MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Special Town Board Meeting Minutes

Date: July 17, 2025 Time: 7:30 p.m.

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

- 1. <u>Call to Order</u> --The Special Town Board Meeting was brought to order at 7:31 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, and a representative from Kartechner Bros.
- 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> Notice was also given to the Dodge County Pionier.
- 3. <u>Pledge of Allegiance</u> -- The Pledge of Allegiance was recited.
- 4. <u>Driveway permit for Michels Farms</u> A motion was made by K. Haefs and seconded by R. Pribnow to approve a driveway permit for Michels Farms. Motion carried (4-0).
- 5. Payment Request #1 for Butternut Rd A motion was made by K. Haefs and seconded by R. Pribnow to approve Payment Request #1 from Kartechner Bros. LLC in the amount of \$281,562.64 for the Butternut Rd. project. Motion carried (3-0). The culvert installation invoice for \$5,700 will also be paid.
- 6. Internet & mobile phone options. Astrea, the town's internet provider is being transitioned to Spectrum. Several other options were presented. A motion was made by K. Haefs and seconded by R. Pribnow to select Spectrum for internet and mobile phone services, providing the Business rate can be obtained rather than the Enterprise rate. Motion carried (3-0).
- 7. <u>Adjourn</u> A motion was made by K. Haefs and seconded by R. Pribnow to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:37 pm.

Respectfully submitted,

Sharon Belling, clerk