

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: December 18, 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. Official notice policy
  - b. 2025 Insurance premiums with the Horton Group and Bitco Insurance
  - c. Resolution #24-06 Budget Amendment
8. Correspondence/Upcoming events
  - a. Gary More: summary of Fire/EMS meeting on Nov. 14, 2024
  - b. WTA District Meeting-March 2025
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: December 13, 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.*