

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

Town Board Meeting Minutes

Date: October 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 Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Jason Kuehl & Jason Belling from Knowles Fire Department, Kelly Thomas & Jeff Block from Brownsville Fire Company.
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. A motion was made by K. Haefs and seconded by R. Pribnow to approve a driveway permit for Austin Longo at tax key #030-1317-2714-003 along Breitag Rd. Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Knowles Fire Dept. 2025 Fire Protection Agreement for \$28,050. Motion carried (3-0).
 - c. A motion was made by J. Faber and seconded by K. Haefs to approve the Brownsville Fire Company 2025 Fire Protection and 1st Responder Agreement for \$28,000. Motion carried (3-0). Kurt asked the fire departments to submit a quarterly report to the Town of Lomira listing calls, maintenance expenses, etc.
 - d. A motion was made by J. Faber and seconded by R. Pribnow to approve the Village of Lomira 2025 Fire Protection and 1st Responder Agreement for \$20,400. Motion carried (2-0 with K. Haefs abstaining).
 - e. A motion was made by J. Faber and seconded by K. Haefs to approve the 2025-2027 Ambulance Service Agreement with the City of Mayville. Motion carried (3-0).
 - f. A motion was made by K. Haefs and seconded by R. Pribnow to accept the Snow Removal Contract for the 2024-2025 winter season with Quad Graphics for plowing Windhover Dr. Prices increased to \$150.00 per hour for plowing, \$25.00 per ton for sand and \$110.00 per ton for salt. Motion carried (3-0).

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- g. A motion was made by K. Haefs and seconded by R. Pribnow to approve the operator's license for Mallory Herman at the Field House Bar & Grill issued by the clerk on 9-26-2024. Motion carried (3-0).
 - h. A motion was made by J. Faber and seconded by K. Haefs to approve the quote by Dan Koepsell for painting the Town Hall hallway and bathrooms. Motion carried (3-0).
 - i. The Town will look into having the caulk around the doorways redone by someone other than the original flooring installer if he cannot get it done before the November election.
 - j. The insurance policy renewal by the Horton Group will be reviewed at the Budget Workshop.
 - k. A motion was made by J. Faber and seconded by K. Haefs to pay 88% of the Tier 1 Qualified Average Premium as determined by the State for any full-time employee. Motion carried (3-0).
 - l. The Budget workshop was set for October 23, 2024 at 7:30 pm. The 2025 Budget Hearing and Special Town Elector Meeting will be held on November 20, 2024 beginning at 6:30 pm. A motion was made by K. Haefs and seconded by R. Pribnow to set the agenda for the Special Town Elector Meeting to include approval of the 2024 town tax levy payable in 2025 and to establish compensation for elected officials. Motion carried (3-0).
8. Correspondence/Upcoming Events
- a. TSB Bank: Acquisition by Empeople Credit Union
 - b. Dodge Co. Land Resources: New Community Development Division website-
www.co.dodge.gov/cd
 - c. Green Lake Area Animal Shelter: Letter stating they will no longer be accepting animals from outside Green Lake County
 - d. Dodge County Humane Society: Contract options for 2025
9. Reports
- a. Board reports— Jeff reported on sessions he attended at the WTA convention
 - b. Treasurer's report—September ending balances: Money Market-\$214,011.82, Checking Account -\$32,362.81, LGIP -\$132,249.74.
 - c. Clerk's report – Permits issued in September: Manure storage permit for Christian Hill Dairy/LF Bioenergy for a sand separation and associated transfer systems. Land use and building permits for David and Anne Rinzel-new home and Michael Bertrand-storage buildings.
 - d. Highway Superintendent's report – Randy reported on the road work completed 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 #22161-#22190 and 9 ACH payments in the amount of \$37,317.31. Motion carried (3-0).
11. Future agenda items – Animal control options
12. Adjourn – A motion was made by J. Faber and seconded by R. Pribnow to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:12 pm.

Respectfully submitted,

Sharon Belling, clerk