

# Town of Lomira, Dodge County, Wisconsin

---

## Public Notice Town Board Meeting Agenda

**Date: September 11, 2019**

**Time: 6:30 p.m.**

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

1. Call to order, confirmation of open meeting notice
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. Possible vacation of western portion of Breitag Rd
  - b. Possible vacation of undeveloped Ehrhardt Dr. ROW
  - c. Driveway permit for Robert Leb on Butternut Road
  - d. Driveway permit for Mark Marrese on Center Drive
  - e. Liquor license application for Zedland Farm
  - f. Resolution #19-05 Autopay & Transfers
  - g. Ordinance #2019-02 -- WI Administrative Code § SPS 316 Electrical Code
  - h. Repair/replacement of Case IH tractor
  - i. Annual Local Road Certification for the WI DOT
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: September 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.*

Meeting agendas are posted at the Town Hall, Knowles Produce & Trading Co., Equity Livestock, and [www.townoflomira.com](http://www.townoflomira.com).