

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: December 11, 2019

Time: 6:30 p.m.

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

1. Call to order
2. Confirmation of open meeting notice
3. Pledge of Allegiance
4. Adopt agenda
5. Approve the minutes from the Budget hearing and Special Town Meeting on Nov. 13, 2019
6. Approve the minutes from last month's meeting and dispense with the reading
7. Public comments (*no action can be taken on any item that is not on the agenda*)
8. Discussion/Action Items
 - a. Review insurance proposals for 2020 from Rural Mutual and the Horton Group
 - b. Nomination of election inspectors for the 2020-2021 term
 - c. Resolution # 19-07 Fee Schedule
 - d. Resolution #19-08 Auto-Pay & Transfers
 - e. Minor Land Division Letter of Intent for Jacob Land Surveying LLC, agent for Katherine Davies and Patricia Freund at N10596 State Rd 175.
 - f. Driveway permit for Leroy Gygax on behalf of Leroy-Knowles Country Riders Snowmobile Club on Center Drive
 - g. Participation in Wisconsin Towns Association Town Advocacy Council
9. 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*
10. Review/approve bills and payroll
11. Future agenda items
12. Adjourn

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

Dated: Dec. 9, 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.