

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

Town Board Meeting Minutes

Date: June 9, 2021

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 Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Carl Reible III, Ted Zielicke, and Rob Froh, building inspector.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall & on the town’s website: www.townoflomira.com
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – A motion was made by T. Ringle and seconded by K. Haefs 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. Haefs 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. Haefs to adopt Resolution #21-05 -- N11957 Bitternut Rd Dedication by Daniel & Melody Zielicke. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Haefs to approve a Minor Land Division by Merlin & Roxann Breselow (Adam Reible, agent) at N9998 Sunnyview Rd. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve a Minor Land Division by Allan Vander Grinten (Ronald Brath, agent) at W185 Oak Rd. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Haefs to approve the Conditional Use permit application by Allan & Robert Vander Grinten (Ronald Brath, agent) at W185 Oak Rd. to allow for the creation of an approx. 2-acre non-farm residential lot. Motion carried (3-0).
 - e. No one was present regarding the request for a possible Conditional Use Permit and Minor Land Division by J. E Arthur and Associates, Inc. at N11873 Oaklane Rd. The board discussed the request and have no issues with it.

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- f. A motion was made by T. Ringle and seconded by K. Haefs to make the following changes to the Building Inspection Fee Schedule:
- Demolitions
 - Residential -\$50 from \$100
 - Accessory structure - \$25 from \$50
 - Commercial - \$100 from \$300
 - Accessory Structures larger than 144 sq. ft. will require a building inspection
- Motion carried (3-0).
- g. A motion was made by T. Ringle and seconded by K. Haefs to approve a donation to the Green Lake Animal Shelter for \$250. Motion carried (3-0).
- h. A motion was made by T. Ringle and seconded by K. Haefs to approve Class “B” Beer and/or “Class B” Liquor licenses for the following individuals or establishments:
- Dennis C. Fell, aka Dyno’s Final Lap – “Class B” Liquor & Class “B” Beer
 - Susan Weinberger, aka Feed Mill Bar & Grill – “Class B” Liquor & Class “B” Beer
 - The Golf Club at Camelot, Inc., Lee Merkel, Agent – “Class B” Liquor & Class “B” Beer
 - Lomira Sportsmen’s Club, Gary Batterman, Agent – Class “B” Beer
 - Rock the House Pub & Grill Inc., Karen Rogne, Agent – “Class B” Liquor & Class “B” Beer --- Motion carried (3-0).
- i. Operator licenses
- A motion was made by T. Ringle and seconded by K. Haefs to approve operator licenses for Patricia Moehr, Kasey Todl, Cheryl Weyerstrass, Kristin Young for Dyno’s Final Lap. Motion carried (3-0).
 - A motion was made by K. Haefs and seconded by T. Ringle to approve operator licenses for Courtney Koenigs, Kathleen Ringle, Trisha Schwanke, Linda Weinberger, Melissa Weinberger, Thomas Weinberger for Feed Mill Bar & Grill. Motion carried (3-0).
 - A motion was made by T. Ringle and seconded by K. Haefs to approve operator licenses for Laura Beaudoin, Victoria Bloch, Adam Haese, Toni Hundertmark, Claire Limberg, Greg Rayome, Nicole Robinson, Hailey Rusch, Whitney Willis, Scott Trupke, Miya Herrick, Karl Dreikosen for The Golf Club at Camelot, Inc. Motion carried (3-0).
 - A motion was made by T. Ringle and seconded by K. Haefs to approve operator licenses for Gary Batterman, Todd Klein, Daniel Priest, Matthew Ries, Ryan Zahn for the Lomira Sportsmen’s Club. Motion carried (3-0).
 - A motion was made by T. Ringle and seconded by K. Haefs to approve operator licenses for Jeremy Desotell, Lindsey Priest, Rebecca Renderman for Rock the House Pub & Grill. Motion carried (3-0). The operator license application for Nicole Nicolato was denied. A letter will be sent to her with an option to appeal.
 - A motion was made by T. Ringle and seconded by K. Haefs to approve operator licenses for Jason Kuehl, Mark Mueller for Knowles Volunteer Fire Department. Motion carried (3-0).
- j. A Special Town Board Meeting will be held on June 16, 2021 at 6:00 pm to confer with the town’s lawyer regarding the town’s involvement in the Quad Graphics, Inc. tax appeal case with the WI Dept. of Revenue.
- k. Todd will check with Dodge County regarding the status of the town’s request to use county roads as ATV/UTV routes and the costs of sign installation.

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- I. The mower will be ordered by the vendor shortly before the next price increase to lock in the quoted price. Delivery will be scheduled for January. Kurt and Sharon will meet with Tom O'Connor at TSB Bank to discuss loan options for the tractor and mower purchase.
8. Correspondence/Upcoming Events
 - a. Washington County Public Hearing on Amendments 2021-1 & 2021-2 for *A Multi-Jurisdictional Comprehensive Plan for Washington County – 2050* on June 24, 2021 at 7:30 pm at the Washington Co. Government Center.
 - b. Dodge Co. Highway Dept. – Road name signs agreement
 - c. Knowles Fire Dept. 4th of July parade invitation – Randy will drive the Town pickup truck with Jeff & Kurt. Jeff will purchase the candy to give out.
 - d. Henry property inspection is scheduled for July 19, 2021 at 5:30 p.m.
9. Reports
 - a. Board reports—Todd reported that Paul Manke complained about neighbors having excess vehicles on their property. Todd will contact him and let him know that residents are allowed to have one excess vehicle in their driveway.
 - b. Treasurer's report— May ending balances: Money Market – \$224,665.48 & Checking Account -- \$17,200.62.
 - c. Clerk's report – Permits issued:
 - Christopher Bachhuber – Deck, porch, gazebo -- \$41.00
 - Winfield Homes (Ron & Eunice Clarin) – New home -- \$750.00Sharon asked about converting the town hall phone number to a cell phone for the clerk to use. The board agreed to discontinue the landline and add a cell phone to the Town's US Cellular account.
 - d. Highway Superintendent's report – Randy reported that the Water Street Rd. repairs are scheduled to start June 15th.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1218-#1226 & #20424-#20450 in the amount of \$21,042.25. Motion carried (3-0).
11. Future agenda items
12. Adjourn – A motion was made by T. Ringle and seconded by K. Haefs to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 8:36 pm.

Respectfully submitted,

Sharon Belling, clerk