

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: April 10, 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. Discussion/Action Items
  - a. Discuss the building permit process with Rob Froh, Kunkel Engineering Group
  - b. Action needed regarding Temporary ROW permit for Phil Majerus Farms LLC
  - c. Action needed regarding Temporary ROW permit for Elsinger Farms
  - d. Action needed regarding Driveway permit for the Lomira Sportsman Club
  - e. Discuss with possible action a petition for County Bridge Aid to add a 36" x 40' culvert with apron end walls on Amie Drive
  - f. Discuss/Approve a petition for Waas Boring & Cable Co. to rezone 0.7 acres of land from the R-1 Single Family Residential to the 1-1 Light Industrial zoning district
  - g. Discuss with possible action a contract with Crackfilling Service not to exceed \$25,000 for 2019 road work.
  - h. Discuss/Approve 2019-2020 salt contract
  - i. Discuss with possible action internet service for the town treasurer
  - j. Discuss Breitag Road issues
  - k. Approve Resolution #19-02 Disaster Declaration issued on March 26 regarding the flooding in the township
  - l. Action needed regarding the annual membership renewal with the WTA.
  - m. Update on garbage situation at W2251 Cty Rd Y, Knowles
  - n. Discuss with possible action invoices from Advanced Disposal
  - o. Administer the oath of office to newly elected town officials
7. Reports:
  - a. Chairperson Jeff Faber
  - b. Supervisors Todd Ringle & Kay Mittelstadt
  - c. Treasurer Marcia Valle – *financial report*
  - d. Clerk Sharon Belling – *budget status, permits, correspondence*
  - e. Highway Superintendent Randy Dittberner - *public works report*

8. Review/approve bills and payroll
9. Future agenda items
10. Adjourn

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

Dated: April 8, 2019  
Sharon Belling, Clerk

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