

**AGENDA: TECHNOLOGY COMMITTEE**  
**Chamber Room at 425 Water Street, Lomira**  
**January 11, 2023 6:30pm**

The committee will meet to discuss a quote provided by IHC Security Cameras to upgrade the municipal building security cameras

A quorum of the Village Board trustees may be present at this committee meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board will be taken at this meeting.

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**AGENDA: LOMIRA VILLAGE BOARD MEETING**  
**Chamber Room at 425 Water Street, Lomira**  
**January 11, 2023 7pm**

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 the Midwest Contract Operations (MCO) 2023 contract for wastewater treatment plant services

Consider Resolution #1024, utilizing ARPA funds for conventional water rate case study

Consider authorizing the Administrator to confer with Ehlers to develop a water rate increase application and report

Consider Ordinance #341, impoundment of stray dogs

Consider law enforcement services agreement with the Dodge County Sheriff's Office

Consider January bills as listed: General Fund \$59,133.72; ARPA Fund \$1,178.40; Utility Fund \$32,042.68

Committee Reports:

- PD & FD: Sheriff Schmidt to present monthly report of PD operations; Board discuss attendance for County JPP meeting on January 13<sup>th</sup>
- Library: monthly report of programs, circulation, upcoming events
- Streets: Nick Roskopf to present monthly DPW report of maintenance schedule and projects

Adjourn

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 1/9/23 4:10pm

TECHNOLOGY COMMITTEE MEETING MINUTES  
JANUARY 11, 2023

This meeting was called to order at 6:30pm by Chairman Eric Kohlmann.

Attendance: Eric Kohlmann, Jennifer Preisgen, Jessica Loomans

Public Attendance: Donald Luedtke, Nick Roskopf, Jenna Rhein

The committee met to discuss the security cameras at the municipal building. The camera system is out of date, does not have adequate technical support and data backup, and some of the cameras are inoperable. A few years ago Nick Roskopf obtained a quote for a similar camera system and at the time, the cost was between \$10 and \$12,000. Nick recently received a quote from IHC Security Cameras to upgrade the current system. The camera quote includes replacing all existing cameras at the municipal building with an outdoor dome, fisheye cameras, and an indoor camera, three-year licensing, mounts, and off-site cloud backup. The cost will be approximately \$9,700. ARPA funds can be used to fund the project.

The committee will make recommendation to the Village Board to approve the purchase of the security camera system from IHC Security Cameras and the system be paid from ARPA funds.

Committee meeting adjourned at 7pm.

Jenna Rhein  
Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
JANUARY 11, 2023

This meeting was called to order at 7:02pm by President Donald Luedtke.

Attendance: Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Jennifer Priesgen

Absent: Rick Pribnow, Scott Ritger

Public Attendance: Al Todnem, Joseph Jewell, a representative from the Dodge County Pionier, Mike Butler, Sheriff Dale Schmidt, Nick Roskopf, Jenna Rhein

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

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

Motion by Pr. Luedtke, seconded by Tr. Kohlmann to approve the Midwest Contract Operations (MCO) 2023 contract for wastewater treatment plant services. There is a 5% increase in cost. Motion carried.

Motion by Tr. More, seconded by Tr. Kohlmann to approve Resolution #1024, utilizing ARPA funds for conventional water rate case study. The case study will cost approximately \$11-\$15,000. Motion carried by roll call vote.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to authorize the Administrator to confer with Ehlers to develop a water rate case application and report. Motion carried.

Ordinance #341 was discussed. The ordinance provides regulations pertaining to stray dogs and impoundment. There are several revisions to be made and will be presented at the next Board meeting.

Motion by Tr. More, seconded by Tr. Kohlmann to approve the law enforcement services agreement with the Dodge County Sheriff's Office. Motion carried. The contract comprises disbanding the Lomira Police Department and fully contracting services with the Dodge County Sheriff's Office. Services will include administration, two full-time Patrol Deputies, one full-time Sergeant, and an oversight Lieutenant. The contract is for 2023 and 2024 and the contract must be approved by Dodge County prior to implementation.

Motion by Tr. Kohlmann, seconded by Tr. More to approve the January bills as listed: General Fund \$59,133.72; ARPA Fund \$1,178.40; Utility Fund \$32,042.68. Motion carried.

Sheriff Schmidt provided the monthly PD report.

Nick Roskopf provided the monthly DPW report.

The monthly Library report was reviewed.

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

Jenna Rhein  
Village of Lomira Administrator-Clerk-Treasurer