## Public Notice Town Board Meeting Agenda

Date: November 20, 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. Conditional Use Permit Application for Christian Hill Dairy
  - b. Permanent ROW Permit for WE Energies to install/replace overhead lines along Spring Valley Rd
  - c. "Class A" Retail license for Veterinary Village, Marthina Greer agent
  - d. Operator licenses for Jennifer Thompson and Aggie Spieker for Field House Bar & Grill, Madelynn Schneider and Nicole Steger for Feed Mill Bar & Grill, issued by the clerk
  - e. Animal control options-Dodge County Humane Society contract
  - f. Horton Group insurance and Bitco workers compensation policy premiums
  - g. Official meeting notice locations
  - h. Resolution #24-05 Budget Amendment
  - i. Approval of 2025 budget
  - j. Information to include in tax letter
  - k. Contract renewal for Highway Superintendent for 2025
- 8. Correspondence/Upcoming events
  - a. WI Dept. of Revenue: First notice of non-compliance of full-value assessment
  - b. Dodge County Land Resources: Approval of rezoning ½ acre of tax key #030-1317-1943-000 from A-1 to R-1 zoning district
- 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: November 16, 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