

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

Town Board Meeting Minutes

Date: June 19, 2024

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 Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Robbie Pribnow, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner.
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 R. Pribnow to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by K. Haefs and seconded by R. Pribnow 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 K. Haefs and seconded by R. Pribnow to enter into a contract with Fleischman Excavating not to exceed \$25,000 for excavating and reconstructing a test plot on a portion of Butternut Rd. Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to give no recommendation on the Dodge County Floodplain Zoning Ordinance Amendment. Motion carried (3-0).
 - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve painting parking spaces on the Town Hall parking lot. Motion carried (3-0).
 - d. A motion was made by J. Faber and seconded by R. Pribnow to approve the permit for a culvert extension for Eric Rusch at N11873 Oakland Road. Motion carried (3-0).
 - e. A motion was made by K. Haefs and seconded by R. Pribnow to approve the permit for a culvert replacement for Jeff Zingsheim at W455 Super Drive. Motion carried (3-0).
 - f. There will be no change to the board meeting date. It will remain on the third Wednesday of the month.
 - g. A motion was made by K. Haefs and seconded by R. Pribnow to advance the claim against Brian Collien to Small Claims court if not paid by June 30, 2024. Motion carried (3-0).

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- h. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Class “B” Beer and/or “Class B” Liquor licenses for the following individuals or establishments:
- The Farmer’s Daughter Pub & Grill LLC; Trisha Frey, Agent – “Class B” Liquor & Class “B” Beer
 - The Feedmill Bar & Grill LLC; Thomas Weinberger, Agent– “Class B” Liquor & Class “B” Beer
 - The Golf Club at Camelot, Inc., Lee Merkel, Agent – “Class B” Liquor & Class “B” Beer
 - The Field House Bar & Grill Inc., Jessica Davies, Agent – “Class B” Liquor & Class “B” Beer
 - Zedland Farm, Inc.; Matthew Zedler, Agent --“Class B” Liquor & Class “B” Beer
 - Lomira Sportsmen’s Club, Gary Batterman, Agent – Class “B” Beer
- Motion carried (3-0).
- i. A motion was made by R. Pribnow and seconded by J. Faber to approve the Operator (Bartender) licenses for the following individuals:
- John Frey, Patricia Mohr, Anita Pribnow, Emily Schwanke, Kasey Todl, Cheryl Weyerstrass, & Karin Weiglein for The Farmer’s Daughter Pub & Grill
 - Rachael Luehring, Melissa Weinberger, Monica Weinberger, Susan Weinberger, Tasha Wiese for Feedmill Bar & Grill
 - Laura Beaudoin, Alan Bentfield, Angelica Bushkie, Barbara Chesak, Kylie Guell, Adam Haese, Renee Hattaway, Kaitlyn Immel, Amie McCarty, Nathan McCarty, Joann Reed, Jordan Sanford, & Kendra Storz for the Golf Club at Camelot, Inc.
 - Kurtis Haefs, Daniel Priest, Matthew Ries, Ryan Zahn for the Lomira Sportsmen’s Club
 - David Davies, Taylor Frank, Mary Beth Kiehnau, Lindsey Priest, & Rebecca Renderman for The Field House Bar & Grill
 - Jennifer Immel & Karen Martin for Zedland Farm
 - Jason Kuehl, Roger Laubenstein, & Mark Mueller for Knowles Volunteer Fire Department
- Motion carried (2-0) with K. Haefs abstaining

8. Correspondence/Upcoming Events

- a. WI DOT: 2025 Local Road Certification Survey – Randy will electronically sign the map
- b. WE Energies: Planned Road Improvement Projects for 2025-2026 – will send two-year road project list to WE Energies
- c. WI DNR: Recycling Grant received- \$6,475.74
- d. Dodge County: Public Hearing for Floodplain Zoning Ordinance Amendment – June 24, 2024 at 7:05 pm

9. Reports

- a. Board reports— The Town will not have an entry in the Knowles 4th of July parade. Kurt had some complaints regarding weeds around the solar project. The situation was quickly addressed.
- b. Treasurer’s report— May ending balances: Money Market-\$170,248.13, Checking Account-\$11,688.36, LGIP-\$129,907.64

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c. Clerk's report – Building permits issued in May:

Weyer Properties – 40' x 80' Acc. Structure --\$585.00

Weyer Properties – 40' x 50' Detached garage -- \$270.00

Christian Hill Dairy – Electrical permit for 400 Amp service-- \$150.00

Mike Bertrand DBA Lomira Storage – Early start & Footings -- \$100

WI Dept of Revenue SL-305 Maintenance of Effort and PA-551 Personal Property reports were filed

d. Highway Superintendent's report – Some digging will be required on Sunnyview Rd in preparation for repaving next year. The obstruction in the ROW on Hiawatha Rd has not yet been removed. The property owner will be contacted regarding the status of the situation.

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22046-22069 and 8 ACH payments in the amount of \$23,818.42. Motion carried (3-0).

11. Future agenda items

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 7:52 pm.

Respectfully submitted,

Sharon Belling, clerk