VILLAGE OF LOMIRA BOARD MEETING MINUTES JULY 9, 2025

President Donald Luedtke called this meeting to order at 7pm.

Attendance: Becky Alf, Joey Jewell, Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Jennifer Priesgen

Public Attendance: Sandy Hermann, Troy Kemmel, Leah Henckel of the Dodge County Pionier, Nick Roskopf, Kurt Haefs, Jenna Rhein

Motion by Tr. Priesgen, seconded by Tr. Alf to approve the agenda as presented. Motion carried.

Motion by Tr. More, seconded by Tr. Jewell to dispense reading of the previous meeting minutes and approve as emailed. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Jewell to grant a temporary Class "B" beer license to WELS Men's Lutheran Softball League to sell at the Lomira Athletic Fields Park on August 1st, 2nd, and 3rd. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Alf to grant a temporary Class "B" beer license to Friends of Lomira Parks to sell at Sterr Park pavilion on September 20th. Motion carried.

Motion by Tr. Alf, seconded by Tr. Jewell to grant an operator liquor license to Jennifer Priesgen, Brian Meyer, and Michael Marrese. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Alf to approve the quote from Lane Tank to recoat the exterior of water tower #1 on South Avenue in 2027 for \$94,500. Motion carried. Payment will be made after the project is completed. The interior of the water tower will be due for recoating by 2030.

The Board discussed the leaves collection agreement with the Village of Brownsville. In the past, the Lomira Public Works offered one laborer with the leaf-vac truck to visit the Village of Brownsville for leaves collection once a week during the season. The Village of Brownsville was billed for the use of the truck, fuel, and labor. The Village of Brownsville is requesting the service to continue this year and forward. Nick Roskopf reported that it is all weather and job-dependent and is hesitant to sign a contract. He stated that if the weather is bad, then we get behind serving Lomira residents and the DPW is down a crew member than in previous years. If the weather is cooperative, Roskopf reported that the DPW can make the arrangement work by going to Brownsville once a week as weather and duties permit. Pr. Luedtke requested Nick gather numbers on an updated cost for the service to Brownsville and discuss it at an upcoming meeting.

Nick Roskopf provided an update on the DNR requirement for disinfection treatment at the wastewater treatment plant. The DNR is mandating that disinfection treatment be added because the creek the water from the plant discharges into is has been reclassified as a recreational waterway. There are two types of disinfection options: 1) via chlorine or 2) via UV. The disinfection treatment will be used only during the warm months of the year and has to be installed by 2029. Roskopf recommended the UV disinfection treatment because it doesn't require an ongoing cost for chemicals and equipment for the chemicals. The UV disinfection can be installed in a protected area that won't require heat or vents. It will be a system of channels and lights. The funding and project plans for the project have to begin in 2026.

Motion by Tr. Alf, seconded by Tr. Jewell to approve the bills as listed: General Fund \$138,832.77; Utility Fund \$33,287.93. Motion carried.

The monthly department reports were presented.

A Rules, Regulations, and Parks Committee meeting is scheduled for August 13th at 6pm.

Motion by Tr. More, seconded by Tr. Priesgen to convene in closed session per WI Stats. 19.85(1)(c) to consider compensation and performance evaluation of employees and then reconvene in open session to adjourn thereafter. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Jewell to adjourn at 9:10pm. Motion carried.

Jenna Rhein Village of Lomira Administrator-Clerk-Treasurer