

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: Wednesday, January 9, 2019

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to order
2. Pledge of Allegiance
3. Adopt agenda
4. Approve the minutes from last month's meeting and dispense with the reading
5. Public comments (*no action can be taken on any item that is not on the agenda*)
6. Discuss/approve Budget Amendment #19-01 allocating the 2018 budget surplus
7. Discuss/adopt updated records retention schedule
8. Discuss/approve antivirus and document management software purchases
9. Review procedures regarding ordinance violations, specifically snow in ROW
10. Discuss road repair at W387 Badger Road
11. Explore options for future replacement of 2004 pickup truck
12. Reports:
 - Chairperson/Supervisors – Updates, announcements
 - Treasurer - Financial report
 - Clerk - Budget status, permits, correspondence
 - Highway Superintendent - Public works report
13. Review/approve bills and payroll
14. Future agenda items
15. Adjourn

Action may be taken on any of the above agenda items.

Dated: January 7, 2019

Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, contact the Town clerk at 920-948-3493.