

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

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**Town Board Meeting Minutes**

**Date: August 21, 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 was: Chris Neumann from Shaw Builders.
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](http://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. Chris Neumann from Shaw Builders was present to obtain the town board’s verbal approval on the location of a new home at tax key #030-1317-2913-000 owned by Daniel Griffiths and Marthina Greer before submitting the paperwork for a Conditional Use Permit application with Dodge County.
  - b. A motion was made by K. Haefs and seconded by R. Pribnow to adopt Resolution #24-03 Authorization for Loan. The amount of \$192,284 will be borrowed to refund real estate tax to Quad Graphics according to the terms of the Settlement Agreements for tax years 2020, 2021, and 2023. Motion carried (3-0).
  - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve the 2025-2027 contract with Catalis Tax and CAMA, Inc. for \$39,900.00 over a three-year period. The contract includes a Market Update Revaluation of Real Property for 2025. Motion carried (3-0).
  - d. Signs will be posted in Kuen’s subdivision to remind drivers to slow down for children and people walking along the road.
8. Correspondence/Upcoming Events
  - a. Town of Theresa: Updated Zoning Ordinance
  - b. Dodge County Clean Sweep-August 24, 2024 from 8 am-12 pm

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- c. WTA District Meetings – Sept. 18, 2024 in FDL or virtual Sept. 23-26.
- d. WI Department of Revenue: Revision Notice – Manufacturing Real Estate Assessment for Quad Graphics. The value was reduced by \$4,512,800 from the original assessment. The town’s lawyer was contacted and will investigate the reasons for this change.

### 9. Reports

- a. Board reports— Jeff attended the Mayville Ambulance Advisory Committee meeting on July 29, 2024. He reported that Mayville EMS is now charging a flat fee per call rather than cost based on supplies and equipment used. Contract charges will also go up exponentially if in the future, Mayville EMS needs to employ more full-time personnel to cover additional areas.
- b. Treasurer’s report—July ending balances: Money Market-\$167,633.55, Checking - \$35,001.40, LGIP - \$131,083.93
- c. Clerk’s report – July permits
  - Land Use:
    - Steve & Karen Ries – new home
  - Building Inspections:
    - Kevin & Sandy Krier – electrical permit (2) - \$170.00
    - Mike Garriety – electrical permit - \$85.00
    - Bill Leuhring – electrical permit - \$85.00
    - Mark Justman – electrical permit - \$85.00
- d. Highway Superintendent’s report – Nothing to report

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22088-#22124 and 9 ACH payments in the amount of \$43,738.62. 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 7:55 pm.

Respectfully submitted,

Sharon Belling, clerk