Public Notice Town Board Meeting Agenda

Date: July 17, 2024 Time: 7:00 p.m. Location: Lomira Town Hall, N10479 County Rd AY, Knowles, WI 53048

- 1. Call to order
- 2. Confirmation of open meetings notice
- 3. Pledge of Allegiance
- 4. Adopt agenda
- 5. Approve the minutes from last month's meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
 - a. Operator license for Karlee Kalmus for The Field House Bar & Grill-issued by the clerk
 - b. Operator licenses for Daniel Enter and Kayla West for The Golf Club at Camelot
 - c. Complaint about business activity at Cory Macht property on County Rd KK
 - d. Driveway/Culvert permit for Brady Buerger (Kevin Buerger, owner) on Center Drive
 - e. Letter of Intent for Minor Land Division and Conditional Use Permit Application by Compass Survey LLC, agent for Clover Hill Dairy LLC to allow for the creation of an approx. 7.125 acre nonfarm single-family residential lot from tax key # 030-1317-2414-000
 - f. Guardrail reimbursement claim against Brian Collien
- 8. Correspondence/Upcoming events
 - a. Dodge Co. Highway Dept. Fringe benefit rate and field small tool rates overcharged, 15% facilities fee effective Jan. 1, 2025
 - b. City of Mayville: Ambulance Advisory Committee Meeting July 29, 2024 at 6 pm
 - c. WTA Fall Workshops Sept. 18, 2024 in FDL or virtual Sept. 23-26
 - d. Partisan Primary Election August 13, 2024
- 9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

Action may be taken on any of the above agenda items.

Dated: July 12, 2024 Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.

Meeting agendas are posted at the Town Hall and on the town's website: www.townoflomira.gov