

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

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**Town Board Meeting Minutes**

**Date: December 18, 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, and Clerk Sharon Belling.
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 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 R. Pribnow 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 - None
7. Discussion/Action items
  - a. A motion was made by R. Pribnow and seconded by K. Haefs to adopt the Public Notice Policy which states that public notices will be posted on the Town’s website [www.townoflomira.gov](http://www.townoflomira.gov) (official posting location) and at the Town Hall. Posting may be supplemented by publication in the Dodge County Pionier unless required by law. When additional posting locations are required by state statute, notices will be posted at Knowles Produce & Trading Co. and at Veterinary Village. Motion carried (3-0).
  - b. There was no discussion regarding the 2025 insurance premiums with the Horton Group and Bitco Insurance (Workers Compensation).
  - c. A motion was made by R. Pribnow and seconded by K. Haefs to adopt Resolution #24-06 adding the County’s repayment of the Quad Graphics tax refund to the 2024 budget. Motion carried (3-0).
8. Correspondence/Upcoming Events
  - a. Gary More: summary of Fire/EMS meeting on Nov. 14, 2024
  - b. WTA District Meeting at Beaver Dam on March 29, 2025 - Jeff will attend

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### 9. Reports

- a. Board reports—Kurt talked with the Town of Theresa regarding replacement of the culvert on Willow Rd.
- b. Treasurer's report— November ending balances: Checking Account -- \$16,104.54, Money Market -- \$ 88,905.82, LGIP -- \$133,316.35
- c. Clerk's report— Land use permit for Diane Meyer for a small shed, Building permit for Mike Zahn for a screened in room over existing deck -\$100.92. The Town Hall bathrooms and hallway will be painted on Dec. 19<sup>th</sup>.
- d. Highway Superintendent's report – The LRIP application was finalized and submitted. Reimbursement of approx. \$14,083 will be received in spring 2025

10. Approve bills and payroll – A motion was made by R. Pribnow and seconded by K. Haefs to approve the bills and payroll #22217-#22257 and 9 ACH payments in the amount of 262,103.65. Motion carried (3-0).

### 11. Future agenda items

12. Adjourn – A motion was made by R. Pribnow and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 7:56 pm.

Respectfully submitted,

Sharon Belling, clerk