

MINUTES FOR TOWN OF LOMIRA MEETINGS

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Town of Lomira, Dodge County, Wisconsin

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**Town Board Meeting Minutes**

**Date: May 13, 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, Nick Achtermeier from Harter's Lakeside Disposal and Janel King from GFL Environmental.
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. 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 meetings – A motion was made by J. Faber and seconded by K. Haefs to approve the minutes from the previous monthly meeting and the April 29, 2025 Special Town Board 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 J. Faber to accept the proposal from Harter's Lakeside Disposal for a 3-year contract beginning Dec. 1, 2025. Motion carried (3-0).
  - b. A motion was made by K. Haefs and seconded by R. Pribnow to execute a contract with Kunkel Engineering for Butternut Road project inspection services not to exceed \$25,000. Motion carried (3-0).
  - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve Change Order #1 (stone) for Butternut Rd. Motion carried (3-0).
  - d. Change Order #2 (culverts) was tabled until further notice. Kunkel Engineering will be contacted to rework the change order to inquire about the cost and to bill the culvert installation on time and materials.
  - e. A motion was made by R. Pribnow and seconded by K. Haefs to approve the driveway permit for Deven Fink at N11787 Lettau Dr. Motion carried (3-0).
  - f. A motion was made by K. Haefs and seconded by R. Pribnow to approve Temporary ROW permits for Phil Majerus Dairy Farms LLC and Ries Hog Farms. Motion carried (3-0).

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### 8. Correspondence/Upcoming Events

- a. Dodge County Land Resources: Public Hearing on Amendment to Dodge County Comprehensive Plan, Future Land Use Map, & Farmland Preservation Plan Map – June 9, 2025 at 7:05 pm
- b. Washington County: Public Hearing on Amendment to County Comprehensive Plan & Land Use Plan Map Amendment – June 19, 2025 at 4:30 pm
- c. Open Book – June 10, 2025 from 8:30 am-12:30 & 1:30-4:30 pm
- d. Board of Review – July 17, 2025 from 5:30-7:30 pm

### 9. Reports

- a. Board reports— Jeff had a resident request clarification on the town's ATV/UTV ordinance -- Robbie reported that Ken Henry has a large accumulation of scrap vehicles on his property again. A complaint form for a zoning violation will be filed with Dodge County. Robbie will also contact the town's building inspector about a resident not obtaining a building permit for a home remodeling project.
- b. Treasurer's report—April ending balances: Money Market -- \$159,680.71, Checking -- \$28679.28, LGIP -- \$387,041.63. \$150,000 was transferred from the Money Market account to LGIP in April.
- c. Clerk's report -- Sharon will attend the WEC Clerk's Conference Sept.30-Oct.1 in Rothschild

#### Land Use permits:

T & S Frey Enterprises LLC – addition to existing building, Joel Burdick – 8' x 10' shed & fence, Ryan Serwe – 10' x 16' shed, Miles Miller – new home

#### Building permits:

Quad Graphics--fire protection \$1,031.00, Kathleen Walker – shower conversion \$66.00, Jason & Michele Steckbauer – kitchen remodel \$700.00, Richard Miller – rooftop solar \$280.00, LF12 Bioenergy LLC (Christian Hill Dairy) – RNG building \$1,681.20, Gary Billings – new 100-amp overhead service \$85.00

- d. Highway Superintendent's report – Randy attended the public involvement meeting on May 6<sup>th</sup> for the upcoming WIS 67 highway pavement replacement project. The project is scheduled for 2028. Randy also reported that the town is eligible for County Bridge Aid for one of the culverts to be installed on Butternut Rd.

10. Approve bills and payroll – A motion was made by J. Faber and seconded by K. Haefs to approve the bills and payroll #22397-#22427 and 9 ACH payments in the amount of \$38,346.91. Motion carried (3-0).

11. Future agenda items -- Update on Ken Henry property, guardrail on N. Bluemound Rd.

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 8:09 pm.

Respectfully submitted,

Sharon Belling, clerk