

MINUTES FOR TOWN OF LOMIRA MEETINGS
Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: July 8, 2020

Time: 6:30 p.m.

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

1. Call to Order --The monthly Board Meeting was brought to order at 6:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Supervisor Kay Mittelstadt, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Tony Phillips from Fullerton Engineering, James Remington from Husch Blackwell, LLP, Nancy Haggerty from Michael Best & Friedrich LLP, Andrew Flowers from AT & T Mobility, Cindy Henry, Ken Henry & guest.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at Knowles Produce & Trading Co., Equity Livestock, and the Town Hall & website.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – A motion was made by T. Ringle and seconded by K. Mittelstadt to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Public comments – None
7. Discussion/Action items
 - a. After a brief presentation by Tony Phillips, a motion was made by T. Ringle and seconded by K. Mittelstadt to approve the Conditional Use permit request for Donald Fellwock at N10671 Cty Rd H to allow for the construction of a 250 ft. communications tower on the property. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the rezoning petition for Barbara Schobat at N9945 N. Bluemound Rd to rezone approx. 9 acres from the A-1 to A-2 agricultural zoning district to allow for the creation of two non-farm residential lots. Motion carried (3-0).
 - c. The board discussed the cleanup progress at W2103 Farmersville Rd. Most of the disabled vehicles and junk have been cleaned up. Cindy Henry was present and told not to accumulate any more junk vehicles and that a remaining camper must be removed by the next regular board meeting when the situation again will be addressed.
 - d. The board discussed nuisance violations at W2083 N. Bluemound Road. Ken Henry was present and was told by the board that he needed to remove two campers and a mobile home, but he refused to consider removing the mobile home that has been on his property for at least 10 years. A motion was made by J. Faber and seconded by T. Ringle

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to file a nuisance lawsuit again Ken Henry for the cleanup of his property. Motion carried (3-0).

- e. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a 3-year contract with Kunkel Engineering. Motion carried (3-0).
- f. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve operators' licenses for the following individuals: Claire Limberg, Barbie Lund, Hailey Rusch, Alivia Wisnefske, Toni Hundertmark, and Victoria Bloch for the Golf Club at Camelot. Motion carried (3-0).
- g. A motion was made by T. Ringle and seconded by K. Mittelstadt to change the Permanent ROW permit fee to \$50 which includes the first 100 ft. and \$.10 per ft. thereafter to a maximum fee of \$550. Motion carried (3-0).
- h. A possible solar project in the township was briefly discussed based on an informational meeting with Geronimo Energy representatives held earlier. No action was taken.
- i. The WEC Cares Subgrant program & Routes to Recovery Local Government Aid Grants program were discussed. Many of the necessary purchases, including election costs relating to the COVID-19 pandemic will be covered under these programs.

8. Correspondence

- a. Dodge County Clean Sweep-Aug. 29th at County Highway Dept. Shop (Town of Trenton)
- b. Notice of Frontier Chapter 11 bankruptcy
- c. Dodge County Comprehensive Plan amendment approved - June 16, 2020
- d. Thank you from Green Lake Area Animal Shelter
- e. WTA County Unit meeting – July 15, 2020 at 7:30 pm

9. Reports

- a. Board reports— None
- b. Treasurer's report—The ending balance for June was \$193,992.95
- c. Clerk's report – No permits were issued in June.
- d. Highway Superintendent's report – Salt price per ton increased to \$74.17. The town's contract is for 110 tons.

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1117-#1125 & #19987-#20015 in the amount of \$44,026.09. Motion carried (3-0).

11. Future agenda items

12. Adjourn – A motion was made by T. Ringle and seconded by K. Mittelstadt to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:04pm.

Respectfully submitted,

Sharon Belling, clerk