

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

---

**Town Board Meeting Minutes**

**Date: October 14, 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 6:31 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner, Supervisor Kay Mittelstadt was excused. Also present were Jason Belling and Brett Kuehl from Knowles Fire Dept., Ken Henry 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 J. Faber to adopt the agenda. Motion carried (2-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by J. Faber to approve the minutes from the previous meeting and dispense with the reading. Motion carried (2-0).
6. Public comments - None
7. Discussion/Action items
  - a. A motion was made by T. Ringle and seconded by J. Faber to approve the 2021 fire protection agreement for \$24,000 with the Knowles Fire Dept. Motion carried (2-0).
  - b. A motion was made by T. Ringle and seconded by J. Faber to approve the 2021 fire protection agreement for \$20,400 with the Village of Lomira. Motion carried (2-0).
  - c. A motion was made by T. Ringle and seconded by J. Faber to approve the 2021 fire protection agreement for \$24,000 with the Brownsville Fire Dept. Motion carried. (2-0).
  - d. A motion was made by T. Ringle and seconded by J. Faber to approve the Snow Removal Contract with Quad to plow, sand and salt Windhover Drive for the 2020-2021 winter season. Motion carried (2-0). The prices will remain the same as previous years - Plowing: \$105 per hr., 1 hr. min.; Sand: \$6 per ton; Salt: \$75 per ton.
  - e. A motion was made by Todd Ringle and seconded by J. Faber to enter into the Dodge County 911 Joint Powers Agreement for 2021. Motion carried (2-0).
  - f. A motion was made by T. Ringle and seconded by J. Faber to approve Permanent ROW permit #119 for WE Energies to provide upgraded electrical service to N11804 Oaklane Rd. Motion carried (2-0).

## MINUTES FOR TOWN OF LOMIRA MEETINGS

- g. A motion was made by T. Ringle and seconded by J. Faber to approve Permanent ROW permit #120 for Mueller Farms of Lomira LLC to bore under Center Dr. approx. 100' south of County Rd H to connect drainage tile. Motion carried (2-0)
  - h. A motion was made by T. Ringle and seconded by J. Faber to approve Permanent ROW permit #121 for WE Energies to provide electrical service for Frontier Communications on Columbia Dr. 410' south of County Rd KK. Motion carried (2-0).
  - i. A motion was made by J. Faber and seconded by T. Ringle to appoint Marcia Valle to the Lomira QuadGraphics Community Library board of trustees for the 2021-2024 term as the Town of Lomira representative. Motion carried (2-0).
  - j. A motion was made by T. Ringle and seconded by J. Faber to give Ken Henry and Cindy Henry until October 29, 2020 to each submit a plan to the town's attorney, Matt Parmentier, for complete cleanup of their properties. Motion carried (2-0).
  - k. A motion was made by T. Ringle and seconded by J. Faber to accept the proposal from Silica for a 75 in.TV, mobile stand, sound bar, and cables to allow for better audience involvement, remote training, and town meetings. The costs will be submitted to the Routes to Recovery reimbursement program. Motion carried (2-0).
  - l. A motion was made by J. Faber and seconded by T. Ringle to have the town's attorney review the Joint Development Agreement for the Springfield Solar Project. Motion carried (2-0).
  - m. Discussion was held regarding 2021 culvert placements for Hiawatha Rd. Randy would like to place a diagonal culvert under Hiawatha Rd. to promote better drainage. He will work with property owners and the county regarding other possible culverts.
  - n. The Horton Group insurance renewal questionnaire was completed with a few changes.
  - o. A motion was made by T. Ringle and seconded by J. Faber to approve the levy adjustment in the amount of \$261 for the 2016 unused levy carryforward in Section C of the Levy Limit Worksheet. Motion carried (2-0).
  - p. The Budget workshop will be held on October 21, 2020 at 6:30 pm to work on the 2021 town budget. The Budget Hearing and Special Town Meeting to approve the 2021 levy were set for November 11, 2020 to begin at 6:00 p.m.
8. Correspondence/Upcoming Events
- a. General Election – November 3, 2020
9. Reports
- a. Board reports — None
  - b. Treasurer's report — The September ending balance for the Money Market account was \$224,259.68 and \$20,105.89 for the Checking account.
  - c. Clerk's report – Town land use permits were issued in September to:
    - Fullerton Engineering/Tony Phillips -- \$450.00— wireless communications tower
    - Erin Zedler/Zedland Farm -- \$26.00 – pool
    - Kevin Haefs -- \$95.00 – shed
    - Brad Dean -- \$1,350.00 – new home
  - d. Highway Superintendent's report – “Deaf person in Area” signs were ordered and will be placed on each end of Knowles to alert motorists.

## MINUTES FOR TOWN OF LOMIRA MEETINGS

10. Approve bills and payroll – A motion was made by T. Ringle and seconded by J. Faber to approve the bills and payroll #1145-#1154 & #20094-#20121 in the amount of \$24,829.33. Motion carried (2-0).

11. Future agenda items

12. Adjourn – A motion was made by J. Faber and seconded by T. Ringle to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 8:50pm.

Respectfully submitted,

Sharon Belling, clerk