

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

Town Board Meeting Minutes

Date: January 15, 2025

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 was: Cody Buerger
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 R. Pribnow and seconded by K. Haefs to adopt the agenda. Motion carried (3-0).
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 (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. A motion was made by R. Pribnow and seconded by K. Haefs to approve a snowplowing agreement with the Town of Ashford for portions of Super Drive and Golden Corners Road. Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to purchase a hoist from Burke Equipment for Truck #3. It will be installed by a local vendor. Motion carried (3-0).
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to have Kunkel Engineering draw up a bid contract for renovation of a portion of Butternut Rd. Motion carried (3-0).
 - d. Future replacement of Truck #2 will be postponed until a later date since delivery times are not quite as long as they were in recent years.
 - e. A motion was made by R. Pribnow and seconded by K. Haefs to approve #25-01 Budget Amendment adding the 2024 surplus to the 2025 budget. Motion carried. (3-0).
 - f. The Dodge County Comprehensive Plan Update Survey was completed.

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8. Correspondence/Upcoming Events

- a. WTA District Meeting – March 29, 2025 at Beaver Dam
- b. Dodge Co.: Community Development Fund program informational meeting – Jan. 29, 2025 at County Administration Building.

9. Reports

- a. Board reports— Kurt addressed a few snow in the ROW/plowing issues. Jeff mentioned that the WEC Energy Group will be refurbishing the wind turbines in the next year or two.
- b. Treasurer's report— December ending balances: Checking - \$22,647.48, Money Market - \$295,330.21, LGIP - \$133,836.41.
- c. Clerk's report – County Land Use permits issued in December:
Michael Bertrand/Lomira Storage LLC – Sign
Christian Hill Dairy – Excavation, digesters, manure piping, transfer tanks, gas upgrader & metering facilities, & new office
- d. Highway Superintendent's report – Randy gave an update on conversations with the Town of Theresa involving the culvert replacement on Willow Road.

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22258-#22289 and 9 ACH payments in the amount of \$70,486.52. 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 8:17 pm.

Respectfully submitted,

Sharon Belling, clerk