

MINUTES FOR TOWN OF LOMIRA MEETINGS

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Town of Lomira, Dodge County, Wisconsin

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**Town Board Meeting Minutes**

**Date: November 20, 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: Patrick Christian for Christian Hill Dairy, Julie Veldhuis for LF Bioenergy, and Rusty Zimmermann for MSA.
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. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Conditional Use permit application for Christian Hill Dairy LLC to allow expansion to a maximum of 7,812 animal units, to allow the construction of two manure digesters, to allow future barn expansions, to allow a rotary milking parlor and to allow future expansion of the manure storage ponds at N10501 and N10523 State Rd 175. Motion carried (3-0).
  - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Permanent ROW permit for WE Energies to install/replace overhead lines along Spring Valley Rd. Motion carried (3-0).
  - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve the “Class A” Retail liquor license for Veterinary Village, Marthina Greer agent. Motion carried (3-0).
  - d. A motion was made by K. Haefs and seconded by R. Pribnow to approve Operator licenses for Jennifer Thompson and Aggie Spieker for Field House Bar & Grill, Madelynn Schneider and Nicole Steger for Feed Mill Bar & Grill which were previously issued by the clerk. Motion carried (3-0).
  - e. A motion was made by J. Faber and seconded by K. Haefs to adopt the non-contracted option of \$650 per dog with the Dodge County Humane Society. Motion carried (3-0).

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- f. The Horton Group insurance quote was not received by the meeting date.
  - g. An official meeting notice policy will be discussed at the December meeting.
  - h. A motion was made by K. Haefs and seconded by R. Pribnow to adopt Resolution #24-05 Budget Amendment allocating the additional Shared Revenue funding. Motion carried (3-0).
  - i. A motion was made by K. Haefs and seconded by R. Pribnow to accept the 2025 budget for \$1,063,536. Motion carried (3-0).
  - j. Notices to be included with tax bills: not plowing snow across the roadway, pay separately for taxes and dog licenses, pay second half taxes to Dodge Co. treasurer.
  - k. A motion was made by K. Haefs and seconded by R. Pribnow to renew the contract with the highway superintendent for 2025 which includes a \$1.50 per hour wage increase. Motion carried (3-0).
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— Robbie reported that one of the culverts on Willow Rd will need to be replaced next year. Kurt reported on the area Fire & EMS meeting held on Nov. 14<sup>th</sup>.
  - b. Treasurer's report—October ending balances: Money Market-\$24,161.90, Checking - \$11,251.55, LGIP - \$132,802.41.
  - c. Clerk's report – Building Permits
    - Electrical permit – Jeff Bloch -- \$85.00
    - Electrical permit – Mike & Amanda Vanden Heuvel --\$213.00The Town of Lomira had an 89.6% turnout with 726 voters for the General Election on November 5<sup>th</sup>.
  - d. Highway Superintendent's report – Randy inquired about plumbing repairs to the shop bathroom.
10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22191-#22216 and 8 ACH payments in the amount of \$229,123.44. Motion carried (3-0).
11. Future agenda items – Insurance quote for 2025 and official notice policy
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 7:48 pm.

Respectfully submitted,

Sharon Belling, clerk