

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: September 9, 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 Cody Buerger. Present were: Chairperson Cody Buerger, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Supervisor Robbie Pribnow arrived at 7:02 pm. Also present were: Jordan Vande Zande from Northeast Asphalt, Andrew Schleicher from Kartechner Bros., Annie Cedarquist from Dodge County Sheriff's Office, Julie Steffin from Mayville EMS, Stephanie Justmann from City of Mayville, Jay Shambeau from Innovative Public Advisors.
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
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – A motion was made by K. Haefs and seconded by C. Buerger to adopt the agenda. Motion carried (2-0).
5. Approve minutes from previous meeting – A motion was made by K. Haefs and seconded by C. Buerger 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. Bids were opened and announced for paving Butternut Rd with 1.5 in. HMA binder. Bids were received from Kartechner Bros. LLC, Northeast Asphalt Inc., and Poblocki Paving. A motion was made by K. Haefs and seconded by R. Pribnow to approve the bid from Northeast Asphalt for \$67,226.75 based on clarity of unit pricing. Motion carried (3-0).
 - b. The draft report from Innovative Public Advisors for the Innovation Planning Grant was discussed. The town board and the representatives from Mayville EMS and the City of Mayville offered several changes that should be made before the report is final. One hopeful outcome of the study is to hold a meeting to bring together all parties involved to chart a course forward for strengthening EMS in the northeast portion of Dodge County.
 - c. A motion was made by R. Pribnow and seconded by C. Buerger to approve the Village of Lomira Fire Protection contract for 2026. Motion carried (2-0 with K. Haefs abstaining).
 - d. An operator's license was issued by the clerk for Addison Thompson for the Field House Bar & Grill on 8/19/2025.
 - e. No action was taken regarding the garbage on the Longo property on Breitag Rd.
 - f. Annie Cedarquist from the Dodge County Sheriff's Office will check into possible solutions for vehicles parked in the right-of-way at W2262 Harver Ct.

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- g. A motion was made by K. Haefs and seconded by C. Buerger to have Werner Harmsen fix the flooring issues in the meeting room and to obtain quotes for replacing the flooring in the entry way. Motion carried (3-0).
 - h. A motion was made by K. Haefs and seconded by R. Pribnow to approve the request for a variance for Jeffrey & Julie Reindl to allow construction of an accessory structure within the highway setback at N10829 County Rd H. Motion carried (3-0).
 - i. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Letter of Intent for a Minor Land Division for Kayla Nonhof, agent for Burt Bushke to allow for a single-family residence at tax key #030-1317-3221-005. Motion carried (3-0).
 - j. A motion was made by R. Pribnow and seconded by K. Haefs to approve the driveway/culvert permit for Dwayne Tetting with the stipulation that the field entrance driveway and damaged culvert on N. Bluemound Rd is removed. Motion carried (3-0).
 - k. Randy signed the annual road certification map for the WI DOT. There are 36.63 miles of road in the Town of Lomira.
 - l. Two-year capital improvement plan for 2026-2027
 - Butternut Rd from Super Dr to State Rd 67-final paving 1 mi.
 - Super Dr from Columbia Dr to Butternut Rd .53 mi.
 - Columbia Dr from Cty Rd KK to Super Dr 1 mi.
 - East Fondy Rd .5 mi.
 - m. Budget items to consider for 2026 – technology upgrades, replacement of tandem axle truck
8. Correspondence/Upcoming Events
- a. WI Dept of Administration: Town of Lomira population estimate – 1,093
 - b. Empeople Credit Union: Core system merger-Sept. 29, 2025, new fee schedule
 - c. Bulk Waste Drop-Off – October 11, 2025 from 8:30 am to 12:30 pm
 - d. WTA Convention – Oct. 12-14, 2025 at WI Dells
9. Reports
- a. Board reports— Kurt would like the town to install dry hydrants for firefighting on Center Dr and County Rd AH to save costs instead of using municipal water supplies
 - b. Treasurer's report—August ending balances: Checking - \$37,220.18, Money Market - \$178,533.49, LGIP - \$111,354.20
 - c. Clerk's report – Land use permits: Peter Mittelstadt –shop, Century Fence/WE Energies – fence around substation on Cty Rd HH.
 - d. Highway Superintendent's report – Randy is grading Butternut Rd with recycled concrete in preparation for paving. The final grading from the reconstruction project was insufficient.
10. Approve bills and payroll – A motion was made by R. Pribnow and seconded by K. Haefs to approve the bills and payroll #22505-#22530 & 14 ACH payments in the amount of \$81,984.82. Motion carried (3-0).
11. Future agenda items – Utility Accommodation Policy
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 9:08 pm.

Respectfully submitted,

Sharon Belling