MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: June 10, 2025 Time: 7:00 p.m. Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

- <u>Call to Order</u> --The monthly Board Meeting was brought to order at 7:00 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Jeffrey Bloch and Cody Buerger. Supervisor Robbie Pribnow was excused.
- 2. <u>Confirmation of Open Meetings notice</u> The clerk verified that the meeting was properly posted at the Town Hall & on the town's website: <u>www.townoflomira.gov</u>
- 3. <u>Pledge of Allegiance</u> -- The Pledge of Allegiance was recited.
- 4. <u>Adopt Agenda</u> A motion was made by K. Haefs and seconded by J. Faber to adopt the agenda. Motion carried (2-0).
- <u>Approve minutes from previous meeting</u> A motion was made by K. Haefs and seconded by J. Faber to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
- 6. Public comments None
- 7. <u>Discussion/Action items</u>
 - a. The board will look into putting a guardrail on Bluemound Rd. near the curve. Randy will check on pricing.
 - b. The County has sent Ken Henry a letter regarding the zoning of his property for use as a scrap yard. He has until June 23rd to respond.
 - c. A motion was made by K. Haefs and seconded by J. Faber to approve the change order invoice from Kartechner Bros. LLC for the culverts on Butternut Rd at a cost of \$1,900 each, totaling \$5,700. Motion carried (2-0).
 - d. A motion was made by J. Faber and seconded by K. Haefs to approve Resolution #25-02 Auto-pay and EFT Transfers. Motion carried (2-0).
 - e. A motion was made by K. Haefs and seconded by J. Faber to approve an operator license for Andy Moldenhauer for the Feed Mill Bar & Grill LLC for the remainder of the license period ending June 30, 2025. Motion carried (2-0).
 - f. A motion was made by K. Haefs and seconded by J. Faber to approve "Class A" Liquor, Class "B" Beer and/or "Class B" Liquor licenses for the following establishments:
 - The Farmer's Daughter Pub & Grill LLC; Trisha Frey, Agent "Class B" Liquor & Class" B" Beer

- The Feed Mill Bar & Grill LLC; Thomas Weinberger, Agent– "Class B" Liquor & Class "B" Beer
- The Golf Club at Camelot, Inc., Lee Merkel, Agent "Class B" Liquor & Class "B" Beer
- The Field House Bar & Grill Inc., Jessica Davies, Agent "Class B" Liquor & Class "B" Beer
- Zedland Farm, Inc.; Matthew Zedler, Agent -- "Class B" Liquor & Class "B" Beer
- Lomira Sportsmen's Club, Gary Batterman, Agent Class "B" Beer
- Veterinary Village; Marthina Greer, Agent "Class A" Liquor

Motion carried (2-0).

- g. A motion was made by K. Haefs and seconded by J. Faber to approver operator (bartender) licenses for the following individuals:
 - John Frey, Patricia Mohr, Anita Pribnow, Emily Schwanke, Kasey Todl, Cheryl Weyerstrass, & Karin Weiglein for The Farmer's Daughter Pub & Grill
 - Rachael Luehring, Andy Moldenhauer, Madelynn Schneider, Georgia Stack, Nicole Steger, Melissa Weinberger, Susan Weinberger, Tasha Wiese for Feed Mill Bar & Grill
 - Laura Beaudoin, Alan Bentfield, Angelica Bushkie, Barbara Chesak, Daniel Enter, Adam Haese, Amie McCarty, Nathan McCarty, Sarah O'Connell, Payton Priest, Joann Reed, Brittney Roeske, Jaelin Rose, Jordan Sanford, Brynn Schmidt, Kendra Storz, & Hannah Verhunce, for the Golf Club at Camelot, Inc.
 - Kurtis Haefs, Daniel Priest, Matthew Ries, Ryan Zahn for the Lomira Sportsmen's Club
 - Jessica Baker, David Davies, Taylor Frank, Mary Beth Kiehnau, & Lindsey Priest for The Field House Bar & Grill
 - Kylie Guell & Karen Martin for Zedland Farm
 - Jason Kuehl, Roger Laubenstein, & Mark Mueller for Knowles Volunteer Fire Department

Motion carried (2-0).

8. <u>Correspondence/Upcoming Events</u>

- a. Knowles Fire Dept. 4th of July parade & picnic No participation this year
- b. Board of Review July 17, 2025 5:30-7:30
- c. WI DOT WISLR map & certification materials survey
- 9. <u>Reports</u>
 - a. <u>Board reports</u>— Jeff reported on a complaint about ATV usage in Kuen's subdivision. A letter and a copy of the Town's ATV/UTV ordinance will be sent to the affected party. Kurt reported that the camper on the Breitag Rd property has been removed.
 - b. <u>Treasurer's report</u>—Ending May balances: Checking -- \$8,185.23, Money Market -- \$165,157.73, LGIP -- \$388,474.98.
 - c. <u>Clerk's report</u> Permits issued

Land Use Permits:

Jeffrey & Michelle Bloch – Home addition & deck SBA Network Services – Replace equipment on cell tower Thomas Cull – Field Tile installation

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Building Permits:

Jeffrey & Michelle Bloch – Home addition & deck - \$420.00

- d. <u>Highway Superintendent's report</u> –Randy would like to do shouldering on several town roads. The LRIP program is available for the upcoming year. The Town will apply for blacktopping Butternut Rd. Some problem areas on Water Street Rd will be dug out prior to paving.
- 10. <u>Approve bills and payroll</u> A motion was made by K. Haefs and seconded by J. Faber to approve the bills and payroll # 22428-#22446 and 9 ACH payments in the amount of 19,893.81. Motion carried (2-0).
- 11. Future agenda items WE Energies ROW permit
- 12. <u>Adjourn</u> A motion was made by K. Haefs and seconded by J. Faber to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 7:47 pm.

Respectfully submitted,

Sharon Belling, clerk