

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: November 13, 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. Adopt 2020 town budget
 - b. Rezoning petition by New Frontier Land Surveying, agent for Louise Feucht, to rezone 2.1 acres of A-1 agricultural land to A-2 agricultural land at W2223 Farmersville Rd
 - c. Permanent ROW permit for WE Energies to provide electrical service to Mark Marrese at N11205 Center Drive
 - d. Operator's license for Nicole Robinson at the Golf Course at Camelot
 - e. Ken Henry property update
 - f. Multi-modal Local Supplement 90/10 Program
 - g. Capital improvement plan
 - h. LRIP grant application
 - i. Fee schedule review
 - j. Dodge Highway Commission bridge inspection letter
 - k. Contract renewal with Randy Dittberner for 1/1/2020 thru 12/31/2020
 - l. Tax insert letter- additional notification methods
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: November 5, 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 agenda is posted at the Lomira Town Hall, Equity Livestock, Knowles Produce & Trading Co. & www.townoflomira.com