

MINUTES FOR TOWN OF LOMIRA MEETINGS

Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: September 9, 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: Mike Butler, Terry Schwefel, Gary Goebel, Vicki Glassmyer, Tom & Katy Gurechi, Tony & Sharon Del Ponte, and Cindy Henry
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 Resolution # 20-04 Discontinuation of a portion of Ehrhardt Drive. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve Resolution #20-05 Fee Schedule which includes the revised Permanent ROW fee. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Permanent ROW permit for WE Energies at W183 Super Drive to upgrade service. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Permanent ROW permit for Michels to install communications cabling along Center Dr north of St Rd 49. Motion carried (3-0).
 - e. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Letter of Intent for a Minor Land Division by New Frontier Land Surveying, agent for Dennis

MINUTES FOR TOWN OF LOMIRA MEETINGS

Fleischer, at N10386 St Rd 175 for the creation of 3 single-family residential lots.
Motion carried (3-0).

- f. A motion was made by T. Ringle and seconded by K. Mittelstadt to approve a Conditional Use permit for New Frontier Land Surveying, agent for Dennis Fleischer at N10368 St Rd 175 to allow for the creation of 3 non-farm residential lots within the A-1 zoning district. Motion carried (3-0).
 - g. A motion was made by T. Ringle and seconded by K. Mittelstadt to appoint Mary Cundy and Cathy Binotto as election inspectors for the remainder of the 2020-2021 term. Motion carried (3-0).
 - h. The board was informed that Quad Graphics submitted a Real Estate Objection with Wisconsin State Board of Assessors on August 7, 2020. The BOA will review the objection and notify the town of its determination.
 - i. Road signs will be placed on Cty Rd Y at both ends of Knowles alerting motorists that a deaf person resides in the neighborhood. Letters will also be sent to trucking companies to notify them to drive with caution in that area.
 - j. (1) The board is not pleased with the blacktop job done by Northeast Asphalt on a 1.3 mile stretch of Center Dr north of St Rd 49. Cracks have appeared and one spot will need to be dug out and repaved next year. Randy has already spoken with their area sales rep and a letter and photos will be sent to NEA detailing the issues.
(2) Discussion took place with several Village of Brownsville residents regarding drainage issues that are claimed to have resulted from the addition of a culvert on Center Dr in 2019. The board offered to look at the drainage patterns in the residents' yards and to speak with Village of Brownsville officials regarding the matter.
 - k. The annual Local Road Certification was completed for the WI Dept. of Transportation.
 - l. Budget items for 2020 will include new tires for Trucks 2 & 3.
8. Correspondence
- a. Equalization report-the equalized value for the Town of Lomira for 2020 is 144,397,100
 - b. WTA district meetings and convention will be held virtually in the coming weeks.
 - c. Dodge County Humane Society Stray Animal Contract was received. It will be declined due to the town's current relationship with the Green Lake Area Animal Shelter.
 - d. Bulk waste drop-off will be held on Oct. 10, 2020
9. Reports
- a. Board reports— Jeff will talk with property owners affected by the Springfield Solar Project and work with Geronimo Energy to address some of their concerns.
 - b. Treasurer's report— The August ending balance for the Money Market account was \$251,244.09 and \$32,044.01 for the Checking account.

MINUTES FOR TOWN OF LOMIRA MEETINGS

- c. Clerk's report – Land use permits were issued to:
 - Bruce Weyer – pool shed -- \$45.60
 - Michael Zahn – shed -- \$35.00
 - Eugene Feely, Sr. – enclosed porch entry -- \$35.00Sharon will submit COVID-19 expenses for the WEC CARES subgrant and for the Routes to Recovery reimbursement program.
A price adjustment was negotiated with Waste Management resulting in new 3-year contract.
- d. Highway Superintendent's report – Randy reported that the ditch on the David Roecker property is again filled with runoff manure.

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Mittelstadt to approve the bills and payroll #1136-#1144 & #20052-#20093 in the amount of \$71,168.29. 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 8:47 pm.

Respectfully submitted,

Sharon Belling, clerk