

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: October 13, 2021

Time: 6:30 p.m.

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

1. Call to order
2. Confirmation of open meetings notice
3. Pledge of Allegiance
4. Adopt agenda
5. Approve the minutes from last month's meeting and dispense with the reading
6. Guests/Public comments (*no action can be taken on any item that is not on the agenda*)
7. Discussion/Action Items
 - a. Possible minor land division for Luedtke property on State Rd 67 & Cty Rd H. -- tax key # 030-1317-2311-000.
 - b. Variance appeal by Michael Merk, agent for Mark, Christina, & Franklin Mueller and Mueller Farms of Lomira LLC to allow for the construction of a manure storage facility and feed storage pad within the road ROW setback at N10711 Center Dr.
 - c. Conditional use permit application for Eric Rusch to expand business to include self-service storage units at N11873 Oaklane Rd.
 - d. Permanent ROW Permit for Frontier Communications for cable replacement along Butternut Rd and County Rd KK
 - e. Permanent ROW Permit for Alliant Energy for cable installation along Lomira Dr., Westline Rd. & Rustic Rd.
 - f. Driveway permits for Christian Hill Dairy on Badger Rd. and Butternut Rd.
 - g. Fire Protection Agreement for 2022 with the Knowles Fire Department
 - h. Fire Protection Agreement for 2022 with the Village of Lomira
 - i. Fire Protection Agreement for 2022 with the Brownsville Fire Company
 - j. Snow Removal Contract for 2022 with Quad Graphics for Windhover Drive
 - k. 911 Joint Powers Agreement for 2022
 - l. 3-year contract renewal with Grota Appraisals, LLC
 - m. Town insurance renewal – possible bids, renewal questionnaire from Horton Group
 - n. Resolution #21-09 Establishment of Wards for Redistricting
 - o. Payroll increases for part-time employees and election workers
 - p. Banking options for town funds
 - q. Update on Henry lawsuit
 - r. Update on Quad tax appeal - Joint Defense Agreement

8. Correspondence/Upcoming events
 - a. Dodge Co. Humane Society: 2022 contract
 - b. Fond du Lac Co. Land Information Dept. : Notice of Comprehensive Plan adoption
 - c. WI Elections Commission: Trusted Email Information – wi.gov or .gov email addresses
 - d. Dodge County: Broadband Survey
 - e. U.S. Treasury: ARPA reporting deadline extended to April 30, 2022
 - f. Set Budget Workshop Date - October 20, 2021?
 - g. Budget Public Hearing and Special Town Meeting – November 10, 2021
9. Reports:
 - a. Board reports
 - b. Treasurer’s report
 - c. Clerk’s report
 - d. Highway Superintendent’s report
10. Review/Approve bills and payroll
11. Future agenda items
12. Adjourn

Action may be taken on any of the above agenda items.

Dated: October 10, 2021
Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.