

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: April 16, 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 were: Cody Buerger, Larry & Gary Fleischman from Fleischman Excavating, John Holzman from Scott Construction, Jordan Vande Zande from Northeast Asphalt, Mike McConnell from Kopplin & Kinan, Chris Rahn from Denny Rahn Excavating, Mike Jenquin from Fahrner Asphalt Sealers, and Brody Scholz from Kartechner Bros. LLC.
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. The bids for the Butternut Road project were opened and announced. Bids were received from Kartechner Bros. LLC, RLAM, Denny Rahn Excavating, Fleischman Excavating, and Kopplin & Kinan. The board tabulated and discussed the proposals and will award the winning bid at the town board meeting on May 13, 2025 or at a special board meeting.
 - b. Paving bids were opened and announced for 2025 road work. Bids were received from Northeast Asphalt Inc. and Kartechner Bros. LLC. A motion was made by K. Haefs and seconded by R. Pribnow to approve the bid (two lifts) from Northeast Asphalt for only Sunnyview Rd (0.5 mi.) at a cost of \$77,998.50. Water Street Rd may be re-bid at a later date. Motion carried (3-0).
 - c. Sealcoating bids for Center Drive from State Rd 49 to State Rd 175 were opened and announced. Bids were received from Scott Construction, Inc. and Fahrner Asphalt Sealers LLC. A motion was made by J. Faber and seconded by R. Pribnow to accept the lowest bid of \$47,843.00 (black granite stone) from Scott Construction. Motion carried (3-0).
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to contract with Crack Filling Service Corp. for crack filling various town roads in 2025 not to exceed \$25,000. Motion carried (3-0).

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- e. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Permanent ROW permit for TAK Communications WI LLC to install fiber optic cable along and under Rustic Rd. Motion carried (3-0).
- f. A motion was made by K. Haefs and seconded by R. Pribnow to approve a Temporary ROW permit for Christian Hill Dairy. Motion carried (3-0).
- g. A motion was made by R. Pribnow and seconded by K. Haefs to renew membership in the Wisconsin Towns Association and the Town Advocacy Council for the next year. Motion carried (3-0).

Correspondence/Upcoming Events

- a. WI Dept. of Revenue: Innovation Planning Grant approved
- b. Ayres Associates: WisDOT WISLR Program contract – board not interested in contract
- c. GFL Environmental: Request to bid for solid waste/recycling services – request accepted

8. Reports

- a. Board reports— Jeff reported on a complaint about several unlicensed dogs barking excessively at the property owned by Cory Macht, Jr. on County Rd K. A letter will be sent to request that the dogs be licensed and under control. Kurt reported that there have been continued complaints by neighboring residents regarding the camper and vehicles on the Austin Longo property on Breitag Rd. A complaint form has been filed with Dodge County.
- b. Treasurer's report—March ending balances: Checking -- \$16,144.35, Money Market -- \$297,636.87, LGIP -- \$236,063.80.
- c. Clerk's report— March permits: Peter Mittelstadt- electrical permit - \$150.00
At the Spring Election on April 1, 2025, 520 voters cast their ballot for a 66.5% turnout.
- d. Highway Superintendent's report—The right of way along the curve on Water Street Rd will be reworked and ditched to make the water flow better.

9. Approve bills and payroll— A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22374-#22396 and 9 ACH payments in the amount of \$29,157.17. Motion carried (3-0).

10. Future agenda items – Driveway permit for Deven Fink, proposal from GFL, award Butternut Rd project bid

11. 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 9:03 pm.

Respectfully submitted,

Sharon Belling, clerk