

TOWN OF LODI
TOWN BOARD MEETING MINUTES
JULY 31, 2018

1. **Call to order & roll call:** Meeting called to order by Chairman Marx. Board members present: Tom Marx, James Bechen, Brian Henry, Jon Plumer. Absent (excused): James Brooks. Also present: Jim Seaton, Tim Escher, Deputy Clerk-Treasurer Jay Gawlikoski, Kristine Anderson-Morgan, Nancy Collins, Paul Tatro.

2. **Pledge of Allegiance:** Lead by Chairman Marx.

3. **Citizen Input:** Jim Seaton – construction activity began on the lot next to Madeline Summers Park, any input? Goeske – Vernon & Joni Greiber are building a new home on that parcel. Escher – I talked to Vernon a couple of years about a fence between the park and that lot, Vernon wasn't interested in having one.

4. **Licenses for 2018 Harmony Grove Association Brat & Beer Fest:**

(a) **Special Events:** Bechen (to Anderson-Morgan) – will there be baseball/softball games at this? Anderson-Morgan – yes. Bechen – who's responsible for preparing and upkeep on the field? Anderson-Morgan – Frank McGraw. Bechen – I might need to use our metal detector to locate where the bases should be set up. Is there any way you can have the games done by 10:00 p.m.? Anderson-Morgan – depends upon whether the weather lets us play games as scheduled. I can let McGraw know he needs to keep games moving. Bechen – need to get the games done by when the bands are playing, so that fly balls don't hit people watching the bands. Anderson-Morgan – we're going to locate the bands this year so that they don't block people sitting in the shelter. Bechen – you have a list of applicants for Temporary Operator Licensees for us to take action on tonight. Are you going to make sure you have a licensed Operator at both locations at all times that alcohol is being served from each location. Anderson-Morgan – yes, we will have a licensed operator at each location at all times alcohol is being dispensed. Bechen – what about clean up after the event? Anderson-Morgan – we clean everything up completely, we have a lot of volunteers who do that.

Plumer/Henry motion to approve Special Events license; MC 4-0.

(b) **Temporary Class B Fermented Malt Beverages:** *Plumer/Bechen motion to approve; MC 4-0.*

(c) **Temporary Operator Licenses - Kristine Anderson-Morgan; Susan Benson; Nancy Collins, Julie Raes, Scott Pierquet:**

Plumer/Henry motion to approve all; MC 4-0.

Bechen/Plumer motion to waive the park reservation and licensing fees for this event; MC 4-0.

Marx – I was thinking as a donation as a prize for this event we could donate a certificate for free 4-hour reservation for approved use any town-owned building (Town Hall, Okee School, Byrns Shelter).

5. **Resolution 2018-05 re: Town Transportation:** Bechen – I personally don't think we should participate in this resolution. We make commitments to maintain our roads, we make it a priority. Not all communities do that due diligence to town roads like we do. Some of the language in this resolution is town board, county

board, etc... supervisors having their minds in the wrong place. Plumer – I don't think this is necessary, clearly there are issues with roads in the State of Wisconsin. Do we need to increase funding for roads in Wisconsin – yes. Henry – I agree with Bechen and Plumer.

Bechen/Plumer motion to take no action on Resolution 2018-05; MC 4-0.

6. Speed signs: tabled until next meeting, Brooks absent.

Bechen/Plumer motion to table until August 28th meeting; MC 4-0.

7. Replacement of faded ERN signs: Goeske - the town had to replace all the 1-sided ERN signs with 2-sided signs, and due to the approx. \$30,000 total cost the town did it over a 3 year period. But now we're getting reports of signs that are severely faded and unreadable. I talked to the vendor, Lange Enterprises, and they said that one year they changed vendors, and fading has been a problem with signs made that year. They will give us a 10% discount (\$1.95 each) for faded signs we order replacements for. Bechen – estimate it'd cost about \$2,000 to replace the 62 faded ones, plus the 30 that are still the old 1-sided signs and 13 where there is no ERN sign. Seaton – if you can spend \$75,000 to pay off the mortgage, if you don't pay to replace these signs it doesn't look good. Marx – we could pay for them from the roads budget.

Bechen/Henry motion to approve ordering, installing the 105 signs to be paid from road budget; MC 4-0.

8. Appointment to Okee Sanitary District to fill vacancy left by resignation of Robert Benson: (Clerk Note - abbreviations: HG = Harmony Grove; OK = Okee; HGSD = Harmony Grove Sanitary District; OKSD = Okee Sanitary District). Marx – Benson has moved out of the Town of Lodi and therefore resigned from the Town Board and the Okee Sanitary District Board. I talked to Connie Sears (Harmony Grove & Okee Sanitary District Clerk-Treasurer), and she recommended a Paul Tatro for appointment to fill this vacancy. James Brooks recommended Town Board Supervisor 3 Brian Henry for appointment. Plumer – I don't know Mr. Tatro at all, but one thing I strive for is diversity of membership between boards, commissions and committees. Paul Tatro – I've lived here for 11 years, worked at Alkar for 45 years. Bechen – I agree with Plumer regarding diversity, currently the sanitary district has a Secretary Connie Sears for both the HG & OK Sanitary Districts whose husband (Martin Sears) is on the HGSD board and now Tatro is asking to be appointed, who works at the same company in Lodi as the Martin Sears. Seaton – the 2 sanitary districts are separate entities, each overseen by their own separate boards. I don't think it makes any difference that Martin Sears and Paul Tatro work at the same company and/or know each other. Marx – the question and concern becomes is that we have a situation where people are uncomfortable with having an employee of the sanitary districts having their spouse on one of the boards overseeing her position. The feeling is that if you have too many people on boards who are related, friends, coworkers of each other that they will more likely vote the same way on a matter. Escher – was Bob Benson also on the Town Board as the same time as he was on the OKSD board? Marx – yes. Escher – I see issues with Town Board members serving on so many boards/commissions/committees ... for diversity you should appoint someone who has come forward and offered to be appointed. Marx (to Tatro) – if you were on the OKSD board would you vote as an independent thinker? Tatro – I am a co-worker in the same company with Martin Sears, not his supervisor nor in the same department. I vote independently. Henry – I moved to Okee in late 2016 from Madison. I see a lot of different things between the 2 municipalities. I'm also a former police officer. I have questioned when I moved here why Okee only has sewer service, while HG has both sewer and water. Seaton – to go back to the beginning of the formation of the 2 sanitary districts with the treatment plant being shared. It was agreed at that time that the Okee Sanitary District would continue to maintain the grinder pumps that were required at some properties. When the loan was paid off the OKSD board

decided that it wasn't fair for everyone in Okee to have to pay for the grinder pumps that served few. So we discontinued maintaining them.

Marx/----- motion to appoint Paul Tatro to fill the vacancy on the OKSD board; Motion Failed due to a lack of a second to the motion.

Plumer/Bechen motion to appoint Brian Henry to fill the vacancy; MC 2-1 (Bechen, Plumer - yes; Marx - no; Henry recused himself from voting).

9. Appointment of Jay Gawlikoski as a 2018-2019 Election Inspector: *Bechen/Henry motion to approve appointment; MC 4-0.*

10. Vacating Mack Road: Marx – at the last meeting it was discussed whether we have any other roads like Mack Road that could or should be vacated. We currently spend an average of \$1,000/year to grade Mack Road, which is only used as a driveway to 1 farm, \$5,000 for years that we have to gravel & grade, and \$75,000/year to replace the bridge-sized culverts on Mack Road.

Bechen and I checked and found no other roads in the Town like Mack Road that should be vacated. I think we should go ahead and start the process to vacate Mack Road. Plumer – I agree; Henry – I agree also. Marx – I will contact the Town attorney to begin the process. Seaton – could the town have to replace or repair the culvert before we vacated it? Marx – that is a question I can ask the attorney.

11. 2018-2019 Operator Licenses - Margaret O'Dette (HGBP); Denise Kudek (KD's): *Bechen/Henry motion to approve; MC 4-0.*

12. Chairman Reports: (i) I'm asking the board's opinion on this: Tony Zeman contacted me regarding putting in a high-capacity well (for irrigation) on his farmland just down the road at the curve on CTH V across from Ryan Road. Zeman has asked if the Town would like to partner with him in this, making this well available for the LAFD to be used. Bechen – but will this well be close to the road? Would it be usable all year round? Plumer – whether this would be a good location is probably a question to ask the LAFD Chief Bobby Annen. But talking with Zeman is a good idea to find out details and answer questions.

(ii) Airport Road, Summerville Park and Pollock roads need some gravel shouldering, I have talked to the County. They still need to do the shouldering on Real Short and Red Cedar. They also still need to do the project behind Nelson's Auto Repair.

(iii) We've been contacted by Bill Buckley regarding 2 logging contracts he has off of Kohn Road, that they'd like to drive 30 loads on Richards Road. CCHD stated they felt that would not harm Richards Road (which is a Class B highway) but because they're not entering with the trucks on Richards Road (they're coming off of Kohn) there's limitations as to us enforcing reduced weight limits.

(iv) I've been contacted by several people on Cross St. regarding issues with bushes growing into road right-of-way; I'll be following up on that.

(v) I was contacted by a person moving into a home on Deer Run who is moving using Pods, and his driveway is too steep to park the Pods on, so he asked about parking them along the road.

13. Clerk-Treasurer Reports:

(a) Town Board meeting minutes of June 26, 2018: Bechen – #5 motion should read: "Plumer/Bechen motion to approve the CUP for rental of boats only, no sales, with conditions that pontoon boats must be stored off-site during the off season, and no additional signage at the road". 0".

Bechen/Henry motion to approve minutes with that correction; MC 4-0.

(b) 2018 Revenues vs. Expenditures as of July 27, 2018:

Revenues:	\$725,515.16
Expenditures:	\$613,376.16
Balance:	\$112,139.00

Bechen - on page 6 of 9 it shows "Arbor Valley Ponds mowing" (Ness Mowing) under Street Mowing. As far as I've known the neighbor (Donovan Padley) has been mowing those ponds for years and still is. (Goeske to follow-up on this). Also, on page 8 of 9 "Fosters Back Forty mowing" is shown under Park Mowing. Why is that charged to Parks? Plumer – why is “Fosters Back Forty” even mowed? (Goeske to follow-up on this)

(c) Payment of Bills: *Bechen/Plumer motion to approve payment of ACH to WRS and Checks 22238 through 22284 totaling \$176,597.46; MC 4-0.*

(d) 2018 Building Permits to-date: Bechen - new house being built on E. Harmony/Inlet, but I don't see any permit issued. Goeske - don't remember that any permit has been issued for a new home there, will follow up on that. Also, a new home permit #18-63 was just issued today for W11641 CTH V (next to Summers Park/Okee School) that was just added to the list today.

ISSUE DATE	# 18-	OWNER(S) AND/OR CONTRACTOR	SITE ADDRESS	PROJECT COST	PROJECT DESCRIPTION
01/04/18	01	DENNIS & MARY HARRIS	W11533 Island View	25,000	finish basement
01/04/18	02	JACK JOHNSON	N2715 Cross	500	service upgrade
01/15/18	03	GREGORY SCHMITZ	W11550 Demyonck	5,000	shed
01/15/18	04	JOE FOBES/VICKIE NICHOLS	W11514 Demyonck	125,000	SINGLE FAMILY RESIDENCE
01/15/18	05	JOE FOBES/VICKIE NICHOLS	W11514 Demyonck	(62,400)	raze home
01/16/18	06	DENNIS & KAREN NEFF	N2847 Demyonck	30,000	kitchen/bath remodel
01/22/18	07	STEVEN DICK	N2106 Back Forty	15,000	garage electrical
01/24/18	08	KATIE LARRABEE-LANE	N1434 Fair	20,000	raze garage/new garage
01/29/18	09	TYLER HAARKLAU/KIMBERLY LEHR	W10906 Lakeview	1,500	garage electrical
01/30/18	10	GREGORY SCHMITZ	W11550 Lakeview	2,500	basement elec/plumb
02/13/18	11	GERALD & DONNA WRZESZCZ	N2507 Rapp	800	electrical repairs
02/13/18	12	KYLE & AMANDA PASKEY	W9797 CTH K	35,000	garage/electric
02/28/18	13	PAUL & DIANE LARSON	W11064 N. Lake Point	80,000	detached garage
02/28/18	14	DUSTIN ALVERAZ	N2715 Cross	15,000	interior remodel
03/05/18	15	DEREK & DEANN DREGER	W10933 Arbor Valley	1,000	add garage door openings
03/07/18	16	SCOTT BOLICK/BRITTANY LOTHE	W11395 CTH V	25,000	basement remodel
03/13/18	17	THOMAS & RUTH THIELKE	W11545 Island View	9,000	elevator shaft modification
03/13/18	18	BILL GROVES (FRANCIS GROVES TRUST)	W11373 CTH J	1,000	electric service upgrade

03/15/18	19	TOM & LUCY JASINSKI	N2859 N. Lake Point	625,000	SINGLE FAMILY RESIDENCE
03/15/18	20	CHRIS & NICOLE JUNE	W11043 Deer Run	287,000	SINGLE FAMILY RESIDENCE
03/26/18	21	COLUMBIA COUNTY HIGHWAY DEPT.	W11698 CTH V	(8,000)	raze home
03/29/18	22	TOM DUNN & JANE ZAVORAL	N1533 Pleasant Valley	54,415	swimming pool
03/29/18	23	THOMAS & LUCY JASINSKI	N2859 N. Lake Point	(24,100)	raze home
03/20/18	24	ARTHUR & MARY BAUMAN	N2782 N. Lake Point	1,000	electric upgrade
04/05/18	25	STEVEN CRAMER	W10486 STH 60	95,000	ag storage building
04/10/18	26	JAMES SAWYER	W10595 River	2,620	fence
04/16/18	27	TED & JANE POELMA	N2815 Demyneck		bath remodel
04/16/18	28	TONY GALLAGHER	W11527 CTH V		finish basement
04/16/18	29	BEN & JESSICA STREET	W11619 Demyneck	15,000	deck
04/18/18	30	JEFF & ANDREA SIMMONS	W11614 Demyneck	30,000	finish lower level
04/23/18	31	GENE & INGRID FLEMING	W10593 E. Harmony	10,000	garage addition
04/23/18	32	WILLIAM & KATHY SELLNER	W11494 Reynolds	60,000	pool
04/23/18	33	TRAVIS TROY & MEGAN FECHT	N636 STH 113	8,000	kitchen remodel
04/23/18	34	PREMIER BUILDERS	W10995 Lakeview	35,000	remodel
04/27/18	35	DEAN STRANDER	N2535 CTH V	1,000	electric service upgrade
05/01/18	36	WILLIAM & KATHY SELLNER	W11494 Reynolds		deck
05/03/18	37	STEVE SCHILZ/DIONNE BOEDEKER	W11515 Demyneck	288,000	SINGLE FAMILY RESIDENCE
05/07/18	38	KP CATTLE EXCHANGE LLC (PROSA)	W11453 Reynolds	30,000	Ag shed
05/07/18	39	ERIK & DANYEL O'CONNOR	W11387 High Point		access/driveway
05/09/18	40	MITCH & ASHLEY TANNER	W10962 Arbor Valley	15,000	detached garage
05/09/18	41	JACK & VICKI HILL	W10939 Arbor Valley	12,000	shed
05/09/18	42	BRAD & NICOLE SKRUM	N1738 STH 113	(154,500)	raze home
05/09/18	43	BRAD & NICOLE SKRUM	N1738 STH 113	290,000	SINGLE FAMILY RESIDENCE
05/10/18	44	MIKE FORSLUND	N2857 N. Lake Point	10,000	remodel
05/10/18	45	JAMES SKAAR	W11452 Bay	3,000	electric service upgrade
05/14/18	46	ROBERT NOLAN / LOIS BEECHAM	W11074 Rodney	100,000	remodel
05/22/18	47	ERIK & DANYEL O'CONNOR	W11387 High Point	800,000	SINGLE FAMILY RESIDENCE
05/29/18	48	DIANN SYPULA	N2682 Smith	2,500	deck
06/07/18	49	BRADY CUMMINGS	N2780 Cross		fence
06/14/18	50	JOHN & PEGGY ANKER	W10984 Eagle	2,000	deck
06/14/18	51	MICHAEL & SARAH FORSLUND	N2857 N. Lake Point	2,500	electric service upgrade
06/14/18	52	RANDY & LINDA PATRICK	W10729 CTH V	2,000	ramp
06/18/18	53	JUSTIN & HEATHER SCHILLING	W11355 Red Cedar	2,000	electric service upgrade
06/18/18	54	DANIEL & KATHLEEN VAUGHT	W11040 Rodney		shed
06/25/18	55	DEAN LIZOTTE	W10982 Bayview	200	electric service upgrade
07/10/18	56	GENE & GRETCHEN EDWARDS	W10909 W. Harmony	4,000	bath remodel
07/11/18	57	RICHARD ZOERNER	N2550 CTH V	0	access/driveway
07/11/18	58	BARBARA DREMEL	W11041 Rodney	0	access/driveway
07/11/18	59	DAMIAN & JOY WEYER	W11026 CTH V	560,000	SINGLE FAMILY RESIDENCE
07/16/18	60	MICHAEL POTTER	W11043 W. Harmony	8,000	bath remodel
07/23/18	61	ROBERT BLOSSER	Smith Rd.		access/driveway
07/23/18	62	JAMES WAGNER	N1755 Ryan	15,000	bath remodel
07/31/18	63	VERNON & JONI GREIBER	W11641 CTH V	400,000	SINGLE FAMILY RESIDENCE

YEAR-TO-DATE: 3,912,535

(e) 2018 Animal Control Officer Log: none

(f) Communications: Barry LaRock of 1st American Pest Control treated the Town Hall this morning and found some issues in the basement that need addressing. Goeske to get suggestions and quote from him for the Town Hall, as well as for Okee Schoolhouse.

14. Commissions/Committees/Districts/Departments:

(a) Plan Commission (Marx/Bechen): no meeting in July.

(b) Park Commission (Bechen): Met July 18th; approved purchase of additional dog waste stations (2 Byrns, 1 Summers, 1 tbd) and purchase of additional trash receptacles (1 Summers, ...). I have someone coming to give us a cost for power washing to outside of Okee School. All new park equipment and new benches have been installed, 1 more donated bench will be going in at the Lake (beach) Park. Thank you Tim Escher for the new tree at the Conservation Park. Escher – will be planning another one too. A huge dead oak tree near the shelter in Byrns Parks was removed today by Meisters; I went by and you can't even see a twig there, they did a great job and clean up nicely.

(c) Transfer Site (Henry): All is running well, a new motor was installed in the compactor. I plan on doing some clean-up of junk laying around the Transfer Site and clearing up brush around buildings. The motor oil container needs looking at.

Goeske – Beginning this year the Transfer Site Permit cards were not mailed out with all tax bills. We were finding that they were ending up in the hands of too many people who shouldn't have been able to use the Transfer Site. Cards have been distributed at the Transfer Site to people coming in, after checking a list of qualified homes/owners in the Town.

I prepared a Comparison Summary of tonnage and costs for demolition and garbage hauled from the Transfer Site for January - June 2017 vs. January - June 2018. During that period this year there were 15 less pull charges (for a savings of \$1,200.00), 18.15 tons less demolition (at a savings of \$1,452.00) and 2.48 tons less garbage (at a savings of \$148.80), for a total savings through 06/30/18 of \$2,800.80.

(d) Any other commission/committee/district/department reports: none

15. Upcoming meeting date(s): add Park Comm & HGLP&RD meetings

<u>Date</u>	<u>Event</u>	<u>Time(s)</u>	<u>Where</u>
August 8	Public Test of Election Equipment	10:00 AM	Town Hall
August 8	Fire Commission	5:00 PM	Fire Station
August 14	Partisan Primary Election	7:00 AM - 8:00 PM	Town Hall
August 14	Plan Commission	6:00 PM	Okee School
August 15	Board of Review	9:00 AM - 11:00 AM	Town Hall
August 18	Park Commission	6:00 PM	Town Hall
August 19	EMS Commission	6:00 PM	EMS Station
August 25	Harmony Grove Lake Protection District	9:00 AM	Okee School
August 28	Town Board	7:00 PM	Town Hall

16. Future agenda item(s): May Town Board meeting minutes; speed signs

17. Adjourn: *Bechen/Plumer motion to adjourn at 7:40 PM; MC 4-0.*

April D. Goeske
Clerk-Treasurer