

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

Special Town Board Meeting Minutes

Date: August 12, 2021

Time: 6:30 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 6:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisors Todd Ringle, Kurt Haefs and Clerk Sharon Belling. Alex Ackerman, from Dempsey Law Firm was also present.
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 6:31 p.m., a motion was made by K. Haefs and seconded by T. Ringle to convene 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 violations
 - c. the status of the PSC proceedings with Springfield SolarMotion carried. (3-0) Roll call vote: J. Faber-aye, T. Ringle, K. Haefs-aye.
5. Reconvene in Open Session – At 7:04 p.m. a motion was made by K. Haefs and seconded by T. Ringle to reconvene in open session. Motion carried. Roll call vote: J. Faber-aye, T. Ringle, K. Haefs-aye.
6. Discussion/Action Item – A motion was made by T. Ringle and seconded by K. Haefs to authorize and direct the town’s attorney to take all action necessary to cross-appeal Quad Graphics, Inc.’s Objection to Manufacturing Real Estate Assessment, appeal #76-082-REO-21 to the Wisconsin State Board of Assessors (Resolution # 21-08). Motion carried (3-0).
7. 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 7:05 p.m.

Respectfully submitted,

Sharon Belling, clerk