

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
TUESDAY, DECEMBER 27, 2016**

1. Call to order & roll call: Meeting called to order at 6:00 p.m. Board members present: Tom Marx, James Brooks, Robert Benson, Jon Plumer. Absent/Excused: James Bechen. Also present: Roberta Arnold, Tony Zeman, Margaret Vaughan,

2. Pledge of Allegiance: lead by Chairman Marx.

3. Citizen Input: none

4. Certified Survey Map, Deed Restriction, & Variance for Access for a 3 lot CSM on a portion of 28.54-acre Parcel 11022-418.01 located on CTH V in Section 16, owned by Tony Zeman:

(a) Public Input: none

(b) Board action: Marx explained what has been presented (and recommended for approval) by the Plan Commission to-date. Benson – I think this is good for the Town and for Zeman, and protects the good farmland.

Benson/Plumer motion to approve CSM; Benson/Plumer amend motion to also include approval of the Deed Restriction and Variance for Access; Roll call vote: Marx – yes, Brooks – yes, Benson – yes, Plumer – yes; MC 4-0.

5. Todd Stimac, W11657 Demyck Road, Lodi, WI 53555: Goeske – when I first received a call on this I was told it was only going to be for Fireworks, no Special Events. I also did tell them that someone should be present at the meeting tonight to answer any questions the Board or public could have.

Brooks – I went to the last fireworks that Stimac held and they were not done safely. Still-lit fireworks landed in neighboring yards and homes, and the party was loud late into the evening.

Marx – We did receive an email from the neighbors Dave & Audrey Attoe objecting to this being approved. The Town developed the Special Events License so as to have input into these parties. I feel that to approve this would set a precedent for others who could come and ask for something similar. I also noticed that the insurance doesn't look like it'd cover damage to neighboring properties, etc...

Benson – I'm sorry that no one is here to represent Stimac, as I have questions. Would I like something like this next door to me ... I don't think so. I also think that the Town adopted the Special Events License procedure more for commercial properties.

Brooks – at the last display Stimac had vehicles parked along both sides of the road making it impossible for emergency vehicles to get there or through.

Plumer – I'm not in favor of this, I wouldn't like something like this next to my home.

(a) **Fireworks Purchase & Display Permit – New Year’s Eve 12/31/16:** *Benson/Plumer motion to deny Fireworks Purchase & Display Permit; MC 4-0.*

(b) **Special Events License – New Year’s Eve 12/31/16:** *Benson/Brooks motion to deny the Special Events License; MC 4-0.*

6. **2016-2017 Operator Licenses: Rebecca Kowald, Aaron Arnold – both @ KD’s:** *Brooks/Benson motion to approve; MC 4-0.*

7. **Update to fees:**

<u>Description</u>	<u>Current Fee</u>	<u>Increase to</u>
Liquor Licenses:		
Class A Fermented Malt Beverage license	\$ 20.00	\$100.00
Class A Intoxicating Liquor license	\$ 80.00	\$200.00
Class A Combination license	\$100.00	\$300.00
Class B Fermented Malt Beverage license	\$100.00	\$150.00
Class B Intoxicating Liquor license	\$305.00	\$355.00
Class B Combination license	\$405.00	\$505.00
Operator license (1-year)	\$ 25.00	\$ 50.00
Tobacco Products license	\$ 10.00	\$100.00
Dog licenses:		
Male or Female	\$ 10.00	\$ 10.00
Neutered or Spayed	\$ 5.00	\$ 10.00
Zoning:		
Rezone	\$125.00	\$300.00
Variance	\$125.00	\$300.00
Certified Survey Map (1-2 lots)	\$ 50.00	\$300.00
Conditional Use	\$125.00	\$300.00
Building Permits:		
Added to General Engineering Fee	15%	20%

Benson/Plumer motion to increase fees as stated above, amended to add becoming effective 01/01/2017: Roll call vote: Marx – yes, Brooks – yes, Benson – yes, Plumer – yes; MC 4-0.

8. **Chairman Reports:** I want to publically apologize for the Transfer Site closing at 2:00 p.m. on Saturday, December 24th without putting it on our website. There was a resident who called me that day expressing how upset he was, asking if he could walk into the site with his trash, which I approved.

Also, upon arriving there today Rick Waugh found that the lock on the front gate was broken. This is being investigated.

The contract with the Lodi Police Dept. is finally working out, being called for what we contracted with them for and not being sent to respond to calls that the Col Co Sheriff sends them on.

We need to look at our ordinances relating to parking along town roads. I have seen myself possible violations to the ordinance we currently have.

9. Clerk-Treasurer Reports:

(a) Town Board meeting minutes: tabled to next meeting

(b) Revenues vs. Expenditures as of 12/27/16:

Revenues:	\$1,101,561.42	106.4% of amount budgeted
Expenditures:	<u>\$1,080,810.11</u>	103.6% of amount budgeted
	<u>\$ 20,751.31</u>	

Add line for Transfer Site equipment & repairs. The amount in Transfer Site snow removal should be moved to Repairs & Maintenance. Eliminate that line from budget. Possibly add a new line for Transfer Site Equipment.

(c) Payment of Bills - Mortgage ACH + Checks: Checks #21385 through #21453 totaling \$55,572.45. *Plumer/Brooks motion to approve; MC 4-0.*

(d) Building Permits: see Attachment A at end of minutes (pages 4-6)

Brooks – I talked to John Bluemke, Director of Columbia County Planning & Zoning Dept. regarding the “toy shed/home” being built by Gary Epping on Rapp Road. He informed me it’s on hold for now at the County level, but as it stands right now it looks like everything is in order.

(e) Animal Control Officer Log: nothing to report

(f) Communications: none

10. Commissions/Committees/Districts/Departments:

(a) Plan Commission (Marx/Bechen): Minutes of 12/15/16 meeting presented.

(b) Park Commission (Bechen): next meeting will be mid-March 2017.

(c) Any other commission/committee/district/department reports:

Transfer Site (Benson): Have you seen the new lights at the Transfer Site – very nice.

Harmony Grove Sanitary District (Bechen): 11/08/16 meeting minutes, 2017 Sewer Proposed Budget, 2017 Water Proposed Budget distributed.

EMS (Plumer): 11/17/16 EMS Directors Report and EMS Commission meeting minutes distributed. EMS is having a huge staffing problem. The number of volunteers is greatly decreased. We’re going to increase to 3 full-time staff and fill in with volunteers to cover shifts.

11. Upcoming meeting date(s): deadline for candidates to submit forms is 5:00 p.m. on Tuesday, January 3rd; Plan Commission on Wednesday, January 11th; Town Board on Tuesday, January 31st.

12. **Future agenda item(s):** parking ordinance(s); board meeting minutes; Transfer Site Equipment budget line; way to mark “offset by” into budget report; possible amendments to Special Events License ordinance

13. **Adjourn:** *Brooks/Benson motion to adjourn at 7:30 p.m.; MC 4-0.*

April D. Goeske
Clerk-Treasurer

ATTACHMENT A

2016 TOWN OF LODI BUILDING PERMIT LOG					
Issue Date	# 16-	Owner or Contractor	Site Address	Est. Cost	Project Description
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	Demynck Rd.	1,000	access/driveway
01/29/16	06	ALAN LONG	W11114 Pollock Rd.	20,000	shed
02/01/16	07	DAVE MITCHELL	W11522 Demynck Rd.	160,000	NEW HOME
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 Demynck	5,000	enclosing carport
02/19/16	12	CHUCK VERRI	N2190 Okee Bay Ct.	45,000	kitchen/bath remodel
03/01/16	13	US CELLULAR	N2791 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	0	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
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	NEW HOME
04/21/16	23	TIM ESCHER	W11460 CTH V	18,000	bam 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
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	NEW HOME
06/03/16	34	JACOB CLARK	W10791 E. Harmony	3,000	deck
06/03/16	35	ROBERT ORAVEC	W11529 CTH V	2,000	electric service upgrade
06/03/16	36	TOM JONES	W11095 Lakeview	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 Dr.	185,000	NEW HOME
06/15/16	41	LEON ZIEGLER	N1630 Brothertown	21,000	deck
06/22/16	42	BEAU HENSEN	Bay Dr.	5,000	access/driveway
06/22/16	43	JEFF VARNEY	Arbor Valley Dr.	5,000	access/driveway
06/28/16	44	PREMIER BUILDERS	Lakeview Dr.	5,000	access/driveway
07/01/16	45	WEBER TRUST	N2740 Summerville Park Rd.	12,000	foundation repairs
07/01/16	46	MIKE PLUMER	W11557 Island View Ct.	4,500	bedroom addition
07/01/16	47	JOHN SEBERT	W10918 Lakeview Dr.	310,000	NEW HOME
07/01/16	48	JACK HILL	W10939 Arbor Valley Dr.	480,000	NEW HOME
07/01/16	49	RANDY SMITH	W11434 Bay Dr.	500,000	NEW HOME
07/07/16	50	JULIE JAGER	N2849 Summerville Park Rd.	3,820	garage addition
07/07/16	51	TODD WARCZAK	W11058 Lake Point Dr.	6,643	shed
07/07/16	52	AARON HILL	W10931 Arbor Valley Dr.	5,000	access/driveway
07/13/16	53	TIM MALZHAN	W10491 CTH K	3,800	deck/porch reroof
07/13/16	54	AARON HILL	W10931 Arbor Valley Dr.	327,000	NEW HOME
07/13/16	55	LAKE WI CONSTRUCTION	Rapp Rd.	5,000	access/driveway
07/25/16	56	DAVID LYONS	W10908 Bayview Dr.	11,000	truss & wall repair
07/25/16	57	CRAIG ENDRES	N2811 Demyck Rd.	100,000	addition
07/29/16	58	SAM MOEN	W10964 W. Harmony	10,000	wall repair
08/05/16	59	MICHAEL DVORAK	W11003 Eagle Dr.	60,000	additions
08/08/16	60	PREMIER BUILDERS	Lakeview Dr.	5,000	access/driveway
08/08/16	61	JOE GREER	N2791 CTH V	2,000	rear yard fence
08/08/16	62	PAT McMAHON	W11322 Red Cedar Dr.	4,500	raze
08/08/16	63	PAT McMAHON	W11322 Red Cedar Dr.	1,000	temporary power
08/11/16	64	STEVEN DICK	N2106 Back Forty Rd.	15,000	detached garage
08/17/16	65	SAM MOEN	W10964 W. Harmony	1,500	plumbing
08/17/16	66	BARRETT BLANKENBERG	W10225 Wells Rd.	2,000	plumbing
08/18/16	67	FRED CROMER	W11337 CTH V	0	additions
08/25/16	68	PAT McMAHON	W11322 Red Cedar Dr.	150,000	NEW HOME
08/25/16	69	JIM CHIZEK	W10298 Wells Rd.	6,350	bath remodel
08/26/16	70	PREMIER BUILDERS	W10916 Lakeview	272,000	NEW HOME
09/09/16	71	JOE WAJNERT	Lakeview Dr.	5,000	access/driveway
09/09/16	72	ROBERT WENGER	N2561 Michael Dr.	1,000	electric service
09/21/16	73	JUSTIN SCHILLING	W11355 Red Cedar	3,000	driveway repairs
09/30/16	74	NEIL PATTERSON	W10820 E. Harmony	2,000	backyard fence
10/04/16	75	NATHAN DORSHORST	N2877 Smith Rd.	250,000	farm veterinary clinic
10/07/16	76	AGNES GANSER	W10195 Wells Rd.	0	raze building
10/18/16	77	GARY EPPING	Rapp Rd.	3,500	access/driveway
10/18/16	78	NATHAN DORSHORST	N2877 Smith Rd.	5,000	driveway
10/19/16	79	PATRICK/MELODY KARLS	N2658 Oakwood Dr.	10,500	detached garage
10/27/16	80	CLINTON HOUSLEY	N2111 STH 113	10,000	add 3 season porch to deck
10/27/16	81	JIM MATRAS	W11055 Eagle Dr.	45,000	kitchen remodel

11/01/16	82	JOSEPH GOODWIN	W10730 CTH V	80,000	storage shed
11/03/16	83	FRED CROMER	W11337 CTH V	0	raze
11/03/16	84	DENNIS WHITE	W11558 Island View Ct.	5,000	bath remodel
11/03/16	85	MARK ZEMAN	STH 60/Lovering	1,000	ag access
11/04/16	86	LUCAS JOHNSON	W10963 Arbor Valley	40,000	basement remodel
11/04/16	87	PETER BONERT	W10924 W. Harmony	5,000	shed
11/04/16	88	FRED CROMER	W11337 CTH V	500,000	NEW HOME
11/10/16	89	DONALD BUSCH	N2614 Summerville Park	0	raze mobile home
12/07/16	90	GARY EPPING	N2502 Rapp	200,000	NEW HOME
12/12/16	91	STEVEN POWERS	N2739 Cross	2,000	replace old service panel
			YEAR-TO-DATE:	5,057,181	