

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

Special Town Board Meeting Minutes

Date: June 16, 2021

Time: 6:00 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 6:00 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Kurt Haefs and Clerk Sharon Belling. Alex Ackerman, from Dempsey Law Firm was also present. Supervisor Todd Ringle was excused.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall, on the town website and notice was given to the Dodge County Pionier.
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Closed Session – At 6:01 p.m. the board convened into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is giving written or oral advice regarding:
 - a. the town’s involvement in the Quad Graphics, Inc. tax appeal case with the WI Dept. of Revenue
 - b. the status of legal action being taken against Ken Henry and Cindy Henry for ordinance violationsMotion carried. (2-0) Roll call vote: J. Faber-aye, K. Haefs-aye.
5. Reconvene in Open Session – At 6:46 p.m. the board reconvened in open session.
6. Discussion/Action Item – A motion was made by J. Faber and seconded by K. Haefs to file a request to intervene in the Quad Graphics, Inc. tax appeal case. Motion carried (2-0).
7. Adjourn – A motion was made by K. Haefs and seconded by J. Faber to adjourn the meeting. Motion carried (2-0). The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Sharon Belling, clerk