

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: Monday, May 13, 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. Minor land division letter of intent for Ronald Glodoski (Bruce Weyer, agent) at N10692 Cty Rd H, Lomira
  - b. Rezoning petition for Ronald Glodoski (Bruce Weyer, agent) at N10692 Cty Rd. H, Lomira
  - c. Temporary Road Right-of-Way permit application for Mueller Farms of Lomira LLC
  - d. Open road bids
  - e. Survey of Breitag Road for possible vacation
  - f. New tires for culvert trailer
  - g. Solid waste/recycling fees
  - h. Resolution #19-03 Existing Employer Update Resolution WI Public Employers' Group Health Insurance Program
  - i. Adoption of WI Administrative Code § SPS 316 Electrical Code – Ordinance #2019-02
  - j. Approval documents for Wisconsin Disaster Fund Public Assistance Fund Grant of \$3,457.34 for March 14, 2019 flooding event
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.

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