

MINUTES FOR TOWN OF LOMIRA MEETINGS
Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: February 10, 2026

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 Robbie Pribnow, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present was Mark Gindt.
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 R. Pribnow and seconded by K. Haefs to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by R. Pribnow and seconded by K. Haefs to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Public comments - None
7. Discussion/Action items
 - a. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Temporary Class “B” beer license for the Knowles Fire Dept. Motion carried (3-0).
 - b.&c. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Temporary ROW permits for Michels Farms & Clover Hill Dairy. Motion carried (3-0).
 - d.&e. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Minor Land Division and Rezoning Petition for Mark Gindt, agent for John & Ligia Gindt Family Trust to separate approx. 6.5 acres with buildings from the tillable farmland at W664 State Rd 67 and to rezone the parcel from the A-1 ag zoning district to the A-2 zoning district. Motion carried (3-0).
 - f. A motion was made by K. Haefs and seconded by R. Pribnow to purchase spin alerts for the stop signs at the intersections of Center Dr. & State Rd 49, Center Dr. & County Rd HH, and Super Dr. & Butternut Rd. Motion carried (3-0).
 - g. A motion was made by R. Pribnow and seconded by K. Haefs to approve Resolution #26-03 Fee Schedule. Motion carried (3-0).
 - h. Procedures for signing town checks were reviewed. Monthly direct deposit for town officials is working well so far. Most vendor checks are signed during the monthly board

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meeting. Because hourly employees are paid semi-monthly, signing their paychecks and any additional vendor checks requires coordination among the clerk, treasurer, and chairperson to ensure timely processing. To reduce inconvenience, hourly employees were encouraged to enroll in direct deposit. In addition, to provide check signing options while maintaining accountability, current Resolution #17-05 (authorizing the use of facsimile stamps) will be revised to require that two of the three necessary signatures must be original.

8. Correspondence/Upcoming Events

- a. WTA District Meeting – March 14th at Beaver Dam
- b. Road School – April 27-29 at WI Dells - Randy may attend
- c. WI DOT: 2026-2027 Small Structures Improvement Program

9. Reports

- a. Board reports— Cody inquired about the guardrail placement on N. Bluemound Rd. Randy will stake it out as weather permits. Cody also received communication from Barnard Electric who will be performing maintenance on the wind towers. A road use agreement will be drafted to ensure town roads will be not be damaged by use of heavy equipment.

Kurt attended the Public Information Meeting for the State Rd 49 project held on January 28th to voice his concerns and listen to residents' questions. The project is scheduled for 2029.
- b. Treasurer's report— January ending balances: Money Market - \$884,277.69, Checking - \$81,827.99, LGIP - \$113,244.19. Tax collection is complete. February settlement checks will be going out to Dodge County, MPTC, and the school districts.
- c. Clerk's report – No permits to report in January.
- d. Highway Superintendent's report – A Knowles resident would like to see a flashing speed limit sign on the west end of the village to help slow down traffic. Randy will check into the cost of the sign.

10. Approve bills and payroll – A motion was made by R. Pribnow and seconded by K. Haefs to approve the bills and payroll #22690-#22721 and 11 ACH payments in the amount of \$342,538.42. Motion carried (3-0).

11. Future agenda items – Road agreement, facsimile stamp resolution, speed sign

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 8:06 pm.

Respectfully submitted,

Sharon Belling, clerk