

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Annual Meeting Minutes

Date: April 21, 2020

Time: 6:00 p.m.

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

1. Call to Order

The Town of Lomira Annual Meeting was brought to order by Chairperson Jeff Faber at 6:01 p.m.

Board members present: Chairperson Jeff Faber, Supervisor Todd Ringle and Supervisor Kay Mittelstadt

Others present: Town Clerk Sharon Belling and Highway Superintendent Randy Dittberner

2. Confirmation of Open Meetings notice

The clerk verified that pursuant to WI Statutes §19.81(2) the meeting was properly posted in the Dodge County Pionier and at the Lomira Town Hall & on the town website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Reading and Approval of the minutes from last year's annual meeting

The minutes from the April 16, 2019 meeting were printed and given to all present to read. A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from the April 16, 2019 meeting. Motion carried (5-0).

5. Review and Approval of 2019 Annual Report

The 2019 Annual Report was reviewed by all present. Highlights included:

- a. Financial assistance from the Wisconsin Disaster Fund totaled \$11,370.68 for the August 28, 2018 tornado event and the March 14, 2019 flooding event.
- b. Garage/shop lights were upgraded to LED to save energy costs
- c. The 2000 Case IH Tractor was repaired for a cost of \$11,573
- d. The town received a \$600 Election Security subgrant
- e. Rustic Road was blacktopped at a cost of \$128,880
- f. Portions of Lomira Drive, West Line Road, Oaklane Road, Sunny Drive, and Butternut Drive were crack sealed for \$20,000
- g. Lomira Drive and Oaklane Road were seal coated for \$37,495
- h. Culverts were replaced on Amie Drive and Center Drive

A motion was made by Todd Ringle and seconded by Randy Dittberner to approve the 2019 Annual Report. Motion carried (5-0).

6. Set date and time for 2021 Annual Meeting

The 2021 Annual Meeting for the Town of Lomira will be held on Tuesday, April 21, 2021 at 6:30 pm.

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7. Other Business

- a. The cleanup of the Henry properties was discussed. No further action was taken as a result of this meeting. The 60 day notice given to the property owners is still in effect.
- b. A motion was made by Randy Dittberner and seconded by Kay Mittelstadt to increase the salaries of the clerk and treasurer by 10% beginning with the next term of office. Motion carried (5-0).
- c. The possible purchase of a new lawnmower will be placed on the May agenda.
- d. A letter will be sent to Ann Ramminger in regard to complaints from neighbors about her German Shepherds attacking other dogs and biting people along Harver Court.

8. Adjourn

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting. Motion carried (5-0). The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Sharon Belling, Clerk