

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: October 14, 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. Fire Protection Agreement for 2021 with the Knowles Fire Department
 - b. Fire Protection Agreement for 2021 with the Village of Lomira
 - c. Fire Protection Agreement for 2021 with the Brownsville Fire Company
 - d. Snow Removal Contract for 2021 with Quad Graphics for Windhover Drive
 - e. 911 Joint Powers Agreement for 2021
 - f. Permanent ROW permit for WE Energies to provide upgraded service to N11804 Oaklane Road
 - g. Permanent ROW permit for Mueller Farms of Lomira LLC to bore under Center Drive approx. 100' south of County Rd H to connect drainage tile
 - h. Permanent ROW permit for WE Energies to provide service for Frontier Communications on Columbia Drive 410' south of County Rd KK
 - i. Appoint a Town of Lomira representative to the Lomira QuadGraphics Community Library Board of Directors for the 2021-2024 term
 - j. Further legal action involving Ken Henry & Cindy Henry in regard to junk vehicle ordinance violations
 - k. Routes to Recovery- items for reimbursement funding
 - l. Review Joint Development Agreement for Springfield Solar Project
 - m. Hiawatha Road culverts for 2021
 - n. Insurance renewal questionnaire for the Horton Group
 - o. Approve levy adjustment for Prior Years Unused Levy Carryforward
 - p. Set date for 2021 Budget workshop and Budget hearing/Special Town meeting
8. Correspondence/Upcoming events
 - a. General Election—November 3, 2020

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

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-948-3493.

Dated: October 11, 2020
Sharon Belling, Clerk