

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: October 9, 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. Guest: Jim Sempf, candidate for Dodge County Branch 4 Circuit Court judge
6. Public comments (*no action can be taken on any item that is not on the agenda*)
7. Discussion/Action Items
 - a. Fire Protection Agreement for 2020 with the Knowles Fire Department
 - b. Fire Protection Agreement for 2020 with the Village of Lomira
 - c. Fire Protection Agreement for 2020 with the Brownsville Fire Company
 - d. Ambulance Service Agreement for 2020 with Mayville EMS
 - e. Snow Removal Contract for 2020 with Quad Graphics for Windhover Drive
 - f. 911 Joint Powers Agreement for 2020
 - g. Resolution #19-07 -- 2020 Census Partnership
 - h. Election Security Subgrant program
 - i. Multimodal Local Supplement 90/10 Program
 - j. Annual Local Road Certification for WI DOT
 - k. Renewal questionnaire for Horton Group
 - l. Set dates for Budget Workshop and Budget Hearing
8. 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*
9. Review/approve bills and payroll
10. Future agenda items
11. Adjourn

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

Dated: October 7, 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.