

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

Town Board Meeting Minutes

Date: July 17, 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. Also present were: Jeff Butzke from Compass Surveying, Jed & Kaylee Heeringa, Aimee McCarty & Kayla West from The Golf Club at Camelot, and Steve Rydzewski, candidate for State Assembly District 37.
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 J. Faber 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 – Steve Rydzewski, candidate for State Assembly District 37 introduced himself and stated why he is running for state office.
7. Discussion/Action items
 - a. A motion was made by K. Haefs and seconded by R. Pribnow to approve the operator license for Karlee Kalmus for the Field House Bar & Grill which was previously issued by the clerk. Motion carried (3-0).
 - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the operator licenses for Daniel Enter and Kayla West for The Golf Club at Camelot. Motion carried (3-0).
 - c. Jed & Kaylee Heeringa were present to report an increased amount of business activity at the neighboring property on County Road KK owned by Cory Macht, Jr. The board advised them to submit a zoning complaint form to Dodge County.
 - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve a driveway permit/culvert extension for Gary Buerger at a field entrance near N11398 Center Drive. Motion carried (3-0).
 - e. A motion was made by K. Haefs and seconded by R. Pribnow to approve a Letter of Intent for a Minor Land Division by Compass Surveying, agent for Clover Hill Dairy LLC to allow for the creation of an approx. 7.125-acre non-farm single residential lot from tax key #030-1317-2414-000. Motion carried (3-0).

MINUTES FOR TOWN OF LOMIRA MEETINGS

A motion was made by K. Haefs and seconded by R. Pribnow to approve a Conditional Use Permit for the above referenced property owner. Motion carried (3-0).

- f. The claim for guardrail repair reimbursement against Brian Collien was dropped due to limited repayment options.

8. Correspondence/Upcoming Events

- a. Dodge Co. Highway Dept. – Fringe benefit rate and field small tool rates were overcharged from 2020-2023, a 15% facilities fee will added effective Jan. 1, 2025 – The board requested that a letter be sent to the Highway Dept. asking for reimbursement for the overcharges.
- b. City of Mayville: Ambulance Advisory Committee Meeting – July 29, 2024 at 6 pm
Jeff will attend
- 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—Kurt reported on complaints received regarding long grass around the Springfield Solar project. The situation was quickly addressed after contacting the project manager.
- b. Treasurer's report—June ending balances: Money Market - \$153,369.52, Checking - \$22,123.92, LGIP – 130,485.13
- c. Clerk's report – Building permits:
 - Bill Leuhring – electrical permit --\$85.00
 - Mark Justman -- electrical permit --\$85.00,
 - Kevin & Sandra Krier -- electrical permit --\$85.00
 - Land Use permit: Elsinger Properties LLC – addition to shop
- d. Highway Superintendent's report – The Town of Leroy would like Randy to shoulder several roads in their township. The previously agreed upon road work rate will be charged. A letter will be sent to David & Barb Williams regarding tree branches blocking the stop sign at the intersection of Columbia Dr. & County Rd KK.

- 10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22070-#22087 and 8 ACH payments in the amount of \$15,352.06. Motion carried (3-0).

- 11. Future agenda items – Quad tax refund

- 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 8:24 pm.

Respectfully submitted,

Sharon Belling, clerk