

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Special Town Board Meeting Minutes

Date: September 18, 2025

Time: 4:30 p.m.

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

1. Call to Order --The Special Town Board Meeting was brought to order at 4:32 p.m. by Chairperson Cody Buerger. Present were: Chairperson Cody Buerger, Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Clerk Sharon Belling, Town attorney Alex Ackerman by phone.
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. Notice was also given to the Dodge County Pionier.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Consider convening into closed session – At 4:35 pm a motion was made by R. Pribnow and seconded by K. Haefs to convene into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is giving written or oral advice regarding strategy to be adopted by the body with respect to litigation regarding public works bidding in which it is or is likely to become involved. During the closed session, the Board will discuss the bids related to the Butternut Road paving project. Roll call vote: C. Buerger – aye, R. Pribnow – aye, K. Haefs – aye
5. Reconvene in open session – At 4:53 pm a motion was made by R. Pribnow and seconded by K. Haefs to reconvene in open session. Motion carried (3-0).
6. Award bid for Butternut Rd paving project – A motion was made by R. Pribnow and seconded by K. Haefs to pass Resolution #25-03 A Resolution Reaffirming and Awarding Butternut Road Improvement Contract to Northeast Asphalt, Inc. The resolution summarizes that the Town acted within authority and in good faith to award the Butternut Rd paving bid to Northeast Asphalt, Inc. at the September 9, 2025 town board meeting. The decision was based in part on lack of unit pricing by the lowest bidder, which would have offered transparency and the ability to accurately assess costs if the scope of the work would change. The major factor, however, was the recent unsatisfactory final grading on the Butternut Road excavation project by the lowest bidder necessitating the need for the Town to add material and re-grade the roadway in preparation for paving. Motion carried (3-0).
7. Adjourn – A motion was made by R. Pribnow and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 4:56 pm.

Respectfully submitted,

Sharon Belling, clerk