

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

Special Town Board Meeting Minutes

Date: December 21, 2020

Time: 5:00 p.m.

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

1. Call to Order -- The Special Town Board Meeting was brought to order at 5:01 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, and Clerk Sharon Belling. Supervisor Kay Mittelstadt arrived at 5:05 pm.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall & on the town website.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Closed Session – At 5:03 p.m. a motion was made by J. Faber and seconded by T. Ringle to convene into closed session pursuant to WI Stats. 19.85 (1)(g) to consider legal strategy regarding negotiations for the Springfield Solar project and pursuant to WI Stats. 19.85 (1)(e) for competitive or bargaining reasons to discuss the proposed Joint Development Agreement with Springfield Solar LLC. Motion carried. (2-0) Roll call vote: J. Faber-aye, T. Ringle-aye.
5. Reconvene in Open Session – At 5:21 p.m. a motion was made by J. Faber and seconded by T. Ringle to reconvene in open session. Motion carried. (3-0).
6. Discussion/Action Item – A motion was made by J. Faber and seconded by T. Ringle to file a request for intervenor/party status with the WI Public Service Commission regarding the CPCN application by Springfield Solar LLC. Motion carried (3-0).
7. 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 5:23 p.m.

Respectfully submitted,

Sharon Belling, clerk