## MINUTES FOR TOWN OF LOMIRA MEETINGS

# Town of Lomira, Dodge County, Wisconsin

## **Town Board Meeting Minutes**

#### Date: July 8, 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 Robbie Pribnow, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Kayla & Emmanuel Nonhof, Burt Bushke. Supervisor Kurt Haefs 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 R. Pribnow 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 R. Pribnow 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. Discussion/Action items
  - a. Discussion was held regarding a minor land division for Burt Bushke at tax key #030-1317-3221-005 to create a parcel for a non-farm residence. The board advised him to contact the County Land Information Manager for further information on his options.
  - b. A motion was made by J. Faber and seconded by R. Pribnow to approve the rezoning notification for Andrea Rich (Patricia Wirtz, property owner) to rezone approx. 2.9 acres at tax key #030-1317-6221-001 from A-1 ag zoning district to A-2 zoning district to allow for a small dog kennel and pet grooming shop. Motion carried (2-0). *The rezoning notification was withdrawn by petitioner 7/11/2025.*
  - c. A motion was made by J. Faber and seconded by R. Pribnow to approve the Temporary Alcohol Beverage license for the Knowles Vol. Fire Dept. for their 130<sup>th</sup> anniversary celebration to be held on August 9, 2025. Motion carried (2-0).
  - d. Operator licenses for Savannah Taylor and Hope Will for the Field House Bar & Grill were issued by the clerk on June 25, 2025.
  - e. A motion was made by R. Pribnow and seconded by J. Faber to approve the Permanent ROW Permit for WE Energies for line extension and installation of new service on Golden Corners Rd. Motion carried (2-0).
  - f. A motion was made by R. Pribnow and seconded by J. Faber to approve the Permanent ROW permit for WE Energies to upgrade overhead electric service at W2430 Farmersville Rd. Motion carried (2-0).

# MINUTES FOR TOWN OF LOMIRA MEETINGS

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

- a. WTA Unit Meeting July 16<sup>th</sup> at Dodge County Administration Building, Juneau
- b. Board of Review July 17, 2025 from 5:30-7:30 pm
- c. Washington County: Public Hearing for County Comprehensive Plan Amendment 2025-2 on July 17<sup>th</sup>
- d. Dodge County Land Resources: Public Hearing for Floodplain Zoning Ordinance Amendment – July 14, 2025
- e. City of Mayville: Ambulance Advisory Committee Meeting July 29, 2025 at 5:00 pm Jeff plans to attend
- f. Delmore Consulting: 2025 Paser Rating Service Agreement board not interested
- g. Spectrum Business: Spectrum has completed its acquisition of Astrea and is looking to transition internet service as of July 29<sup>th</sup>.
- 9. <u>Reports</u>
  - a. <u>Board reports</u>— Jeff reported on garbage at the Longo property on Breitag Rd. A letter was sent to the property owner. A status update on the Henry and Macht properties will be requested from Dodge County for the next board meeting.
  - b. <u>Treasurer's report</u>—June ending balances: Checking -- \$28,052.25, Money Market --\$102,249.80, LGIP -- \$389,866.68.
  - c. <u>Clerk's report</u> The new flooring installed last year has peaked again near the doors. Sharon will contact Werner Harmsen to see what can be done.
    - Land Use permits:

Randy Atkins – porch & patio Elsinger Properties – freestall Ron Clarin - 16' x 24' accessory structure Building permits: Ron Clarin - 16' x 24' accessory structure -- \$121.00

Certificate of Occupancy – David & Anne Rinzel

- d. <u>Highway Superintendent's report</u> The Butternut Road project is approx. one half completed. Kunkel Engineering will be sending a payment request on behalf of Kartechner Bros. A special board meeting will be held on July 17, 2025 at 7:30 pm to act on the request.
- 10. <u>Approve bills and payroll</u> A motion was made by R. Pribnow and seconded by J. Faber to approve the bills and payroll #22447-#22475 and 9 ACH in the amount of \$59,586.07. Motion carried (2-0).
- 11. Future agenda items Driveway permit for Michels Farms, Butternut Rd update
- 12. <u>Adjourn</u> A motion was made by J. Faber and seconded by R. Pribnow to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 8:30 pm.

Respectfully submitted,

Sharon Belling, clerk