

**TOWN BOARD MEETING MINUTES**  
**JUNE 28, 2016**

1. **Call to order & roll call:** Meeting called to order by Chairman Marx. Board members present: Tom Marx, Robert Benson, Jon Plumer. Board members absent (excused): James Brooks, James Bechen. Also present: Beverly Baerwolf, John Pickle, Jr., Chris Goodwin, Mark Tomczak, Judy Tomczak, Rachelle Blair, Chris Goodman.

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

3. **Citizen Input:**

(a) **Steven Ricks, Chairman of the Lodi Community Action Team:** We started back in 2006, grant received for 5 years in 2011, we have reapplied for another 5-year grant. Focus on: School Curricula, Youth Leadership, Community Events, Block Party Wagon, Lodi Pride, Alcohol Compliance Checks, Law Enforcement Training, Community Education, Environmental Change. Over the past 5 years we've brought in around \$1 million dollars towards this. Leadership groups in both the middle and high school. The biggest thing we're known for is the Block Party Wagon. There were 3 events that used the Block Party Wagon just this past weekend. We've honed in on what we can do for our community, how can we involve our children. We did a survey that found only 57% of our high school and middle school students felt they were a part of the community – that is now up to 69%. We started the Lodi Pride program with all the banners, etc... We help pay for some law enforcement training. We help with compliance checks.

Marx – what can we do for LCAT? Ricks – I'd like to see someone from the Town Board be in our Team. Also, cooperation from the Town on what we're working on. Involvement in Lodi Pride.

4. **Contract w/Columbia County Solid Waste:** Marx – I did question the average of 6.5% increase per year. I was told that's because they haven't had an increase in many years. But I find this increase hard to understand when Greg Kaminski (Col Co Sol Waste) was just at our meeting last month and told me how recent changes have made them so much more efficient. Benson – I still can't understand how hand-sorting everything can make them more efficient. Marx – this contract is to begin July 1<sup>st</sup>.

*Benson/Plumer motion to approve contract as presented; MC 3-0. Benson – I'd still like an answer to the increase.*

5. **Ordinance 2016-07 “An Ordinance to Create Several Classes of Activities Declared to be Offenses”:** Marx – I talked to the Lodi PD regarding their officers not being able to issue many common citations, such as for bad checks, possession of drug paraphernalia, possession of THC, etc... I took the City of Lodi ordinances relating to these and forwarded them to town attorney Bechler. Benson – Atty. Bechler states that he thinks we should just adopted (insert from letter). But we've discussed previously possibly just adopting City of Lodi ordinances as ours also to make it easier. Marx – Atty. Bechler feels there could be City ordinances that wouldn't be in align with the Town. Benson – I think we're so similar to the City that it shouldn't be a problem. I suggest we go ahead with this ordinance. Plumer – I too question Atty. Bechler's comment relating to adopting State Statutes.

*Plumer/Benson motion to approve Ordinance 2016-07; Roll call vote: Marx – yes, Benson – yes, Plumer – yes; MC 3-0.*

6. **Drainage Easement options between N2761 & N2771 N. Lake Point Drive:** Marx – James Owen (also from Ayers Associates) came to our last meeting, and then went out and inspected this site; then provided us a report of what the problem is and possible fixes, with estimates of \$5,000 - \$6,000 (S&L Underground and Lanzendorf). Benson – we've been hashing this out for months and if this will

solve the issue then I'd like to put it behind us and go ahead and do this work. I do question whether the town should have 100% responsibility for the costs, though the water does originate off of a town road. Plumer – I agree; I'm not fond of spending \$5,000 - \$6,000 on one problem, but we do need to put this behind us. Marx – I question whether this would be setting a precedent for other drainage issues. Benson – it may, but if there's other drainage issues resulting from water running off of a town road onto private property then we address each as it comes up on a case by case basis. Marx – we're facing this same type of situation off of the Rodney Drive cul-de-sac, which is the reason for the drainage easements presented at the May 31<sup>st</sup> meeting. Benson – we need to do what's the best for the town and for the property owners. Judy Tomczak (N2761 N. Lake Point) – when would the work start? Marx – this year. Benson – the sooner the better.

*Benson/Plumer motion to approve getting the work done at an amount not to exceed \$6,000; MC 3-0.*  
Marx – James Brooks did state to me that he is not in favor of having this work done.

Mark Tomczak – until this work is done will the section of the berm that we dug out remain that way – it's helped during the recent heavy rains? Marx – I will try to expedite the work being done and will keep in contact with both Baerwolf/Pickle and Tomczak.

**7. Bay Drive boat launch/road intersection:** Marx – this has been raised at previous town board meetings and through several emails. James Brooks talked to Fire Chief Bobby Annen about what he'd prefer to be there. Annen stated nothing in concrete in case one of his trucks bumped into them. Prefer bendable posts. Idea would be to install 2 NO PARKING signs. Chris Goodwin – you need to put NO PARKING signs on both sides in order to solve the problem completely. Vehicles-trailers are not parking far enough off of the road and this makes it extremely difficult and even impossible for traffic coming from both directions to pass each other – and try to get an emergency vehicle around that corner and you could end up with them not being able to get through! Benson – we do have to remember that we represent the residents in that area and users of the road and the boat launch. To Do: 2 NO PARKING BETWEEN SIGNS or NO PARKING HERE TO CORNER signs on each side with white flexible white posts in between to prevent those who would still attempt to park between the signs. Marx – I will see if I can get temporary signs in that area for this upcoming 4<sup>th</sup> of July weekend.

*Benson/Plumer motion that Marx proceed with taking care of this, not to exceed \$800; MC 3-0.*

**8. Chairman Reports (Marx):** After recent heavy rains we had washout under the street surface of Hill Street; some washout along Cactus Acres Road. There are some fairly severe drainage/culvert issues on Red Cedar Drive across from Back Forty Road; Town Engineer John Lichtenheld has been out there and will be giving us a report and estimates. Benson – there's also a drainage issue on the other side at the corner of Red Cedar/ Back Forty.

I'm having Don Nichols of Columbia County Highway get me an estimate of paving (and other options) Lange Road, the paved and gravel portions. There's an international shooting competition being held at the Winnequah Gun Club this year and next, which mean a lot of traffic coming from all over the world onto that road. Benson – we need to get estimates of several different options, since this is a road that is usually little travelled and only has a few homes on it, plus the sanitary district waste treatment plant.

**9. Clerk-Treasurer Reports (Goeske):**

**(a) Town Board meeting minutes - May 31, 2016:** *Benson/Plumer motion to approve; MC 3-0.*

Marx – I've talked to Columbia County Highway regarding talking to me before they do work such as brushing, litter pickup, etc...

**(b) Revenues vs. Expenditures as of June 28, 2016:**

Revenues: \$613,930.47 (63.6%)  
Expenditures: \$489,030.66 (50.3%)  
Net Income: \$124,899.91

**(c) Payment of Bills:** *Benson/Plumer motion to approve Mortgage ACH 22 + Checks #021122 through #021159 totaling \$57,758.58; MC 3-0.*

**(d) Building Permits:**

Lodi Issue Date	#	TOWN OF LODI		Est. Cost	Project Description
		Owner or Contractor	Site Address		
01/04/16	01	ERNEST TUCK	W10867 W. Harmony Dr.	900	shed
01/11/16	02	TOM HANLEY	N2752 Summerville Park Rd.	150	electrical & alteration
01/11/16	03	PAMELA STIEREN	N2632 CTH V	9,500	plumbing upgrades
01/14/16	04	FRANK QUINN	W10948 Lake Point Dr.	1,600	electrical upgrade
01/20/16	05	DAVE MITCHELL	Demyneck Rd.	1,000	access/driveway
01/29/16	06	ALAN LONG	W11114 Pollock Rd.	20,000	shed
<b>JANUARY:</b>				<b>33,150</b>	
02/01/16	07	DAVE MITCHELL	W11522 Demyneck Rd.	160,000	<b>NEW HOME</b>
02/01/16	08	JOHN WOPAT	N1597 Kohn Rd.	1,000	new elec service
02/04/16	09	ERWIN LUCKMANN	W10929 Arbor Valley Rd.	5,000	remodel
02/12/16	10	ANDREW KOPMEYER	W11102 Pollock Rd.	20,000	basement remodel
02/12/16	11	CASEY CHANTHAPHONE	W11597 Demyneck	5,000	enclosing carport
02/19/16	12	CHUCK VERRI	N2190 Okee Bay Ct.	45,000	kitchen/bath remodel
<b>FEBRUARY:</b>				<b>236,000</b>	
03/01/16	13	US CELLULAR	Smith Rd.	0	temp access/drive
03/08/16	14	TOM WALZER	N2112 Back Forty Rd.	96,000	remodel
03/16/16	15	PAT GATLING	W11626 CTH V	n/a	demo garage
03/24/16	16	JON PLUMER	W11404 High Point Rd.	14,000	enclose deck
03/31/16	17	ANDREW PRELL	W10943 Bay View Dr.	0	remodel
03/31/16	18	MICHAEL KARLS	W11480 Reynolds Rd.	3,100	raze shed/new elec
<b>MARCH:</b>				<b>113,100</b>	
04/08/16	19	EUGENE/NANCY VATCH	W11097 Rodney Dr.	27,000	breezeway
04/08/16	20	DAVID HENSIK	N1706 Ryan Rd.	15,000	pool cabana
04/12/16	21	NORRIS HEADLEY	W11044 Timber Ridge Trail	2,000	access/driveway
04/22/16	22	NORRIS HEADLEY	W11044 Timber Ridge Trail	411,589	<b>NEW HOME</b>
04/21/16	23	TIM ESCHER	W11460 CTH V	18,000	barn foundation/roof repairs
04/18/16	24	BRANDON BUSSE	N2097 Back Forty Rd.	19,000	garage
04/25/16	25	REID WILSON	W10575 Airport Rd.	1,700	rear yard fence
04/25/16	26	ANDREW PRELL	W10943 Bay View Dr.	10,000	1st floor remodel
04/29/16	27	MARK OBOIS / FITZ'S	W11602 CTH V	22,000	electrical/plumbing for patio
<b>APRIL:</b>				<b>526,289</b>	
05/03/16	28	NATE BAHE	W10945 Arbor Valley	1,899	shed
05/11/16	29	JAMES FURGER	N1204 Lovering Rd.	5,000	driveway
05/16/16	30	CYRIL STATZ	N2433 Rapp Rd.	2,000	electrical upgrade
05/17/16	31	DAVID YOUNG	W11373 High Point Rd.	10,780	remodel laundry room
05/24/16	32	JENNY SEVERSON	N2799 CTH V	12,000	addition
05/25/16	33	JAMES FURGER	N1204 Lovering Rd.	349,000	<b>NEW HOME</b>

				MAY	380,679	
06/03/16	34	JACOB CLARK	W10791 E. Harmony	3,000	deck	
06/03/16	35	ROBERT ORAVEC	W11529 CTH J	2,000	electric service upgrade	
06/03/16	36	TOM JONES	W11095 Lake View	0	deck	
06/03/16	37	PAT GATLING	W11626 CTH V	23,000	garage	
06/06/16	38	KEN KOLSTE	N2805 N. Lake Point	52,000	remodel	
06/06/16	39	MIKE KOEPPEN	N2682 Grove Rd.	850	shed	
06/09/16	40	TYLER HAARKLAU	W10906 Lakeview	185,000	NEW HOME	
06/15/16	41	LEON ZIEGLER	N1630 Brothertown	21,000	deck	
06/22/16	42	RANDALL SMITH	Bay Drive	5,000	access/driveway	
06/22/16	43	JACK HILL	Arbor Valley	5,000	access/driveway	
				JUNE	296,850.00	
				YEAR-TO-DATE:	1,586,068.00	

(e) **Animal Control Officer Log:** nothing to report for June

(f) **Communications:** none

**10. Commissions/Committees/Districts/Departments:**

(a) **Plan Commission (Marx):** Met June 16<sup>th</sup> re: Anderson CSM, and Fry CSM.

(b) **Park Commission:** Met June 1, 15 and 23. Marx – they’ve been doing a lot of great projects. The Harmony Grove Association is purchasing and installing new basketball pole and hoop at Michael Park.

(c) **Any other commission/committee/district/department reports: 05/19/16** EMS Directors Report received; 05/19/16 EMS Commission minutes received; 05/25/16 Harmony Grove-Okee Joint Commission minutes received from Jim Bechen. Transfer Site – the electric/lights should be done soon, and may be hiring another part-time person.

**11. 2016-2017 Operator Licenses:** Benson/Marx motion to approve licenses as follows; MC 3-0.

#	LAST NAME	First	Employed by
01	GHOTRA	Surjit	BP
02	MIRANPURI	Harmit	BP
03	O'DETTE	Margaret	BP
04	CULP	Emily	Fitz's
05	HILL	Gene	Fitz's
06	JASPER	William	Fitz's
07	LARRABEE	Michelle	Fitz's
08	STEINE	Sharon	Fitz's
09	BLANCHAR	Howard	KD's
10	DOLPHIN	Susan	KD's
11	EVANS	Melissa	KD's
12	HELLENBRAND	Rebekah	KD's
13	JESSE	Stacey	KD's
14	KALTENBERG	Jordan	KD's
15	KAUFMAN	Tina	KD's
16	LARRABEE	Benjamin	KD's

17	LARRABEE	Michelle	KD's
18	LATHAM	Alison	KD's
19	NESS	James	KD's
20	NICHOLS	Brooke	KD's
21	PAULSON	Autumn	KD's
22	PURCELL-THILL	Megan	KD's
23	ROGINSKI	Erica	KD's
24	RYAN	Grace	KD's
25	RYBARCZYK	Randy	KD's
26	SCHULTZ	Lori	KD's
27	SOMERS	Nicholas	KD's
28	THOMPSON	Julie	KD's
29	TOMPKINS	Heather	KD's
30	DENMAN	Kalynn	Lucky's
31	DISCHLER	Penny	Lucky's
32	HABOUSH	Whitney	Lucky's
33	HENN	Ashley	Lucky's
34	LAIN	Aaron	Lucky's
35	REYNOLDS	Stephanie	Lucky's
36	BITTNER	Amber Lyn	Smokey Hollow
37	CURTIS	Bailey	Smokey Hollow
38	HILLESTAD	Kori	Smokey Hollow
39	JIRAN	Sierra	Smokey Hollow
40	LOPER	Dianne	Smokey Hollow
41	MEIXNER	Molly	Smokey Hollow
42	PLUNKETT	Carla	Smokey Hollow
43	PLUNKETT	Christina	Smokey Hollow
44	QUERY	Jamie	Smokey Hollow
45	SENGER	Miranda	Smokey Hollow

12. **Upcoming meeting date(s):** July 6<sup>th</sup> Open Book 4-6 PM; July \_\_ Board of Review 9-11 AM; Town Board

13. **Future agenda item(s):** Benson – discussion of alcohol licensing demerit points.

14. **Adjourn:** *Benson/Plumer motion to adjourn at 8:15 PM; MC 3-0.*

*April D. Goeske*  
Clerk-Treasurer