

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

Town Board Meeting Minutes

Date: August 12, 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. Also present were: Amy Clark, David Davies, Jeff Liegl, Stacey Olig, Tracy Zimmerman, Cindy Henry, Ken Henry, Mitchell Keller from the Dodge County Pionier, and 2 other guests.
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. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Permanent ROW permit for WE Energies near East Lane and Super Dr. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to appoint June Erickson as an election inspector for the remainder of the 2020-2021 term. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve operator’s licenses for Greg Rayome and Brenda Hill for The Golf Club at Camelot. Motion carried (3-0).
 - d. A complaint was received regarding increased truck traffic near the intersection of Lomira Dr. and Cty. Rd. Y. The board determined that the increased traffic was due to the work being done on the berm surrounding the Nasbro quarry. The traffic will be temporary and is not considered thru traffic.
 - e. Cindy Henry and Ken Henry were present to discuss the legal summons they received regarding the clean-up of their properties. The board will inspect the

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properties and determine what the property owners need to clean up in order to avoid further legal action.

- f. After considerable input and discussion from the town residents that were present, a motion was made by J. Faber and seconded by K. Mittelstadt not to join with the Village of Lomira in obtaining legal representation related to the potential siting of the Springfield Solar Farm. An informational meeting for town residents will be scheduled with Geronimo Energy for late August to answer questions about the project.
- g. A letter will be sent to Dodge County in support for the PSC broadband grant.
- h. Chromebooks will be purchased for the board members to use for remote meetings, videoconferencing, and document management using Routes to Recovery reimbursement funding, if possible.

8. Correspondence

- a. Frontier Communications bankruptcy hearing on Aug. 11, 2020
- b. The Wisconsin Towns Association convention and district meetings will be held virtually this year. Registrations will be sent in for Jeff, Todd, Kay, and Sharon.

9. Reports

- a. Board reports—Salt shed repairs were completed at a cost of \$5900.
- b. Treasurer's report—The July ending balance for the Money Market account was \$182,809.01 and \$29,309.50 for the Checking account.
- c. Clerk's report— A land use permit was issued to Bruce Weyer for a shed--\$45.60. A manure storage permit was issued by Dodge County for Daniel Michels. Sharon attended the Mayville Ambulance Advisory Committee Meeting and gave a brief recap of the meeting.
- d. Highway Superintendent's report—No report was given

10. Approve bills and payroll— A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1126-#1135 & #20016-#20051 in the amount of \$34,690.08. 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 8:27 pm.

Respectfully submitted,

Sharon Belling, clerk