AGENDA: VILLAGE OF LOMIRA SPECIAL BOARD MEETING
425 Water Street, Lomira
November 2, 2026 7pm

1. Call Public Meeting to Order

2. Roll Call
   Tr. Alf
   Tr. Jewell
   Tr. Kohlmann
   Tr. Loomans
   Pr. Luedtke
   Tr. More
   Tr. Priesgen

3. Consider the agenda as presented

4. Consider the previous meeting minutes as emailed

5. Public Appearances and Comments (limited to 2 minutes per person)

6. Discuss Public Works plow truck and dump truck requests and financing options

7. Consider authorizing the Director of Public Works/Director of Utilities to bid on a 2018 Western Star plow/dump truck on WI Surplus

8. Consider authorizing the Village Administrator to issue payment for the plow/dump truck if the Village receives the winning bid

9. Consider Resolution #1079, authorizing the submission of an application for the WI Innovation Grant

10. Consider a contract with Strategic Management & Consulting for the Innovation Grant consultation services

11. Adjourn

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.gov at least 24 hours before meeting(s). Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920-269-4112 option 2 for assistance prior to the meeting.

Posted 10/30/26 4pm Lomira Municipal Building, www.villageoflomira.gov/agendas-minutes Jenna Rhein, Village A/C/T

VILLAGE OF LOMIRA SPECIAL BOARD MEETING MINUTES
NOVEMBER 2, 2026

This meeting was called to order at 7pm by President Donald Luedtke.

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

Public Attendance: Nick Roskopf, Shawn Sinotte, Jenna Rhein

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

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

Nick Roskopf provided information about the 2018 Western Star single-axle dump truck with plow that is listed on WI Surplus. Nick requested that he be authorized to bid on the truck, as it will be a useful addition to the Village fleet. The current fleet of equipment is aging, and Shawn Sinotte reported that many repairs are needed on the Freightliner before snow falls. Nick reported that ideally the Village can add this truck to the fleet, but a new truck will need to be purchased in a few years, and a new truck is two years backordered. Jenna Rhein stated that there are a few options to pay for the truck: 1) use general fund balance reserves, 2) use utility fund savings, 3) obtain a loan from a local bank. Tr. More suggested the truck be paid from general fund balance reserves and not take a loan on a new truck at this time.

Motion by Tr. Jewell, seconded by Tr. Kohlmann to authorize the Director of Public Works/Director of Utilities to bid on a 2018 Western Star plow/dump truck on WI Surplus and not to exceed $100,000, including buyer's fees and the truck by paid from general fund balance reserves. Motion carried by roll call vote. If Nick is unable to receive the winning bid, the Board will review truck options and financing at the next Board meeting.

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to authorize the Village Administrator to issue payment for the plow/dump truck if the Village receives the winning bid. Motion carried.

Motion by Tr. More, seconded by Tr. Jewell to approve Resolution #1079, authorizing the submission of an application for the WI Innovation Grant. Motion carried by roll call vote.

Motion by Tr. Jewell, seconded by Tr. Kohlmann to approve the contract with Strategic Management & Consulting for the Innovation Grant consultation services. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to adjourn at 8pm. Motion carried.

Jenna Rhein
Village Administrator-Clerk-Treasurer