Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: February 19, 2025

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. Butternut Road project Kunkel Engineering to assist with writing bid notice and identifying grant opportunities.
 - b. Temporary "Class B" beer licenses for the Knowles Fire Dept.
 - c. Permanent ROW permits (9) for WE Energies for electric rebuild pole install/replacements on east side of township south of State Road 67.
 - d. Temporary ROW permit for Michels Farms.
 - e. Variance appeal by John and Trish Frey to allow for a reduced side-yard setback to construct a commercial addition to the principal structure at W2212 County Road Y.
 - f. Rezoning Petition by Cory Macht Jr. to rezone approx. 3.5 acres from the A-1 ag zoning district to the A-2 ag zoning district to allow for the establishment of a salvage/junk yard on this property on County Road K.
- 8. Correspondence/Upcoming events
 - a. WTA District Meeting March 29, 2025 at Beaver Dam or virtual on March 18-19
 - b. WTA Road School April 21-23 at Chula Vista, Wisconsin Dells
 - c. WTA Capitol Day April 30, 2025
 - d. WTA Officials Workshop May 14, 2025 at Fond du Lac
- 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: February 12, 2025 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