

**AGENDA: LOMIRA VILLAGE BOARD MEETING**  
**425 Water Street, Lomira**  
**February 14, 2024 7pm**

Call to Order

Roll Call

Trustee Jewell  
Trustee Kohlmann  
Trustee Loomans  
President Luedtke  
Trustee More  
Trustee Priesgen  
Trustee Ritger

Pledge of Allegiance

Consider agenda as presented (motion, second, vote)

Consider minutes of the previous meeting (motion, second, vote)

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

Consider Ordinance #355, signage regulations for parcels along I-41  
Requires motion, second, roll call vote

Consider 2024 contract with Midwest Contract Operations (MCO) for wastewater treatment plant services  
Requires motion, second, vote

Consider Resolution #1035, crosswalk upgrades at the intersection of Church Street and Water Street  
Requires motion, second, roll call vote

Consider Resolution #1036, ARPA Phase 8 - improve Sterr Park parking lot  
Requires motion, second, roll call vote

Consider the 2023 Police Department surplus funds in the amount of \$80,501.93 be allocated to PD Savings or remain in the General Fund fund balance  
Requires motion, second, vote

Consider the February bills as listed: General Fund \$89,966.59; ARPA Fund \$5,000; Utility Fund \$18,054.38  
Requires motion, second, vote

Department Reports:

PD: monthly report of PD operations  
Library: monthly report  
DPW: monthly DPW report of maintenance, upcoming events  
Administrator: monthly report of updates, operations

Adjourn after convening in closed session per WI Stats. 19.85(1)(b) to discuss dismissal of public employee and reconvene in open session to adjourn thereafter  
Requires motion, second, vote

To join the Board meeting virtually, use the following link in Teams:

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 243 599 159 634

Passcode: WRBUeN

[Download Teams](#) | [Join on the web](#)

Jenna Rhein

Village of Lomira Administrator-Clerk-Treasurer

Agendas are posted in the following places: Lomira municipal building and website [www.villageoflomira.com](http://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.

Posted 2/9/24 2pm Lomira Municipal Building, [www.villageoflomira.gov/agendas-minutes](http://www.villageoflomira.gov/agendas-minutes)

**Amended 2/13/24 @8:30am; reposted at Lomira Municipal Building and website**

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
FEBRUARY 14, 2024

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

Attendance: Joey Jewell, Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Jennifer Priesgen, Scott Ritger

Public Attendance: Nick Roskopf, Tom Sabel, Bob Goldapske, Thomas Goldapske, Deputy Bratz, Ashley Gualderama

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

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

Motion by Tr. More, seconded by Tr. Priesgen to adopt Ordinance #355, signage regulations for parcels along I-41. Motion carried by roll call vote. The new ordinance allows for a larger minimum sign square footage to correspond with the majority of the existing signs along East Avenue so that businesses will not have to apply for a variance.

Motion by Tr. Ritger, seconded by Tr. More to approve the 2024 contract with Midwest Contract Operations for wastewater treatment plant services. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Jewell to adopt Resolution #1035, crosswalk upgrades at the intersection of Church St. and Water St.. Motion carried by roll call vote. Nick Roskopf explained that there has been difficulty hiring crossing guards and the lights will be able to add a safety feature at the intersection 24 hours a day. The Department of Public Works came in under budget in 2023, and with this, the surplus will fund the cost of the lights and signs at the intersection. The cost will be approximately \$16,500.

Motion by Tr. Ritger, seconded by Tr. Priesgen to adopt Resolution # 1036, ARPA Phase 8, improve Sterr Park parking lot. Motion carried by roll call vote. ARPA funds need to be spent in 2024 and Sterr Park parking lot is deteriorating at a rapid rate. Nick Roskopf will put the project out for bid.

Motion by Tr. Ritger, seconded by Tr. More to allocate the 2023 Police Department surplus funds in the amount of \$80,501.93 be allocated to PD Savings. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to approve the February bills as presented: General fund \$89,966.59; ARPA fund \$5,000; Utility Fund \$18,054.38. Motion carried.

The monthly Dodge County Sheriff's Office report of calls for service was reviewed.

The monthly Library report was reviewed.

Nick Roskopf presented the monthly DPW report.

The monthly Administrator's report was reviewed.

Motion by Tr. Ritger, seconded by Pr. Luedtke to convene in closed session per WI Stats. 19.85(1)(b) to discuss dismissal of public employee and reconvene in open session to adjourn thereafter. Motion carried by roll call vote.

Jenna Rhein  
Village of Lomira Administrator-Clerk-Treasurer

**ORDINANCE NO. 355**

An Ordinance for size of signage for parcels along I-41

The Village Board of the Village of Lomira, Wisconsin, hereby ordains Section 135-207(c)(3)(g) be amended to read as follows:

**Sec. 4135-207(c)(3) On-premises ground signs are subject to the following restrictions:**

(g) On parcels having Interstate frontage along I-41 on-premise ground signs located not more than 200 feet from the existing or proposed right-of-way shall not exceed 400 square feet in display area on any one side nor 800 square feet in display area on all sides for any one sign.

Moved by Tr. \_\_\_\_\_, seconded by Tr. \_\_\_\_\_,

to adopt Ordinance No. 355 as presented and take effect immediately following passage of this Ordinance.

Roll call showed the following results: Ayes: \_\_\_\_\_

\_\_\_\_\_

Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

Motion carried.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Donald Luedtke  
Village President

ATTEST:

\_\_\_\_\_  
Jenna Rhein  
Administrator-Clerk-Treasurer

RESOLUTION #1035, Budget Amendment

WHEREAS, the Board of the Village of Lomira, Dodge County, Wisconsin, hereby ordains the following:

The 2024 General Fund budget shall be amended to include an amount not to exceed \$16,500 increase in Police Department Crossing Guard expenditure and the same amount as a revenue in Police Department Services; specifically for crosswalk signage, lights, and pedestrian push buttons at the intersection of Church Street and Water Street;

ALSO BE IT RESOLVED, the cost for such signage, lights, and push buttons will be accounted for from the Department of Public Works 2023 budget surplus;

AND THEREFORE, there is a \$0 change in the General Fund operating budget.

SO BE IT RESOLVED, the installation of signage, lights, and pedestrian push buttons will aid in pedestrian safety at all times of the day and evening;

SO BE IT RESOLVED, this 14<sup>th</sup> day of February 2024, and effective thereon, the Board of the Village of Lomira authorizes the Director of Public Works to order and install the necessary upgrades for the intersection.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
To approve Resolution #1035 as presented.

Aye: \_\_\_\_\_

\_\_\_\_\_

Nay: \_\_\_\_\_ Absent: \_\_\_\_\_

\_\_\_\_\_  
Donald Luedtke, President

ATTEST: \_\_\_\_\_  
Jenna Rhein, Clerk-Treasurer

# RECTANGULAR RAPID FLASHING BEACON PEDESTRIAN CROSSWALK SYSTEMS

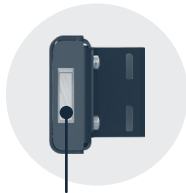
Rectangular Rapid Flashing Beacon (RRFB) Pedestrian Crosswalk Systems provide drivers real-time warning when pedestrians are in or about to enter an approaching crosswalk. This popular, MUTCD-compliant option heightens driver awareness in a variety of applications.

- School zone crossings
- Multilane uncontrolled crossings
- High-speed pedestrian crossings



## FEATURES

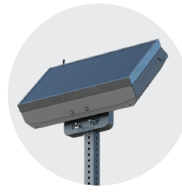
- MUTCD-compliant
- WW+S (combination wig-wag and simultaneous) flash pattern
- Dimmable LEDs to reduce nighttime glare
- Optional pedestrian LED indicator notifies user of system activation
- XAV2-LED push button activation provides voice message
- BlinkerBeam® wireless communication simultaneously activates all systems



Pedestrian LED Indicator

## TOP-OF-POLE SYSTEMS

Top-of-pole self-contained control cabinet houses power supply for quick installation and clean appearance.



### System includes:

- 20 watt solar panel
- 44Ah battery
- Universal pole mounting hardware

### Benefits:

- Supports XAV2-LED push button activation
- Compact design allows for easy assembly onto new or existing poles
- No trenching or in-ground wiring required

## SIDE-OF-POLE SYSTEMS

Side-of-pole control cabinet for easy access and flexible system configuration. Solar and 120vac power options available.





### System includes:

- 55 watt solar panel
- 48Ah battery
- Stainless steel pole mounting hardware
- Additional solar panel, battery and mounting options available

### Benefits:

- Mounts onto new or existing round, square or wood posts.
- Highly configurable for multiple applications
- Supports user-actuated and passive detection

## RECTANGULAR RAPID FLASHING BEACON SOLUTIONS

ARRANGEMENT	ACTIVATION	POWER	TOP-OF-POLE SYSTEM PART NUMBERS	SIDE-OF-POLE SYSTEM PART NUMBERS
 SINGLE-SIDED	Bulldog	Solar	600165	600167
		AC	N/A	600169
	XAV2-LED	Solar	600164	600166
		AC	N/A	600168
 BACK-TO-BACK	Bulldog	Solar	600145	600147
		AC	N/A	600149
	XAV2-LED	Solar	600144	600146
		AC	N/A	600148

Yellow push button housing comes standard. Black push button housing is available upon request.  
Black RRFB housing comes standard. Custom housing options are available upon request.

**CAN'T FIND WHAT YOU'RE LOOKING FOR? CALL (800) 236-0112 NOW TO DISCUSS CUSTOM OPTIONS**



**BULLDOG  
PUSH BUTTON**



**XAV2-LED  
PUSH BUTTON**



**WIRELESS  
BOLLARD**



**BLINKERBEAM®  
WIRELESS RADIO**

## STANDARD ACTIVATION OPTIONS

### BULLDOG PUSH BUTTON

Activated with less than two pounds of force, the Bulldog push button provides two-tone audible activation confirmation as well as visual confirmation. This popular activation options meets ADA, MUTCD and TAC requirements, and the housing components comply with NEMA specifications.

### XAV2-LED PUSH BUTTON

The XAV2-LED push button provides an instructional sign, a push button with voice message and three yellow LEDs for visual activation confirmation. This full-featured push button has an optional locate tone that automatically adjusts to ambient sounds via a built-in microphone.

## CUSTOM ACTIVATION OPTIONS

### WIRELESS BOLLARD

Most commonly installed at wide or bicycle path crossings, vulnerable road users passively trigger RRFB Pedestrian Crosswalk System activation by passing through bollards placed outside of the crosswalk. The actuators are housed in anodized aluminum cabinets secured in concrete footings. The bollards are battery operated.

### PRESENCE DETECTOR

Ideal for crosswalks where users aren't utilizing the available push button, the presence detector activates the RRFB Pedestrian Crosswalk System by using infrared and microwave technologies to provide precise presence and motion detection.

## STANDARD COMMUNICATION OPTION

### BLINKERBEAM® WIRELESS COMMUNICATION

Ideal for crosswalks fitted with multiple RRFB Pedestrian Crosswalk Systems, BlinkerBeam® controller radios simultaneously activate all systems upon pedestrian actuation. These high-output, compact controller radios have a low power draw, easy-to-use interface and are strategically placed within each control cabinet for quick access.

## CUSTOM COMMUNICATION OPTION

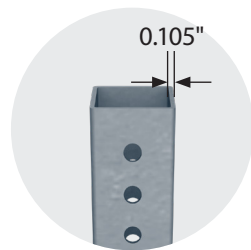
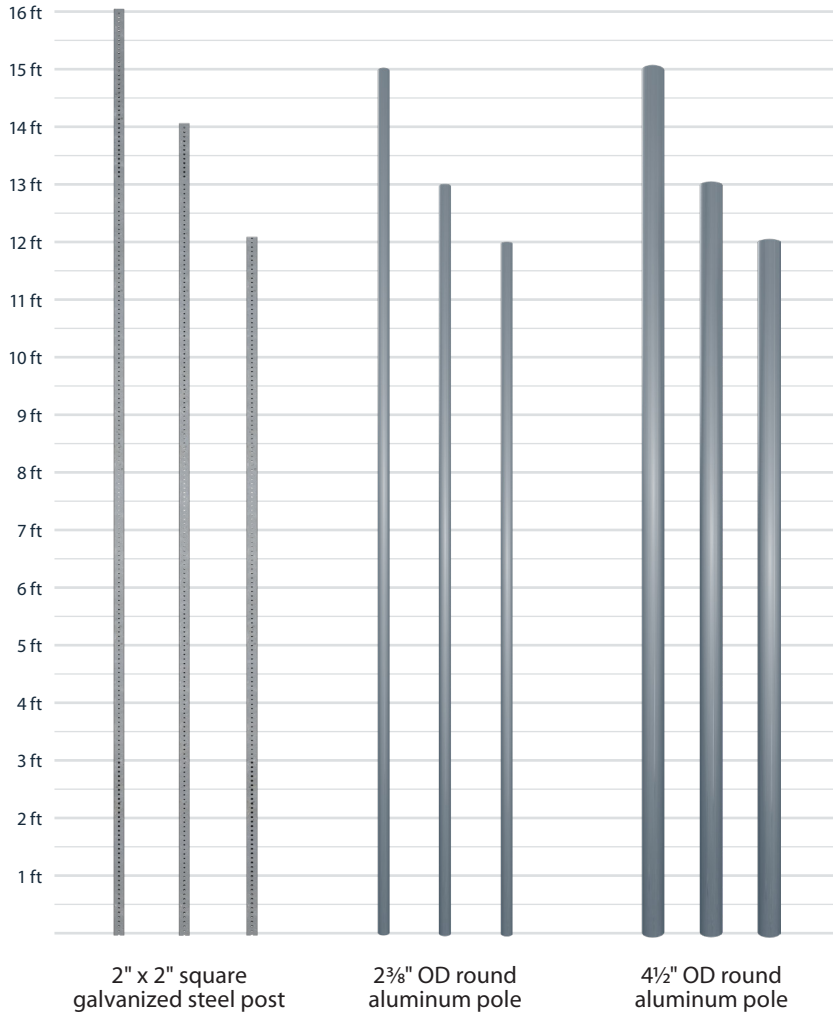
### BLINKLINK® CELLULAR MODEM

The optional BlinkLink® cellular modem connects RRFB Pedestrian Crosswalk Systems to BlinkLink® powered by TAPCO, an easy-to-use, cloud-based application cities utilize to remotely manage, schedule, control and monitor citywide intelligent warning systems.

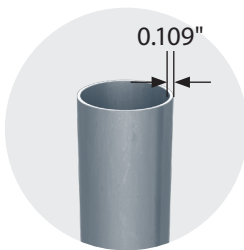


## RRFB POLE SELECTION

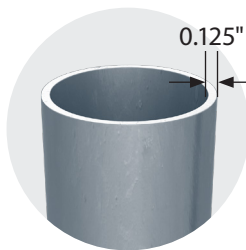
Pole configuration plays a crucial role in the design of your RRFB Pedestrian Crosswalk System, below are some of the most popular options.



2" x 2"  
7/16" diameter holes on 1" centers





2 3/8" OD






4 1/2" OD



## CROSSWALK SIGN SELECTION



All signs are manufactured with Diamond Grade reflective sheeting to provide the highest level of visibility and retroreflectivity for maximum safety.

W11-2	Fluorescent Yellow Green	Fluorescent Yellow
Legend and reflective sheeting color		
Dimensions	24"W x 24"H	24"W x 24"H
Part Number	373-03671	116021
Dimensions	30"W x 30"H	30"W x 30"H
Part Number	373-05075	373-01499
Dimensions	36"W x 36"H	36"W x 36"H
Part Number	373-05076	105452

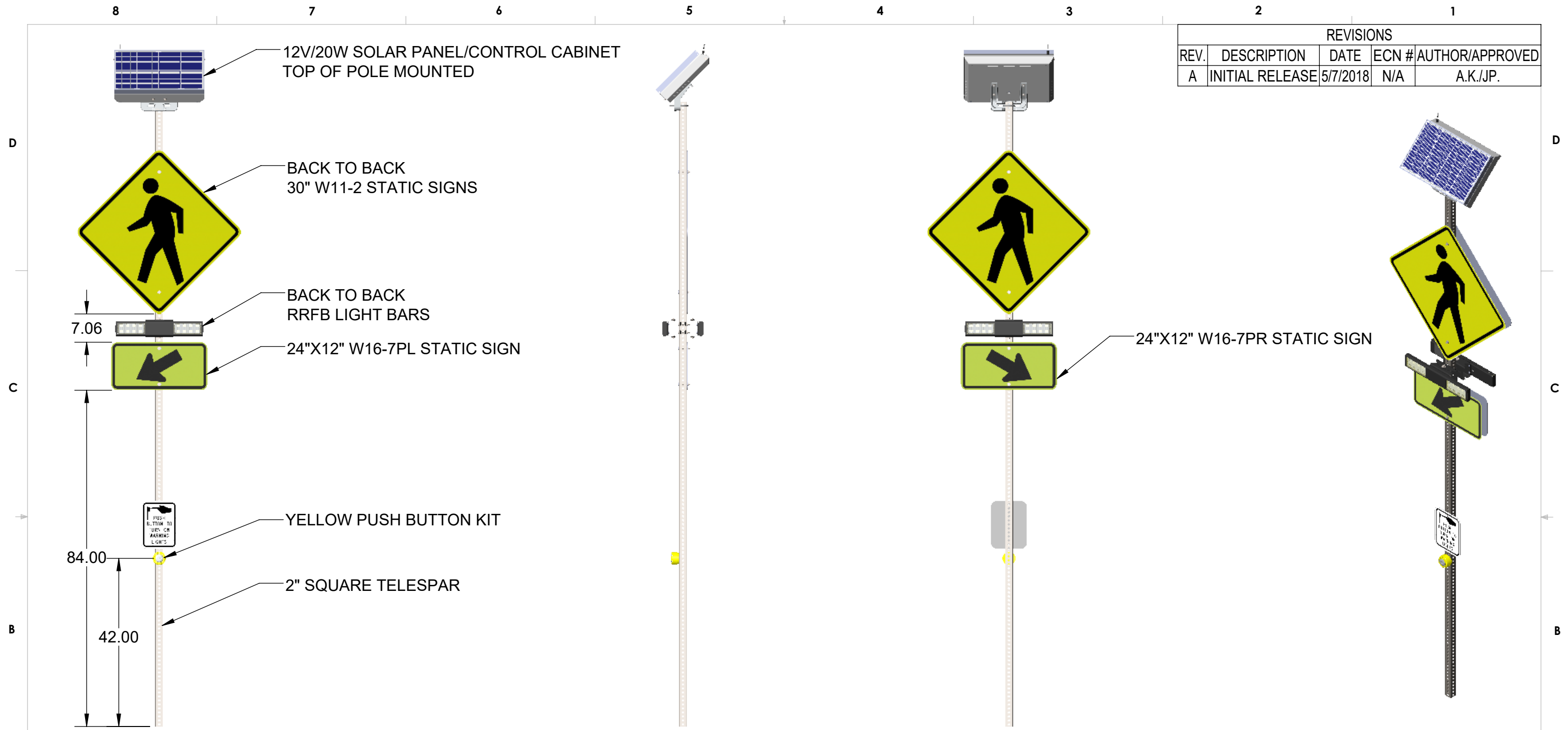
W11-15	Fluorescent Yellow Green	Fluorescent Yellow
Legend and reflective sheeting color		
Dimensions	24"W x 24"H	24"W x 24"H
Part Number	304082	116028
Dimensions	30"W x 30"H	30"W x 30"H
Part Number	304088	116029
Dimensions	36"W x 36"H	36"W x 36"H
Part Number	304094	116030

S1-1	Fluorescent Yellow Green
Legend and reflective sheeting color	
Dimensions	24"W x 23"H
Part Number	373-00787
Dimensions	30"W x 29.5"H
Part Number	373-05073
Dimensions	36"W x 35"H
Part Number	373-05074

W16-7pL	Fluorescent Yellow Green	Fluorescent Yellow
Legend and reflective sheeting color		
Dimensions	24"W x 12"H	24"W x 12"H
Part Number	373-01759	373-05060
Dimensions	30"W x 18"H	30"W x 18"H
Part Number	373-05066	373-05062

W16-7pR	Fluorescent Yellow Green	Fluorescent Yellow
Legend and reflective sheeting color		
Dimensions	24"W x 12"H	24"W x 12"H
Part Number	373-01757	373-05061
Dimensions	30"W x 18"H	30"W x 18"H
Part Number	373-05067	373-05063

REVISIONS				
REV.	DESCRIPTION	DATE	ECN #	AUTHOR/APPROVED
A	INITIAL RELEASE	5/7/2018	N/A	A.K./JP.



- NOTES:**
- ALL DIMENSIONS ARE FOR REFERENCE ONLY.
  - STATIC SIGNS NOT INCLUDED IN SYSTEM



S:\ENGINEERING\SPECIFICATIONS\600145\	
MATERIAL	INTERPRET GEOMETRIC TOLERANCING PER: ASME Y14.5-2009
FINISH	REFERENCE:

TOLERANCE UNLESS OTHERWISE SPECIFIED	TITLE: RRFB, SOLAR 20/44, RADIO, TOP, DS, AMBER, PB, H/T POLE X2		S:\ENGINEERING\SPECIFICATIONS\600145\	
HOLE $\phi$ $\pm 0.003$	DESIGNED BY: TAPCO	SIZE <b>B</b>	DWG. NO. <b>600145</b>	REV <b>A</b>
DEC. INCH	DRAWN BY: A. KAVANAUGH 5/7/2018			WEIGHT:
X $\pm 0.030$	CHECKED BY:			SCALE: 1:24
XX $\pm 0.015$				
XXX $\pm 0.005$				
ANGULAR $\pm 0.5^\circ$				

PROPRIETARY AND CONFIDENTIAL THE INFORMATION CONTAINED IN THIS DRAWING IS THE SOLE PROPERTY OF TAPCO. ANY REPRODUCTION IN PART OR AS A WHOLE WITHOUT THE WRITTEN PERMISSION OF TAPCO IS PROHIBITED.

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
900-00-82100-000-000		SEW-POWER & FUEL FOR PUMPING	15.92
Total			15.92

2/14/2024 AMERICAN EXPRESS

Manual Check Nbr:

AW# 5202

100-00-53311-300-004		SHOP SUPPLIES	159.98
900-00-82700-000-000		SEW-OTHER OPER SUPP & EXP	30.99
900-00-82700-000-000		SEW-OTHER OPER SUPP & EXP	50.95
100-00-53311-200-002		EQUIPMENT REPAIR & MAINT	23.94
100-00-53311-200-002		EQUIPMENT REPAIR & MAINT	26.99
100-00-53311-300-004		SHOP SUPPLIES	-17.99
100-00-53311-200-002		EQUIPMENT REPAIR & MAINT	26.99
900-00-82700-000-000		SEW-OTHER OPER SUPP & EXP	110.71
100-00-53311-200-001		MAINT SUPP/MATERIALS FOR STREE	13.99
100-00-53311-200-002		EQUIPMENT REPAIR & MAINT	468.30
100-00-53311-200-003		MOTOR FUEL	40.95
100-00-51600-100-000		MB MAINT & BLDG SUPPLIES	10.77
100-00-55200-200-003		LAWNMOWER/SNOWBLOWER REPAIR	19.98
100-00-51100-100-002		EDUC & INTERGOVT RELATIONS	109.00
100-00-51600-100-000		MB MAINT & BLDG SUPPLIES	38.99
100-00-51400-400-000		OFFICE SUPPLIES	26.64
100-00-51600-100-000		MB MAINT & BLDG SUPPLIES	285.23
100-00-51600-100-000		MB MAINT & BLDG SUPPLIES	61.62

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From: From Account:  
Thru: Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-52200-200-004		TRAINING & PREVENTION	199.47
100-00-51400-310-000		ELECTION SUPPLIES/PUB	896.30
100-00-51400-400-000		OFFICE SUPPLIES	15.81
100-00-51400-310-000		ELECTION SUPPLIES/PUB	35.29
100-00-51600-100-000		MB MAINT & BLDG SUPPLIES	28.74
<b>Total</b>			<b>2,663.64</b>

2/14/2024 BAKER & TAYLOR

100-00-55110-200-001		LIBR BOOKS & SUPPLIES	495.49
		2038039673	
100-00-55110-200-001		LIBR BOOKS & SUPPLIES	90.56
		H67660830	
<b>Total</b>			<b>586.05</b>

2/14/2024 BEAR GRAPHICS

100-00-51400-310-000		ELECTION SUPPLIES/PUB	272.11
		ELECTION ENVELOPES	0933383
<b>Total</b>			<b>272.11</b>

2/14/2024 BROSSARD, DEVON  
REIMBURSEMENT

100-00-53311-200-006		SAFETY PROGRAM	100.00
		SAFETY BOOTS - RED WING	
<b>Total</b>			<b>100.00</b>

2/14/2024 CHASE CARD SERVICES

			<b>Manual Check Nbr:</b>	<b>AW# 5201</b>
100-00-51100-100-002		EDUC & INTERGOVT RELATIONS		499.00
100-00-51400-400-000		OFFICE SUPPLIES		264.00
100-00-53311-300-004		SHOP SUPPLIES		59.99
100-00-53311-200-001		MAINT SUPP/MATERIALS FOR STREE		122.14

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55200-200-003		LAWNMOWER/SNOWBLOWER REPAIR	239.98
900-00-83400-000-000		SEW-MAINT OF GEN PLT STR & EQ	184.12
900-00-68200-000-000		WAT-OUTSIDE SERV EMPLOYED	28.95
900-00-65000-000-000		WAT-REPAIRS OF WATER PLANT	593.62
100-00-53311-300-004		SHOP SUPPLIES	102.49
900-00-68200-000-000		WAT-OUTSIDE SERV EMPLOYED	12.67
100-00-53311-200-003		MOTOR FUEL	114.60
900-00-68200-000-000		WAT-OUTSIDE SERV EMPLOYED	12.67
100-00-53311-200-001		MAINT SUPP/MATERIALS FOR STREE	4.21
100-00-55110-200-001		LIBR BOOKS & SUPPLIES	53.99
<b>Total</b>			<b>2,292.43</b>

2/14/2024 CHASE CARD SERVICES

Manual Check Nbr:

AW# 5207

100-00-52200-200-001		FD SUPPLIES/EQUIP	89.68
100-00-52200-200-002		FD VEH MAINT/REPAIRS	274.29
<b>Total</b>			<b>363.97</b>

2/14/2024 CINTAS CORP

Manual Check Nbr:

AW# 5211

100-00-51600-100-000		MB MAINT & BLDG SUPPLIES	172.96
	FEBRUARY	4181792813	
<b>Total</b>			<b>172.96</b>

2/14/2024 COLE OIL & PROPANE CO

Manual Check Nbr:

AW# 5212

100-00-52200-200-002		FD VEH MAINT/REPAIRS	283.52
		FD FEBRUARY	
<b>Total</b>			<b>283.52</b>

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
2/14/2024		COLE OIL & PROPANE CO	
		<b>Manual Check Nbr:</b>	<b>AW# 5227</b>
900-00-82800-000-000		SEW-TRANSPORTATION EXP FEBR. STATEMENT	139.89
900-00-66000-000-000		WAT-TRANSPORTATION EXPENSE FEBR. STATEMENT	139.89
100-00-53311-200-004		MAINT SERV BY OTHERS FEBR. STATEMENT	734.79
<b>Total</b>			<b>1,014.57</b>
2/14/2024		COMPASS MINERALS AMERICA	
100-00-53311-200-005		STREET SALT VILLAGE OF LOMIRA 412026/CSH624052 1286878	3,546.78
<b>Total</b>			<b>3,546.78</b>
2/14/2024		CREXENDO	
		<b>Manual Check Nbr:</b>	<b>AW# 5205</b>
100-00-51600-200-000		MB TELEPHONE 149853	65.65
100-00-52100-200-002		PD TELEPHONE / COMPUTER 149853	65.59
100-00-52200-200-003		FD TELEPHONE 149853	65.59
100-00-53311-300-007		GAR TELEPHONE 149853	65.60
100-00-55110-200-002		LIBR TELEPHONE 149853	65.60
<b>Total</b>			<b>328.03</b>
2/14/2024		DETF	
		<b>Manual Check Nbr:</b>	<b>AW# 5223</b>
100-00-21900-000-000		HEALTH & LIFE INS. PAYABLE MARCH	3,647.26
<b>Total</b>			<b>3,647.26</b>
2/14/2024		DIGGERS HOTLINE, INC PP1	
900-00-64000-000-000		WAT-SUPPLIES & EXPENSES 2024 PREPAYMENT	102.40

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From: From Account:  
Thru: Thru Account:

Voucher Nbr	Check Date	Payee	Amount
900-00-82700-000-000		SEW-OTHER OPER SUPP & EXP	102.40
		2024 PREPAYMENT	
900-00-82700-000-000		SEW-OTHER OPER SUPP & EXP	6.47
		240 1 64001	
900-00-64000-000-000		WAT-SUPPLIES & EXPENSES	6.48
		240 1 64001	
<b>Total</b>			<b>217.75</b>

2/14/2024 DODGE COUNTY SHERIFF'S OFFICE  
2024 CONTRACT

100-00-52100-100-001		POLICE WAGES & TAXES	36,356.82
		FEBRUARY 2024	
<b>Total</b>			<b>36,356.82</b>

2/14/2024 EFT

Manual Check Nbr: AW# 5204

100-00-21800-000-000		STATE TAXES W/H	808.36
	1/19/24		
<b>Total</b>			<b>808.36</b>

2/14/2024 EFTPS

Manual Check Nbr: AW# 5203

100-00-21700-000-000		FEDERAL TAXES W/H	1,658.73
		2/2	
100-00-21500-000-000		SOC SEC TAXES W/H	1,497.33
		2/2	
100-00-21500-000-000		SOC SEC TAXES W/H	1,497.33
		2/2	
<b>Total</b>			<b>4,653.39</b>

2/14/2024 EHLERS & ASSOCIATES, INC.  
CONVENTIONAL WATER RATE CASE

104-00-59100-000-000		ARPA COVID EXPENDITURES	5,000.00
		CONVENTIONAL WATER RATE CASE	96229
<b>Total</b>			<b>5,000.00</b>

2/14/2024 EMERGENCY MEDICAL PRODUCTS, INC.

100-00-52200-200-005		FIRST RESPONDERS	151.15
		2612551	

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-52200-200-005		FIRST RESPONDERS	39.29
		2612552	
<b>Total</b>			<b>190.44</b>

2/14/2024

FRONTIER

Manual Check Nbr:

AW# 5214

100-00-53311-300-007		GAR TELEPHONE	31.14
900-00-85100-000-000		SEW-OFFICE SUPP & EXP	31.14
<b>Total</b>			<b>62.28</b>

2/14/2024

GFC LEASING WI

Manual Check Nbr:

AW# 5206

100-00-51400-400-000		OFFICE SUPPLIES	166.80
		CLERKS	I00889426
<b>Total</b>			<b>166.80</b>

2/14/2024

GFC LEASING WI

Manual Check Nbr:

AW# 5213

100-00-52100-200-001		PD SUPP & EQUIP	125.04
		LOMIRA PD	I00889427
<b>Total</b>			<b>125.04</b>

2/14/2024

GOLDEN LOMIRA LLC

100-00-53311-200-003		MOTOR FUEL	81.43
			8222057
100-00-53635-300-000		OTHER RECYCLING EXP	240.93
			8222057
100-00-53311-200-003		MOTOR FUEL	161.17
			8222057
100-00-53635-300-000		OTHER RECYCLING EXP	276.34
			8222057
<b>Total</b>			<b>759.87</b>

2/14/2024

GRAND VALLEY INSPECTION SERVICES

100-00-52400-000-000		BUILDING INSPECTIONS	207.00
		JANUARY	2024-21



ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
<b>Total</b>			207.00
<hr/>			
	2/14/2024	LANE TANK CO., INC.	
		VILLAGE OF LOMIRA PWD	
900-00-68200-000-000		WAT-OUTSIDE SERV EMPLOYED	1,250.00
		VILLAGE OF LOMIRA PWD	
		INSPECTING 300,000 GALLON WATER STORAGE	
<b>Total</b>			1,250.00
<hr/>			
	2/14/2024	LUKE LUEDTKE ELECTRIC LLC	
		MUNICIPAL BUILDING LIGHTING	
100-00-51600-100-000		MB MAINT & BLDG SUPPLIES	2,395.00
		LOBBY, COMMUNITY & BOARD ROOM LIGHTING	
		3291	
<b>Total</b>			2,395.00
<hr/>			
	2/14/2024	MARTIN, LAURIE	
		COMMUNITY ROOM DEPOSIT REFUND	
100-00-46743-000-000		MB ROOM & STERR PARK RESERVATN	100.00
		REFUNDABLE DEPOSIT	
<b>Total</b>			100.00
<hr/>			
	2/14/2024	MATTESON COMMUNICATIONS LLC	
900-00-82800-000-000		SEW-TRANSPORTATION EXP	348.39
		L016524	
900-00-66000-000-000		WAT-TRANSPORTATION EXPENSE	348.39
		L016524	
<b>Total</b>			696.78
<hr/>			
	2/14/2024	MIDWEST CONTRACT OPERATIONS	
900-00-85200-000-000		SEW-OUTSIDE SERV EMPLOYED	5,380.56
		INV30365	
<b>Total</b>			5,380.56
<hr/>			
	2/14/2024	MULCAHY SHAW WATER, INC.	
900-00-82700-000-000		SEW-OTHER OPER SUPP & EXP	55.00
		LOMIRA WWTP	
		325688	
<b>Total</b>			55.00

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	2/14/2024	PIGGLY WIGGLY	
100-00-55110-200-001		LIBR BOOKS & SUPPLIES	11.89
		Total	11.89
	2/14/2024	QUALITY TRUCK CARE CENTER, INC.	
100-00-53311-200-002		EQUIPMENT REPAIR & MAINT	27.51
		X103025179:01	
100-00-53311-200-002		EQUIPMENT REPAIR & MAINT	161.01
		X103025208:01	
		Total	188.52
	2/14/2024	R & R INSURANCE SERVICES	
100-00-52200-100-003		FD WC INS.	2,135.00
		2970071	
100-00-53311-200-009		LIABILITY & WC INSURANCE	39.25
		2970071	
100-00-52200-100-003		FD WC INS.	1,865.00
		2970072	
		Total	4,039.25
	2/14/2024	SCHRAUFNAGEL IMPLEMENT INC.	
100-00-53311-200-002		EQUIPMENT REPAIR & MAINT	50.42
		IL23283	
		Total	50.42
	2/14/2024	SECURIAN FINANCIAL GROUP, INC.	
		LIFE & ACCIDENT INSURANCE	
100-00-21900-000-000		HEALTH & LIFE INS. PAYABLE	8.60
		FEBRUARY & JANUARY ADJMNT.	
100-00-21900-000-000		HEALTH & LIFE INS. PAYABLE	75.50
		MARCH	
		Total	84.10
	2/14/2024	SJE	
		VILLAGE OF LOMIRA WTP	

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
900-00-68200-000-000		WAT-OUTSIDE SERV EMPLOYED	276.00
		CD99512253	
		<b>Total</b>	<b>276.00</b>

2/14/2024		SLECHTA, BRYANNA	
REIMBURSEMENT			
100-00-55110-200-001		LIBR BOOKS & SUPPLIES	58.19
		M&Ms	
100-00-55110-200-001		LIBR BOOKS & SUPPLIES	18.98
		snow slime	
100-00-55110-200-001		LIBR BOOKS & SUPPLIES	28.47
		canvas boards	
100-00-55110-200-001		LIBR BOOKS & SUPPLIES	9.48
		candy	
		<b>Total</b>	<b>115.12</b>

2/14/2024		SPECTRUM	
			<b>Manual Check Nbr:</b>
			<b>AW# 5231</b>
100-00-51600-200-000		MB TELEPHONE	75.99
100-00-52100-200-002		PD TELEPHONE / COMPUTER	75.99
100-00-53311-300-007		GAR TELEPHONE	75.99
		<b>Total</b>	<b>227.97</b>

2/14/2024		SPECTRUM	
			<b>Manual Check Nbr:</b>
			<b>AW# 5230</b>
100-00-52200-200-003		FD TELEPHONE	159.32
		<b>Total</b>	<b>159.32</b>

2/14/2024		TODL, KASEY	
PAY OUT CREDIT ON SEWER & WATER ACCOUNT			
900-00-14200-000-000		CUST ACCTS REC - WATER	24.60
900-00-14300-000-000		OTHER ACCTS REC-SEWER	271.92
900-00-14200-000-000		CUST ACCTS REC - WATER	98.71
		<b>Total</b>	<b>395.23</b>

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
2/14/2024		TSB BANK	
			<b>Manual Check Nbr:</b>
			<b>AW# 5228</b>
100-00-51400-400-000		OFFICE SUPPLIES	46.40
RDC			
			<b>Total</b>
			46.40
2/14/2024		U.S. CELLULAR	
			<b>Manual Check Nbr:</b>
			<b>AW# 5200</b>
900-00-64000-000-000		WAT-SUPPLIES & EXPENSES	19.68
		0628628871	
100-00-52200-200-003		FD TELEPHONE	19.69
		0628628871	
900-00-85000-000-000		SEW-GEN & ADM SALARIES	19.69
		0628628871	
			<b>Total</b>
			59.06
2/14/2024		U.S. CELLULAR	
			<b>Manual Check Nbr:</b>
			<b>AW# 5229</b>
100-00-51600-200-000		MB TELEPHONE	77.04
		0632810038	
100-00-55400-200-001		POOL SUPPLIES & MAINT	77.03
		0632810038	
			<b>Total</b>
			154.07
2/14/2024		WALDVOGEL, BROOKE	
		COMMUNITY ROOM DEPOSIT REFUND	
100-00-46743-000-000		MB ROOM & STERR PARK RESERVATN	100.00
		DEPOSIT REFUND	
			<b>Total</b>
			100.00
2/14/2024		WASTE MANAGEMENT	
		VILLAGE OF LOMIRA	
			<b>Manual Check Nbr:</b>
			<b>AW# 5224</b>
100-00-53620-000-000		REFUSE COLLECTION & DISP	6,256.20
		VILLAGE OF LOMIRA	
		191062723215	
100-00-53635-100-000		RECYCLING CONTRACT SERVICES	2,523.24
		VILLAGE OF LOMIRA	
		191062723215	
			<b>Total</b>
			8,779.44
2/14/2024		WE ENERGIES	
			<b>Manual Check Nbr:</b>
			<b>AW# 5208</b>

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-53420-000-000		STREET LIGHTING	38.88
Total			38.88
<hr/>			
2/14/2024		WE ENERGIES	
			Manual Check Nbr: AW# 5210
900-00-62000-000-000		WAT-POWER PURCH FOR PUMPING EX	629.13
Total			629.13
<hr/>			
2/14/2024		WE ENERGIES	
			Manual Check Nbr: AW# 5209
100-00-51600-400-000		MB ELECTRICITY	901.96
100-00-52100-200-003		PD ELEC/HEAT	901.96
100-00-55110-200-005		LIBR ELECTRICITY	901.96
Total			2,705.88
<hr/>			
2/14/2024		WE ENERGIES	
			Manual Check Nbr: AW# 5225
100-00-55200-200-008		ATHLETIC FIELD	6.68
100-00-55200-200-006		OAK SPRINGS PARK	20.40
100-00-55200-200-001		STERR PARK	120.31
100-00-53420-000-000		STREET LIGHTING	34.32
100-00-53420-000-000		STREET LIGHTING	341.04
100-00-53311-300-003		SHOP ELECTRICITY	603.93
100-00-53420-000-000		STREET LIGHTING	15.37
100-00-52900-000-000		EMER GOVT EXP	15.37
100-00-53420-000-000		STREET LIGHTING	6,150.23
100-00-52200-200-001		FD SUPPLIES/EQUIP	282.25

2/09/2024 12:59 PM

In Progress Checks - Full Report - ALL

Page: 13

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-52900-000-000		EMER GOVT EXP	14.73
100-00-55200-200-002		CRYSTAL SPRINGS PARK	67.30
<b>Total</b>			<b>7,671.93</b>

2/14/2024 WE ENERGIES

Manual Check Nbr:

AW# 5226

900-00-82100-000-000		SEW-POWER & FUEL FOR PUMPING	153.60
900-00-82200-000-000		SEW-POWER & FUEL FOR AERATN EQ	4,766.04
900-00-62000-000-000		WAT-POWER PURCH FOR PUMPING EX	876.23
900-00-82100-000-000		SEW-POWER & FUEL FOR PUMPING	140.95
100-00-52900-000-000		EMER GOVT EXP	59.34
900-00-62000-000-000		WAT-POWER PURCH FOR PUMPING EX	1,252.71
<b>Total</b>			<b>7,248.87</b>

2/14/2024 WI RETIREMENT SYSTEM

Manual Check Nbr:

AW# 5222

100-00-21600-000-000		RETIREMENT W/H	4,503.88
JANUARY			
<b>Total</b>			<b>4,503.88</b>

**Grand Total 113,020.97**

ALL Checks by Payee  
VILLAGE POOLED CHECKING

ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	89,966.59
Total Expenditure from Fund # 104 - ARPA COVID FUNDS	5,000.00
Total Expenditure from Fund # 900 - SEWER & WATER FUND	18,054.38
Total Expenditure from all Funds	113,020.97

**CALLS FOR SERVICE IN LOMIRA - REPORT TO VILLAGE BOARD**

CALLS FOR SERVICE JANUARY 2024

INCIDENT CALL TYPES	NON-CONTRACT	CONTRACT	TOTAL CALLS FOR SERVICE	YEAR TO DATE
ABUSE/NEGLECT	0	0	0	0
ACCIDENT DEER	1	0	1	1
ACCIDENT FATAL	0	0	0	0
ACCIDENT INJURY	0	0	0	0
ACCIDENT PROPERTY DAMAGE	9	2	11	11
ALARM	2	0	2	2
ANIMAL	1	3	4	4
ASSIST AGENCY	3	3	6	6
ASSIST MOTORIST	11	1	12	12
BAR CHECK	1	0	1	1
BATTERY/ASSAULT	0	0	0	0
BOMB THREAT	0	0	0	0
BUILD/AREA CHK	46	82	128	128
BURGLARY	0	0	0	0
CHILD CUSTODY	1	0	1	1
CIVIL MATTER	2	2	4	4
CONTROLLED BURN	4	0	4	4
DEATH INVESTIGATION	0	0	0	0
DISORDERLY CONDUCT	2	2	4	4
DNR COMPLAINT	1	0	1	1
DNR INJURY CRASH	0	0	0	0
DNR PDO CRASH	0	0	0	0
DNR FATAL CRASH	0	0	0	0
DOMESTIC DISTURBANCE	0	0	0	0
DRUGS	0	0	0	0
EMERGENCY DETENTION	0	0	0	0
EMS REQUEST	1	6	7	7
ESCAPE	0	0	0	0
EXPLOSION	0	0	0	0
FAMILY TROUBLE	1	2	3	3
FIGHT	0	0	0	0
FIRE ALARM	0	0	0	0
FIRE REQUEST	1	1	2	2
FIREWORKS	0	1	1	1
FORGERY	0	0	0	0
FOUND ITEM	0	1	1	1
FRAUD	0	2	2	2
FRAUD WELFARE	0	0	0	0
GAS DRIVE OFF	0	2	2	2
HANG UP	5	4	9	9
HARASSMENT	0	0	0	0
HIT AND RUN	0	1	1	1
HOMICIDE	0	0	0	0
INFORMATION	0	0	0	0
INTOX DRIVER	1	0	1	1
INTOX PERSON	0	0	0	0
JUVENILE ALCOHOL	0	0	0	0
KIDNAPPING	0	0	0	0
LITTER	0	0	0	0
LOCKOUT	0	2	2	2
LOST ITEM	0	0	0	0
MISCELLANEOUS	6	10	16	16
MISSING ADULT	0	0	0	0
MISSING JUVENILE	0	0	0	0
NEIGHBOR DISPUTE	0	0	0	0
NOISE COMPLAINT	0	0	0	0
OPEN DOOR	0	0	0	0
ORDINANCE VIOLATION	2	0	2	2
PAPER SERVICE	2	0	2	2
PARKING COMPLAINT	1	5	6	6
PERSON WITH GUN	0	0	0	0
PLI HOME VISIT	0	0	0	0
PORNOGRAPHY	2	0	2	2
PRISON INVESTIGATION	0	0	0	0
REPOSSESSION	2	0	2	2
ROBBERY	0	0	0	0
SCHOOL COMPLAINT	0	1	1	1
SEX OFFENSE	1	0	1	1
SHOTS FIRED	0	0	0	0
SUBJECT STOP	0	0	0	0
SUICIDAL	0	0	0	0
SUSPICIOUS	1	1	2	2
THEFT	0	0	0	0
THEFT OF VEHICLE	0	0	0	0
THEFT - RETAIL	0	0	0	0
THREAT	0	0	0	0
TRAFFIC COMPLAINT	14	7	21	21
TRAFFIC PURSUIT	0	0	0	0
TRAFFIC STOP	21	24	45	45
TRANSPORT	0	0	0	0
TRESPASS	0	0	0	0
TRAFFIC STOP - ATV	0	0	0	0
TRAFFIC STOP - BOAT	0	0	0	0
TRAFFIC STOP - READER	0	0	0	0
TRAFFIC STOP - SNOW	0	0	0	0
UNWANTED SUBJECT	1	1	2	2
VANDALISM	0	1	1	1
VEHICLE RUNOFF	14	4	18	18
VIOLATE RESTRAINING ORDER	0	0	0	0
WALK AND TALK	2	34	36	36
WARRANT CHECK	1	0	1	1
WELFARE CHECK	3	2	5	5
<b>TOTALS</b>	<b>166</b>	<b>207</b>	<b>373</b>	<b>373</b>





# LOMIRA - QUAD/GRAPHICS COMMUNITY LIBRARY

## January 2024 Library Report - Emily Artin, Library Director

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### January Library Statistics:

- 1,404 library visits
- 554 program participants
- 211 computer/WiFi logins
- 1,903 items circulated
- \$38,060 value to community  
1903 x \$20\* = \$38,060 value to community  
\*Average item cost calculated from SLJ.com:

### Library Highlights:

- **Regularly Scheduled Programming – Spring 2024**
  - Jr. Storytime (birth-5)
  - LEGO Club
  - Teen Tuesdays
  - Book Club
  - Sheepshead
  - Chair Yoga
  - Homeschool Hangout
  - Preschool Playgroup
- **2023 Public Library Annual Report:** Emily is working on the 2023 annual report. It will be presented to the Library Board at our February 19 meeting, then submitted to Monarch Library System, then the WI DPI by March 1. (Totals from state annual report also used to complete forms for library reimbursement from Dodge and adjacent counties.)
- **Volunteers:** We were approached by a special education teacher at LHS inquiring about volunteer tasks for her students. The students have been helping with lots of jobs around the library – the photo below shows some students wrapping boxes for an upcoming event.
- **Summer Library Program:** Library staff have begun planning for our 2024 summer library program “Adventure Begins at Your Library”.
- **Dodge County Library Planning Committee:** We will meet in March to input 2023 annual report circulation data into proposed reimbursement formulas.



Student volunteers from LHS preparing project supplies

### Upcoming Library Events:

- Feb 13 – Teen Tuesday – Nerf Wars
- Feb 17 – Squishmallow Painting
- Feb 19 – President’s Day Bash
- Feb 21 – Chair Yoga
- Feb 29 – Leap Day Party
- March 18 – Bunny, Bunny Storytime
- March 25-28 – Spring (Break) Fun
- April 8 – Eclipse Party
- June 3 – Summer Reading Begins

January 5, 2024 to February 14, 2024

## Department of Public Works Report

### Long term outlook

#### Major long-term projects/update

- Church St./ Hwy 67 reconstruction MOVED TO 2027!
- Watermain replacement plan coming for troubled streets.

### Need to know.

### Equipment Watch list.

### Month in Review

Large snow event Jan 12<sup>th</sup>-15<sup>th</sup>

Watermain Break 1/19/24 965 Water St.

Watermain Break 1/25/24 916 South Ave.

Watermain Break 2/4/24 922 South Ave.

Replaced water meters.

Epoxy coated the floor of Well #1

Build new HMO mixer for Well #1

Municipal building shelves built in basement.

Equipment maintenance

Weekly brush chipping/pickup -Christmas trees

Diggers tickets

**Shop repairs on equipment:** Monthly inspections, maintenance, and cleaning of Equipment

Warning lights and Radio installed on 24 F250 by DPW Keith.

# Administrator's Report – January

**Mission:** For each department continually operate economically while building savings, develop an operating budget that can be financially sustainable, give the public the best value for their tax dollar, maintain services, and provide an enriched quality of life for residents and businesses.

General Fund Revenues YTD:	\$1,122,568.72	61%
General Fund Expenditures YTD:	\$ 272,280.72	15%
Water Fund Revenues YTD:	\$ 2,411.13	.5%
Water Fund Expenditures YTD:	\$ 31,447.33	7%
Sewer Fund Revenues YTD:	\$ 70,900.39	6%
Sewer Fund Expenditures YTD:	\$ 33,735.10	3%

**Greatest Successes this month:** held the Coffee and Conversation event with Donald Luedtke, met with a grant specialist to discuss options for the Village and future projects, provided Badger Book election training to the Election Inspectors, and had some neighboring municipalities attend to observe the Badger Book process, attended a Dodge County Tourism meeting, attended the monthly Lomira Fire Dept. meeting, helped a neighboring municipality with Clerk duties, collected many electronics from residents for proper recycling, processed annual property taxes, daily deposits, monthly bank reconciliations, website maintenance, weekly leak-logger meeting and notices mailed, created more social media posts throughout the month

**Greatest Challenge this month:** preparing for the 2024 elections

**Looking Ahead:** property tax collection, quarterly sewer and water bills, Village of Lomira will celebrate 125<sup>th</sup> anniversary in 2024, collaborate with the Friends of Lomira Parks to update the Parks and Open Space Plan; continue monthly “Coffee & Conversation” with the public; provide training for Badger Books so we may use them at the elections

## 2024 Election Dates:

Spring Election on April 2, 2024

Partisan Primary on August 13, 2024

General Election on November 5, 2024

## Contact Info:

Jenna Rhein, Administrator-Clerk-Treasurer

425 Water Street

Lomira, WI 53048

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Cell: 920-583-6049

Email: [jrhein@villageoflomira.gov](mailto:jrhein@villageoflomira.gov)

Web: [www.villageoflomira.gov](http://www.villageoflomira.gov)