

AGENDA: STREETS, UTILITIES & SOLID WASTE COMMITTEE
Chamber Room at 425 Water Street, Lomira
December 21, 2022 7pm

The committee will meet to review the policy for snow plowing streets dependent on the amount of snowfall

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
December 21, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment (limited to 2 minutes per person)

Consider Ordinance #340, change of Board meeting dates to once per month

Consider Resolution #1023, Board member pay

Consider contract with the Dodge County Humane Society in 2023

Committee Reports:

Streets, Utilities & Solid Waste Committee: provide update for snow plowing streets

Consider convening to closed session per WI Stats. 19.85(1)(c) to discuss performance evaluation and then convene in open session to adjourn

Adjourn

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.com 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.

STREETS, UTILITIES & SOLID WASTE COMMITTEE MEETING MINUTES
DECEMBER 21, 2022

This meeting was called to order at 7pm by Chairman Gary More.

Attendance: Gary More, Rick Pribnow

Public Attendance: Nick Roskopf, Jenna Rhein

The committee met to review the policy for snow plowing streets. Currently, public works will snowplow village streets when there is a three-quarter inch to 1 inch of snowfall. Many municipalities will plow streets once there are 2 inches of snowfall.

The committee also discussed different ways to manage snowfall on streets. Nick Roskopf reported that he went to a seminar that discussed pretreating streets with a liquid brine. The equipment required for pretreating streets is approximately \$25,000 startup investment. Nick also reported he will continually look for other ways to remove snow efficiently and effectively from streets but the current plan in place will remain because that is what the public is accustomed to.

Meeting adjourned at 7:30 PM.

Jenna Rhein
Administrator – Clerk – Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
DECEMBER 21, 2022

This meeting was called to order 7:36 PM by acting chair Rick Pribnow.

Attendance: Eric Kohlmann, Jessica Loomans, Gary More, Rick Pribnow, Scott Ritger

Absent: Donald Luedtke, Jennifer Priesgen

public attendance: Nick Roskopf, Jenna Rhein

Motion by Tr. More, seconded by Tr. Kohlmann to approve the agenda as presented. Motion carried.

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

Motion by Tr. More, seconded by Tr. Kohlmann to adopt ordinance number 340, change of board meeting dates to once per month. Beginning January 2023, Board meetings will be held on the second Wednesday of each month. Committee meetings will be held as needed. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Kohlmann to adopt a resolution number 1023, board member pay. Board members will be paid \$80 per meeting. In addition, board members are paid an annual salary of \$250. Village Pres. is paid an annual salary of \$500. Committee meetings will remain at \$20. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Ritger to approve the 2023 contract with Dodge County Humane Society within a minimum expense of \$1500. Stray dogs will be turned over to the Dodge County Humane Society. The \$1500 expense covers up to five

stray dogs per year. Surrendered dogs must be approved by the village representative prior to Dodge County Humane Society's acceptance.

Tr. More provided a review of the streets, utilities, and solid waste committee meeting regarding plowing village streets.

Motion by Tr. More, seconded by Tr. Loomans to convene in closed session per Wisconsin statutes 19.85 1C to discuss performance evaluation and then reconvene in open session to adjourn. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Loomans to adjourn at 9:30 PM.

Jenna Rhein
Administrator-Clerk-Treasurer