MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: March 19, 2025 Time: 7:00 p.m. Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

- <u>Call to Order</u> --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: Cody Buerger, Jeff & Patti Stuebs, Jed & Kaylee Heeringa.
- 2. <u>Confirmation of Open Meetings notice</u> The clerk verified that the meeting was properly posted at the Town Hall & on the town's website: <u>www.townoflomira.gov</u>
- 3. <u>Pledge of Allegiance</u> -- The Pledge of Allegiance was recited.
- 4. <u>Adopt Agenda</u> A motion was made by R. Pribnow and seconded by K. Haefs to adopt the agenda. Motion carried (3-0).
- <u>Approve minutes from previous meeting</u> 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. Neighbors of the property at tax key #030-1317-0114-003 on County Rd K were present to thank the board for their assistance and to review the steps that were taken regarding the rezoning petition by Cory Macht, Jr. for a salvage/junk yard that was ultimately denied at the County Board meeting on March 18, 2025.
 - b. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Operator's license for Jessica Baker for the Field House Bar & Grill. Motion carried (3-0).
 - c. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Snowplowing/Road Maintenance Agreement with the Town of Theresa. Motion carried (3-0).
 - d. A motion was made by R. Pribnow and seconded by K. Haefs to approve the Temporary ROW permits for Elsinger Farms LLC, Clover Hill Dairy LLC, and Mueller Farms of Lomira LLC. Motion carried (3-0).
 - e. A motion was made by R. Pribnow and seconded by K. Haefs to approve ordering 100 tons of salt with 20% extra allowance for the 2025-2026 state salt contract. Motion carried (3-0).

- f. The Town applied for the Innovation Planning Grant with the WI Dept. of Revenue to research ways to improve and enhance EMS service and training opportunities in the Northeast Dodge County area.
- g. The Utility Accommodation/ROW policy will be reviewed in more detail and discussed at the next meeting.
- h. A motion was made by J. Faber and seconded by K. Haefs to change the monthly meeting date to the second Tuesday of each month. Motion carried (3-0).
- i. The road inspection date was set for April 8, 2025 at 5:30 pm.
- 8. <u>Correspondence/Upcoming Events</u>
 - a. Spring Election April 1, 2025
 - b. Bulk Waste Drop-off April 12, 2025
 - c. Annual Town Meeting April 15, 2025
 - d. WTA New & Continuing Officials Workshop May 14, 2025 at FDL
- 9. <u>Reports</u>
 - a. <u>Board reports</u>— Kurt reported that residents have complained about the vehicles parked at tax key # 030-1317-2714-003 on Breitag Rd. A complaint form has been sent to the county about the camper being used as a residence. -- A stray dog was picked up and taken to the Dodge County Humane Society. The owner later claimed the dog there. The owner will be billed for a dog license as well as all actual costs the town spent for the care/custody of the dog while it was being held.
 - b. <u>Treasurer's report</u>— February ending balances: Checking \$16,587.74, Money Market \$294,565.86, LGIP \$235,187.14
 - <u>Clerk's report</u> Building Permits issued in February: Deanna Mustas-Binkelman – Electrical -- \$50.00 Jared Beggs – new home--\$2,271.20 Eugene Feely – electrical -- \$85.00
 - d. <u>Highway Superintendent's report</u> Randy reported that the bristles on the broom sweeper will need to be replaced.
- 10. <u>Approve bills and payroll</u> A motion was made by K. Haefs and seconded by R. Pribnow to approve the bills and payroll #22330-#22373 and 10 ACH payments in the amount of \$1,373,415.68. Motion carried (3-0).
- 11. Future agenda items UAC/ROW policy
- 12. <u>Adjourn</u> A motion was made by K. Haefs and seconded by R. Pribnow to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:07 pm.

Respectfully submitted,

Sharon Belling, clerk