

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Annual Town Meeting Minutes

Date: April 15, 2025

Time: 7:00 p.m.

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

1. Call to Order

The Town of Lomira Annual Meeting was brought to order by Chairperson Jeff Faber at 7:00 pm. Board members present: Chairperson Jeff Faber, Supervisor Robbie Pribnow and Supervisor Kurt Haefs. Others present: Town Treasurer Marcia Valle, Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner, Cody Buerger, Joel & Tiffany Burdick, Chloe Rhiannon, and Aeryona Cronin.

2. Confirmation of Open Meetings notice

The clerk verified that pursuant to WI Statutes §19.81(2) the meeting was published in the Dodge County Pionier and posted at the Lomira Town Hall and on the town's website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of the minutes from last year's annual meeting

The minutes were read by Chairperson Jeff Faber. A motion to approve the minutes was made by Robbie Pribnow and seconded by Kurt Haefs. Motion carried (8-0).

5. Review and Approval of 2024 Annual Report

The 2024 Annual Report was reviewed. Highlights included:

- Road Work-Butternut Rd from the FDL County line to County Rd KK was repaved. Rustic Rd, South Ave, and Waas Rd. were seal coated. Several town roads were crack-filled. Soft spots on Sunnyview Rd were dug out in preparation for paving in 2025. A test plot was excavated on a portion of Butternut Rd south of Super Drive to determine how best to repair the roadway in the future.
- The Town Hall meeting room, office, hallway, and bathrooms were repainted, and new flooring was installed in the meeting room.
- A temporary loan in the amount of \$192,284.00 was secured from TSB Financial to cover the repayment of overpaid taxes to Quad Graphics according to the settlement agreement reached in 2023.
- Additional State Shared Revenue in the form of Utility Aid was received due to the Springfield Solar Project now being in full operation.

A motion was made by Randy Dittberner and seconded by Robbie Pribnow to approve the 2024 Annual Report. Motion carried (9-0).

6. Set date and time for 2026 Annual Meeting

The date for the Town of Lomira Annual Meeting was set for Tuesday, April 21, 2026 at 7:00 pm.

7. Other Business

A suggestion was made that the Town should consider planning for an expansion to the Town garage since room for vehicles and equipment is very limited.

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8. Adjourn

A motion was made by Robbie Pribnow and seconded by Randy Dittberner to adjourn the meeting. Motion carried (9-0). The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Sharon Belling, Clerk