. §70.511 in the amount of \$192,284 was paid to Quad Graphics per the Settlement Agreements dated November 29, 2023, and February

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16, 2024. The refund letter and settlement agreements will be included in the official minute book.

- g. The board discussed the proposal from COM2 Recycling Solution LLC and chose not to accept it due to a lack of space to store recycled electronic items.

8. Correspondence/Upcoming Events

- a. Dodge County Highway Dept. – Letter in response to request for recalculation of overcharges
- b. WTA Convention – Oct. 6-8 at Stevens Point- Jeff, Randy, and Sharon will attend
- c. Fall Bulk Waste Drop Off – Oct. 12 from 8:30 am- 12:30 pm
- d. Dodge Co. Land Resources: Public Hearing Notice for proposed amendment to Dodge Co. Comprehensive Plan Future Land Use Map – October 14, 2024 at 7:45 pm

9. Reports

- a. Board reports— Robbie & Kurt attended the Sheriff’s Dept. meeting regarding the sex offender placement in the Town of Leroy. The sheriff was against the placement and there will be a continued heavy police presence in the area.
- b. Treasurer’s report—August ending balances: Money Market-\$255,832.93, Checking Account-\$216,812.96, LGIP-\$131,684.97. \$192,284 was borrowed from TSB to pay for the Quad Graphics tax refund.
- c. Clerk’s report – Permits issued in August
 - Land Use Permits: Christian Hill Dairy (2)– excavating & grading for future Digester, Ray Mielke – Shed, Michael Bertrand (Lomira Storage LLC) – Phase 2 – storage building foundations & footings
 - Building Permits: Steve & Karen Ries – new home
 - Werner Harmsen will be contacted once again to correct problems with the new flooring. It was suggested that the Town Hall bathrooms and hallway be painted and the Town Hall be professionally cleaned before the November election.
- d. Highway Superintendent’s report – Lines were painted on the Town Hall parking lot. A stop sign and farm equipment sign were stolen and will be replaced.

- 10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22125-#22160 and 9 ACH payments in the amount of \$239,911.55. Motion carried (3-0).

- 11. Future agenda items – Town Hall painting, fire protection contracts

- 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 7:59 pm.

Respectfully submitted,

Sharon Belling, clerk