

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Annual Meeting Minutes

Date: April 16, 2019

Time: 6:00 p.m.

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

1. Call to Order

The Town of Lomira Annual Meeting was brought to order by Chairperson Jeff Faber at 6:01 p.m.
Board members present: Chairperson Jeff Faber and Supervisor Kay Mittelstadt
Others present: Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Reading of the minutes from last year's annual meeting

The minutes from the April 17, 2018 meeting were read.

4. Approval of minutes

A motion was made by Kay Mittelstadt and seconded by Randy Dittberner to approve the minutes from the April 17, 2018 Annual Meeting. Motion carried (3-0).

5. Review of 2018 Annual Report

The 2018 Annual Report was reviewed by all present. Highlights included the blacktopping of Ehrhardt Drive, South Ave., Waas Rd., and Badger Rd. for \$130,000. In addition, roughly 2.5 miles of town roads were sealcoated at a cost of \$50,000. LED street lights were installed in Knowles. The town provided assistance and resources to help with spring flooding and with debris cleanup after the storm on August 28, 2018.

6. Approve 2018 Annual Report

A motion was made by Kay Mittelstadt and seconded by Randy Dittberner to approve the 2018 Annual Report. Motion carried (3-0).

7. Set date and time for 2020 Annual Meeting

A motion was made by Randy Dittberner and seconded by Kay Mittelstadt to set the date and time for the 2020 Annual Meeting for April 21, 2020 at 6:00 p.m.

8. Other Business

None

9. Adjourn

A motion was made by Kay Mittelstadt and seconded by Randy Dittberner to adjourn the meeting. Motion carried. (3-0). The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Sharon Belling, Clerk