

MINUTES FOR TOWN OF LOMIRA MEETINGS

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Town of Lomira, Dodge County, Wisconsin

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**Special Town Board Meeting Minutes**

**Date: April 29, 2025**

**Time: 4:30 p.m.**

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

1. Call to Order --The Special Town Board Meeting was brought to order at 4:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Cody Buerger, Don Neitzel from Kunkel Engineering, Mike Kartechner & Andrew Schleicher from Kartechner Bros.
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](http://www.townoflomira.gov)
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Review bids for Butternut Road project -- After a detailed discussion about stone specifications, a motion was made by K. Haefs and seconded by R. Pribnow to award the Butternut Road project contract to Kartechner Brothers for \$315,443.50. Motion carried (3-0).
5. Petition for County Bridge Aid – A motion was made by K. Haefs and seconded by R. Pribnow to approve the petition for County Bridge Aid to replace a 42’ x 29” x 35’ culvert with a 42” x 29” x 40’ culvert with apron end walls on Butternut Road, just north of N10961. Motion carried (3-0).
6. Driveway Permit – A motion was made by R. Pribnow and seconded by K. Haefs to approve a driveway permit for Miles Miller at W934 Breitag Rd. Motion carried (3-0).
7. 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 5:08 pm.

Respectfully submitted,

Sharon Belling, clerk