

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

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**Town Board Meeting Minutes**

**Date: February 19, 20205**

**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: Tammy Hampton from Kunkel Engineering and Cody Buerger.
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 J. Faber and seconded by K. Haefs to have Kunkel Engineering put together a bid package for the Butternut Road project. Bids will be opened at the Town Board meeting on April 16, 2025. Motion carried (3-0).
  - b. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Temporary Alcohol Beverage Licenses for the Knowles Fire Department for March 1st, July 4<sup>th</sup>, and November 1<sup>st</sup> . Motion carried (3-0).
  - c. A motion was made by K. Haefs and seconded by R. Pribnow to approve the Permanent ROW permits (10) for WE Energies for electric rebuild pole install/replacements on the east side of the township south of State Rd 67. Motion carried (3-0).
  - d. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Temporary ROW permit for Michels Farms. Motion carried (3-0).
  - e. A motion was made by R. Pribnow and seconded by K. Haefs to approve the variance appeal by John and Trisha Frey to allow for a reduced side-yard setback to construct

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a commercial addition to the principal structure at W2212 County Rd Y. Motion carried (3-0).

- f. A motion was made by K. Haefs and seconded by R. Pribnow to approve the rezoning petition by Cory Macht Jr. to rezone approx. 3.5 acres from the A-1 ag zoning district to the A-2 zoning district to allow for the establishment of a salvage/junk yard on this property on County Rd K with the conditions that he puts up a 12 ft. min. height privacy fence that is not able to be visibly seen through, fully around the property, either a chain link fence with dividers or a steel structure fence. Motion carried (3-0).

### 8. Correspondence/Upcoming Events

- a. WTA District Meeting – March 29, 2025 at Beaver Dam or virtual on March 18-19
- b. Annual Town Meeting – April 15, 2025 at 7:00 pm
- c. WTA Road School – April 21-23 at Chula Vista, WI Dells
- d. WTA Officials Workshop – May 14, 2025 at Fond du Lac
- e. Open Book – June 10, 2025
- f. Board of Review – July 17, 2025

### 9. Reports

- a. Board reports— Robbie brought it to the board's attention that the minutes from the Town of Theresa's February 3, 2025 meeting stated that the Town of Lomira would cover one half of the cost of replacing the culvert on Willow Rd. The board plans to attend the next Town of Theresa board meeting to further discuss the matter with them. A complaint form will be filed with the County about trucks and other vehicles parked on a property on Breitag Rd. The owner appears to also be living in a camper on the property.
- b. Treasurer's report— January ending balances: Money Market - \$1,208,448.37, Checking - \$38,111.18, LGIP - \$234,395.19.
- c. Clerk's report – Land Use permits in January  
T & J Enterprises – 10' x 20' shed, Jared Beggs – New home
- d. Highway Superintendent's report – Nothing to report

10. Approve bills and payroll – A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22290-#22329 and 10 ACH payments in the amount of \$345,313.83. Motion carried (3-0).

11. Future agenda items – ROW policy, change meeting date

12. Adjourn – A motion was made by J. Faber and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:16 pm.

Respectfully submitted,

Sharon Belling, clerk