

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: January 8, 2020**

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

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

1. Call to order
2. Confirmation of open meetings notice
3. Pledge of Allegiance
4. Adopt agenda
5. Approve the minutes from last month's meeting and dispense with the reading
6. Guests/Public comments *(no action can be taken on any item that is not on the agenda)*
7. Discussion/Action Items
  - a. Operator's license for Courtney Koenigs at The Feed Mill Bar & Grill
  - b. Election Contingency Plan update
  - c. N. West Line Rd. maintenance issues
  - d. Parking restrictions on town roads
  - e. Resolution #20-01 Designation of Depository
  - f. Resolution #20-02 Budget Amendment
  - g. New pickup truck purchase
  - h. Salt shed roof estimate
  - i. Purchase of 2 "Road Closed" barricades
8. Correspondence/Upcoming events
  - a. Thank you from Rural Mutual
  - b. WTA Unit Meeting-Wednesday, January 15<sup>th</sup> at 7:30 p.m. in Juneau
  - c. WTA District Meetings-Friday, Feb. 14<sup>th</sup> in Juneau or Friday, Mar. 6<sup>th</sup> in Ripon
  - d. WTA Convention-Oct. 11-13<sup>th</sup> in Appleton
9. Reports:
  - a. Board reports
  - b. Treasurer's report
  - c. Clerk's report
  - d. Highway Superintendent's report
10. Review/Approve bills and payroll
11. Future agenda items
12. 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.*

Dated: January 6, 2020  
Sharon Belling, Clerk