## MINUTES FOR TOWN OF LOMIRA MEETINGS

## Town of Lomira, Dodge County, Wisconsin

## **Special Town Board Meeting Minutes**

Date: October 21, 2025

Time: 7:30 p.m.

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

- <u>Call to Order</u> --The Special Town Board Meeting was brought to order at 7:32 p.m. by Chairperson Cody Buerger. Present were: Chairperson Cody Buerger, Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Clerk Sharon Belling and Highway Superintendent Randy Dittberner.
- 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>Insurance coverages for 2026</u> The insurance renewal questionnaire was reviewed and completed.
- 5. <u>Payment for Butternut Rd project</u> –A motion was made by K. Haefs and seconded by R. Pribnow to approve payment of the balance due to Kartechner Bros. LLC for the Butternut Rd project. Motion carried (3-0).
- 6. <u>Town of Lomira 2026 Budget</u> The 2026 budget was discussed and finalized. It will be presented to the electors at the Budget Public Hearing on November 11, 2025 at 6:30 pm.
- 7. <u>Purchase of tandem axle plow truck</u> A motion was made by K. Haefs and seconded by C. Buerger to solicit quotes for a tandem axle plow truck to replace the 2013 Western Star single axle truck. Motion carried (3-0).
- 8. <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 8:46 pm.

Respectfully submitted,

Sharon Belling, clerk