

TOWN OF LODI
TOWN BOARD MEETING MINUTES*
TUESDAY, JULY 30, 2019

1. Call to order, roll call & Pledge of Allegiance: meeting called to order at 6 pm by Chairman Henry. Board members present: Brian Henry, James Brooks, Aaron Arnold, Chad Wolter, Jon Plumer. Also present: Jim Grothman, Deputy CT Jay Gawlikoski, Public Works Director Roger Henn,

2. Citizen Input: Allison Seaton – agenda item #7 if you look at the 6/25/19 minutes you’ll see that the request was that the board address their “vision for the future”, not the public. So I’d like to see that exactly on the August agenda. I would also like to see tonight’s agenda item #7 put up before agenda item 6. *Brooks/Wolters motion to hear #7 before item #6; MC 4-1.*

Tom Yaeger (Shamrock Road) – we have concerns about the speed of vehicles coming off of STH 113 at 55 mph and don’t slow down until the stop sign at its intersection with CTH V. We’d like to see signs installed to control the speed on Shamrock. Some vehicles don’t even stop at that stop sign with CTH V. I see near Merrimac the county put in rumble strips to remind people to slow down.

Heidi Nelson - I’ve seen people move the construction road signs on Shamrock/CTH V so they can go around them. Maybe a speed sign showing how fast people are going. Steve Nelson – when the barricades were being put up one of the workers with the required bright neon vests was almost hit by a vehicle.

Chad Wolter – on CTH J (between Lindsay and Fair St.) that whole shoulder is completely washed away. I’ve talked to Tory Latham of CCHD and he says they’re aware of it and are trying to figure out how best to address this issue.

Tess Carr – I want to say thank you for reinstating April Goeske and she’s a super asset for the town. Her termination was a negative impact on the town, and reinstating Goeske gave a positive impact.

3. Rezone of lands from A-1 & R-1 to A-1 with A-4 Overlay for Fern Glen Farms Final Plat: owned by Francis W. Groves Rev. Trust (Jim Grothman, Surveyor): Arnold – what about the turnaround’s for emergency services? Grothman – that has been addressed in the Covenants document recorded with that plat. There is no public road in this development, everything will be private driveways, some shared driveways. *See Attachment A at end of these minutes (page 6).*

Wolter/Plumer motion to approve rezones to A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay all of Outlot 1 and Outlot 2; MC 5-0.

4. 2018 Financial Audit reports from Andrea Jansen of Baker Tilly Virchow Krause, LLP: *See Attachment B at end of minutes .*

Jansen – you should have the “Communication to Those Charged with Governance and Management” (on file) and “Financial Statements” (on file) audit reports sent previously, and the “Presentation to the Town Board – July 30, 2018” document just distributed (Attachment B).

General Fund Balance (Attachment A) shows that the % of Operating Expenditures our Undesignated Fund Balance is changed from 21.24% in 2017 to 20.40% in 2018, which is a healthy amount.

General Obligation Debit (Attachment A) shows Percent of Debt Limit Used changed from .31% in 2017 to .00% in 2018.

General Fund Revenue and Expenditures and Other Financing Sources/Uses (Attachment A) shows Net Income (balance remaining 12/31/18) of \$18,548.

5. Lodi Public Library update (Alex LeClair, Director): *See Attachment C at end of these minutes.*

We've begun several programs where there are rewards to children for reading. Enrollment in many of the programs is up 30%, and growing. Parents have said how much it's helping with their children's reading and speech.

We've redid the logo, and we're renovating the community and conference room with donations from the Groves Family and the Rotary, and other grants and memorials. Have applied for some other grants, pending.

Neil Heskin – we also now have a Budget Committee looking over our budgets past, present and future.

6. Equipment Purchases:

(a) work truck and financing:

Truck Quotes:

<u>#</u>	<u>Price</u>	<u>Dealer</u>	<u>Truck</u>	<u>Add Ons</u>
1	\$48,973	Holz Chevrolet	2019 Chevrolet Silverado 3500 HD	9' Monroe Dump Box
2	\$44,942	Bergstrom Chevrolet	2019 Chevrolet Silverado 3500 HD	9' Monroe Dump Box
3	\$41,630	Zimbrick Chevrolet	2019 Chevrolet Silverado 3500 HD	9' Knapheide Dump Box
4	\$63,807	Sutton Ford	2019 Ford F350 4x4 Regular Cab	Dump Box, Rugby 9' West. 55
5	\$56,318	Ewald's Hardford Ford	2019 Ford F350 XL	
6	\$44,906	Russ Darrow Chrysler	2018 Ram 3500 Tradesman	
7	\$48,495	Kayser Chrysler	2018 Ram 3500 Regular Cab	

Wolter – I think Quote #3 (Zimbrick) would be sufficient. I recently got quotes on a plow and it'd come to around \$6,000. Brooks – we'd also need a salter, and emergency lighting. If we want a plow on the truck I know Quote #2 (Bergstrom) would be able to do that for us.

Wolter/Brooks motion to approve Quote #3 (\$41,630 -Zimbrick Chevrolet - 2019 Chevrolet Silverado 3500 HD - 9' Knapheide Dump Box); but if that truck is gone then #2 (\$44,942 - Bergstrom Chevrolet - 2019 Chevrolet Silverado 3500 HD -9' Monroe Dump Box) is approved, and if that is also gone then #6 (\$44,906 - Russ Darrow Chrysler - 2018 Ram 3500 Tradesman) is approved, etc... based on quote prices low to high; MC 5-0.

Financing Quotes:

<u>#</u>	<u>Percent</u>	<u>Bank</u>	<u>Terms</u>
1	3.45%	Hometown Bank	3 to 5 year term as desired, nothing down, no lien
2	4.95%	Settler's Bank	3 year term = 4.95%; 4 year term = 5.00%
3	-----	Summit Credit Union	Outside their usual business model to do municipal vehicle loans
4	-----	BMO Harris Bank	Will only write loan if we have deposit account(s) and other business with them

Brooks/Wolter motion to approve loan per Quote #1 (Hometown Bank) for a term of 5 years; MC 5-0.

(b) Trailer and financing:

Trailer Quotes:

<u>#</u>	<u>Price</u>	<u>Dealer</u>	<u>Trailer</u>	<u>Description</u>
1	\$4,587	B&B Trailers	2019 Load Trail CH8320	20' long x 83" wide
2	\$6,350	Mid-State	Corn Pro Utility Trailer	20' long x 81" wide
	\$6,650	"	"	", split gate
3	\$5,941	Johnson Trailers	Road Warrior Full Bed Tilt Trailer	20' long x 83" wide

Henry – we can use unused moneys budgeted from 2019 budgeted for Law Enforcement to pay for the trailer.

Wolter – I'd prefer Quote #2 with the split gate. What kind of hitch on it? Henn - Pinto (?) hitch.

Wolter/Brooks motion to approve Quote #2 Mid-State) with split gate and pinto hitch, not to exceed \$6,750 with the pinto hitch; MC 5-0.

(c) Cell phone purchase/financing and phone contract: *Brooks/Plumer motion to approve a penny phone with US Cellular (agreement on file) with the monthly bill not to exceed \$45; MC 5-0.*

7. Public Input on Future/Vision of Town: Jim Seaton – based on our last 2 speakers (auditor and library) you need to make it so the speakers can be heard better. Brooks – we have a microphone/speaker system that we can set up and starting using again.

Henry – what I'm trying to work with right now is the 2019 budget to-date and keeping it in line. What I'd like to hear is what the people want to see for the town in the future.

Allison Seaton – back in 1993 there was a survey sent out asking for input from residents about the future of the town.

Brooks – the statement "...the vision of the future of the town..." was never said, it was misreported by the Lodi Enterprise. One recently article kept supposedly quoting Brian Henry. But the reporter never spoke to Brian, he spoke to me.

Roberta Arnold – I was told the reporter from the Lodi Enterprise recorded these meetings and thus what he reports is from those recordings.

Brooks – the subject of hiring a Public Works employee has been discussed and planned for for over a year. It was and is felt that it would save the town money having an employee with our own equipment do many jobs instead of having to contract out for them.

Brooks – one vision would be bringing things that we can have our own employees do instead of paying higher prices to have contractors do it. Henry – by having an employee doing many chores, they can also report to us things they see that need to be done. Enhancing services to our residents.

Roberta Arnold – I can do the math and having this employee and buying equipment makes no financial sense. And have to talked to the town attorney about whether the board can approve a loan without approval from the

residents? Goeske – we received an email from Atty. Bechler yesterday as follows: “*The town may not issue general obligation bonds without Town Meeting consent, but short term borrowing is okay. See WSS 60.10(2)(d).*”

8. Harmony Grove Association - Temporary Operator Licenses - Kristine Anderson-Morgan; Nancy Collins; Susan Benson; Christine Myers; Thomas Frozena; Jane Anderson: These will be 10-day licenses; all background checks ok. *Plumer/Brooks motion to approve all; MC 5-0.*

9. 2019-2020 Operator Licenses - Emily Popp (Smokey Hollow), Margaret O'Dette (HGBP); Jessica Miller (Fitz's); Emmalee Ramsay (KD's): *Brooks/Arnold motion to approve all; MC 5-0.*

10. Reappointment/Appointment to Lodi Area EMS Commission - current citizen member Jim Tooley: *Henry/Brooks motion to table until August town board meeting; MC 5-0.*

11. (A) Chairman Report (Henry): I'd like to introduce to everyone our new Public Works Director Roger Henn. Henn – for the last 7.5 years I did commercial tires, before that I did lawn care, I'm a Jack of all Trades.

(B) Clerk-Treasurer Reports (Goeske & Gawlikoski):

(i) Town Board Minutes of - June 7, 2019 and June 25, 2019: *Plumer/Wolter motion to approve 6/7/19 meeting minutes; MC 5-0. Henry/Plumer motion to table 6/25/19 minutes for correction to board roll call; MC 5-0.*

(ii) Revenues vs. Expenditures Report thru 07/26/19: Plumer – Legal Counsel we're at 123% and Legal Expenses we're at 125%; Okee School – Utilities we're at 120%. Gawlikoski – the board reduced the schoolhouse's utilities budget so much from 2018 – 2019 it left little wiggle room. Plumer - Okee School - Repairs & Maintenance we're at 144%. Brooks – we also had problem with the faucets and had to replace all of them.

Revenues as of 07/26/19:	\$303,680	=	70%
Expenses as of 07/26/19:	\$491,987	=	52%

(iii) Payment of Bills thru 07/26/19: *Plumer/Arnold motion to approve \$3,385.70 Electronic Payments EP0031 thru EP0033 plus \$518.18 Debit Card Transactions DC0082 thru DC0086 plus \$6,834.73 Direct Deposit Paychecks DD1104 thru DD1114 plus \$93,835.14 Checks #23709 thru #23754, totaling \$104,573.75; MC 5-0.*

Jun 22 - Jul 26, 2019				
Count	Type	Begin #	End #	Amount
3	Electronic Payments	EP0031	EP0033	\$3,385.70
5	Debit Card Transactions	DC0082	DC0086	\$518.18
11	Direct Deposit Paychecks	DD1104	DD1114	\$6,834.73
43	Checks - Settlers Bank	23709	23751	\$93786.69
1	Checks - Settlers Bank	23754	23754	\$48.45
63			Total:	\$104,573.75

(iv) **Building Permits thru 07/26/19:** *see Attachment D at end of minutes.* Note: keep the prices of permits on future reports.

(C) **Commissions/Committees/Districts/Departments:**

(i) **Plan Commission (Henry/Wolter):** met on 7/9/19 for Fern Glen Farms Plat (Groves Family Trust) - Rezoning(s) for the Final Plat; and Clay Investments LLC (Neil McIntyre) - Certified Survey Map dividing 6.65-acre Parcel 11022-471.A in Section 21, Town 10N, Range 8E located including home @ W11066 Thistledown Drive. Lot 1 @ 1.50 acres, Lot 2 @ 1.50 acres (including current home), Lot 3 @ 1.50 acres, Lot 4 @ 1.46 acres.

(ii) **Park Commission (Brooks):** Our mowing hasn't been the greatest, but with the hiring of Roger Henn that should get back on schedule. Roger and I have been going to many of the parks to trim and cut trees that have been damaged in recent storms and otherwise damaged. Neil Heskin - approved new equipment has been purchased and installed.

(iii) **Transfer Site (Henry):** Henry - we're whittling down the large brush pile by chipping as much as we can, then we'll burn the rest of the pile when it's down to more manageable.

(iv) **Other commission/committee/district/department reports: Brooks -** LAFD has not started working on their 2020 proposed budget. You have before you tonight 2 versions of a proposed 2020 LAEMS budget, one with a health insurance for 4 full-time employees, and one with no health insurance.

(D) **Upcoming meeting date(s):** August 13th Plan Commission @ 6 p.m., August 14th Board of Review @ 9 a.m.; August 14th Fire Commission @ 5 p.m., August 27th Town Board @ 6 p.m.

(E) **Future agenda item(s):** CCEDC

12. Adjourn: *Wolter/Plumer motion to adjourn at 8:30 p.m.; MC 5-0.*

April D. Goeske
Clerk-Treasurer

**approved by Town Board 08/27/19*

ATTACHMENT A

A Preliminary Plat of Fern Glen Farms

BEING PARTS OF THE SW1/4 OF THE NE1/4 AND THE NW1/4 OF THE SE1/4 AND ALL OF THE SW1/4 OF THE SE1/4, THE SE1/4 OF THE NE1/4, THE NE1/4 OF THE SE1/4 AND THE SE1/4 OF THE SE1/4, SECTION 20 AND PARTS OF THE SW1/4 OF THE NW1/4 AND THE NW1/4 OF THE SW1/4 AND THE SW1/4 OF THE SW1/4, SECTION 21, ALL IN T. 10 N., R. 8 E., TOWN OF LODI, COLUMBIA COUNTY, WISCONSIN.

CONTAINING 343.441 SQ. FT. - 2.9 ACRES INCLUDING ROAD RIGHT-OF-WAY

PUBLIC ROAD ACCESS REQUIREMENTS
BASED UPON COMMENTS FROM
COLUMBIA COUNTY HIGHWAY
COMMISSIONER, JULY 8 DECEMBER 2018.

NOTE 'A'

A SHARED DRIVEWAY IS REQUIRED
PROVIDING ACCESS TO LOTS 7, 8
AND OUTLOT 1.

NOTE 'B'

A SHARED DRIVEWAY IS REQUIRED
PROVIDING ACCESS TO LOTS 5 AND 6.

NOTE 'C'

A DRIVEWAY IS ALLOWED FOR ACCESS
TO LOTS 1 AND 2.

ROAD DEDICATION AREAS

TOWN OF LODI

COLUMBIA COUNTY

ZONING

CURRENTLY ZONED R-1 SINGLE FAMILY
AND A-1 AGRICULTURE.

APPROVING AUTHORITY

TOWN OF LODI

COLUMBIA COUNTY

OBJECTING AUTHORITY

CITY OF LODI

DEPARTMENT OF ADMINISTRATION

USGS DATUM

NORTH AMERICAN VERTICAL DATUM NAVD83

FLOOD ZONE

PORTIONS OF THIS PLAT ARE WITHIN
SPECIAL FLOOD HAZARD AREA, ZONE 'A'
FROM PANEL NO. 550210050F
EFFECTIVE DATE 5/8/2016.
THERE IS NO ESTABLISHED BASE FLOOD
ELEVATION.

EXISTING ZONING

R-1

A-1

SURVEYOR

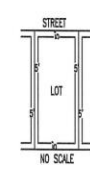
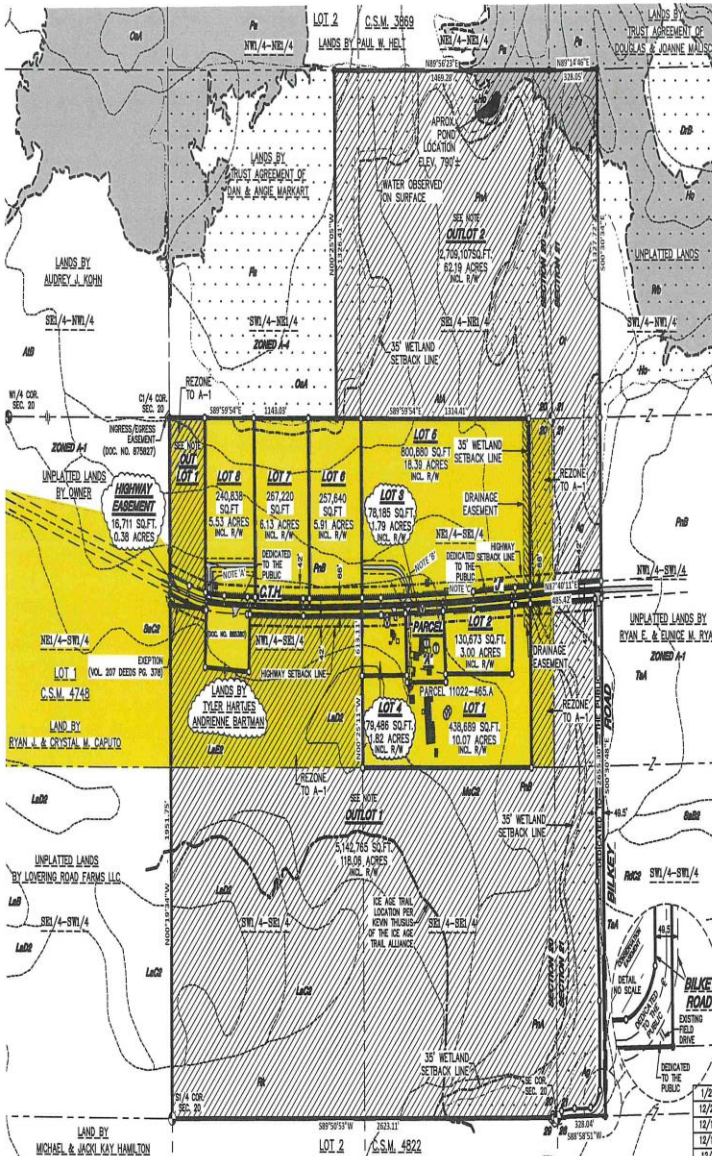
JAMES R. GROTHMAN
P.O. BOX 373
805 E. SUPER STREET
PORTAGE, WI 53001
PHONE PORTAGE: (920) 742-7788
PHONE SAAK PRARIE: (920) 844-8877
FAX: (920) 742-0434
e-mail: surveying@grothman.com

LEGEND

- 5 1/2" ALUM. MON. FND.
- 3/4" x 24" IRON ROD SET
(WT. = 15 LBS. / L.F.)
- 1/4" IRON ROD SET
(WT. = 4.30 LBS. / L.F.)
- WAG NAIL SET
- 3/4" IRON ROD FND.
- POWER POLE
- SOIL BORING (TYPICAL)
- WATER BOX
- CLEAN OUT
- SEPTIC TANK COVER
- SEPTIC VENT
- PREVIOUS SURVEY OR RECORD INFO.
- WETLAND AREA AS DETERMINED
FROM WETLAND INVENTORY MAP
- FLOOD ZONE 'A' BOUNDARY LINE
AS DETERMINED FROM FIRM PANEL
NO. 550210050F & 550210050G.
- DRAINAGE EASEMENT
- RESTRICTED ACCESS
- EXISTING FIELD ACCESS
- EXISTING CONSERVATION EASEMENT
PER DOC. NO. 817349

NOTE: THE LOCATION AND SIZE OF THE UNDERGROUND
STRUCTURES AND UTILITIES SHOWN HAVE BEEN LOCATED
TO A REASONABLE DEGREE OF ACCURACY, BUT THE
SURVEYOR DOES NOT GUARANTEE THEIR EXACT LOCATION
OR THE LOCATION OF OTHER NOT SHOWN.

CALL DIGGERS HOTLINE
1-800-345-8811



PARCEL 'A' OWNER
THE GROTHMAN FAMILY LAND TRUST
1365 EAST CORDING COURT
BOISE, ID 83708

OWNER/SUBDIVIDER
FRANCIS W. GROTHMAN REVOCABLE TRUST
DATED 11/30/2010
1365 EAST CORDING COURT
BOISE, ID 83708

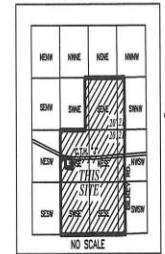
NOTE: OUTLOTS 1 AND 2 HAVE AN
EXISTING CONSERVATION EASEMENT FOR
THE BENEFIT OF THE ICE AGE ALLIANCE.
DOCUMENT NO. 817349

There are no objections to this plat with respect to
Secs. 236.13, 236.16, 236.20 and 236.21(1) and (2),
Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 30

Department of Administration

LOCATION SKETCH



SOIL CLASSIFICATION

- A0 ALLUVAL LAND, LOAMY
- A1 ATTERBERRY SILT LOAM, 0 TO 2% SLOPES
- A2 ATTERBERRY SILT LOAM, 2 TO 8% SLOPES
- D8 DRESDEN LOAM, 1 TO 8% SLOPES
- H0 HOUGHTON MUCK
- L0 LAPER FINE SANDY LOAM, 2 TO 8% SLOPES
- L02 LAPER FINE SANDY LOAM, 2 TO 12% SLOPES, ERODED
- L02 LAPER FINE SANDY LOAM, 12 TO 20% SLOPES, ERODED
- L02 LAPER FINE SANDY LOAM, 20 TO 30% SLOPES, ERODED
- M02 MOCHERY SILT LOAM, 0 TO 12% SLOPES, ERODED
- O0 OGDEN SILT LOAM, 0 TO 3% SLOPES
- O1 OTTER SILT LOAM
- P0 PALMS MUCK
- P0A PLAND SILT LOAM, 0 TO 2% SLOPES
- P0B PLAND SILT LOAM, 2 TO 8% SLOPES
- R022 RINGWOOD SILT LOAM, 0 TO 12% ERODED
- R0 ROCK LAND
- S022 ST. CHARLES SILT LOAM, 2-8% SLOPES, ERODED
- S022 ST. CHARLES SILT LOAM, 8-12% SLOPES, ERODED
- T0A TROEL SILT LOAM, 0 TO 3% SLOPES
- W0 WALLKILL SILT LOAM

SURVEYORS NOTE

LOTS 6, 7 AND 8 CANNOT BE RE-DIVIDED.
LOT 5 IS ALLOWED ONE (1) ADDITIONAL DIVISION.

SURVEYORS CERTIFICATE

I, JAMES R. GROTHMAN, PROFESSIONAL LAND SURVEYOR DO HEREBY
CERTIFY THAT THIS IS A CORRECT REPRESENTATION OF ALL EXISTING AND
PROPOSED LAND DIVISIONS AND FEATURES. I HAVE FULLY COMPLIED WITH
CHAPTER 236 OF THE WISCONSIN STATE STATUTES AND TITLE 16-CHAPTER
2 OF THE COLUMBIA COUNTY DIVISION ORDINANCE IN SURVEYING AND
MAPPING THE SAME TO THE BEST OF MY KNOWLEDGE AND BELIEF.

JAMES R. GROTHMAN
REGISTERED LAND SURVEYOR, NO. 1321
DATED: 07/13/2018
REVISED: 12/20/2018



1/20/19	ADJUSTED TRAIL LOCATION AND REVERSED EASEMENTS	TK	JRG
12/20/18	ADJUSTED OUTLOT 1 AND EXISTING ZONING BOUNDARY	TK	JRG
12/14/18	ADJUSTED BOUNDARIES TO FIT EXISTING CONSERVATION EASEMENT	TK	JRG
12/11/18	DIVISION RESTRICTIONS	TK	JRG
12/7/18	PLANNING COMMISSION COMMENTS	TK	JRG
10/24/18	REVERSED DRIVEWAY LOCATIONS	TK	JRG
10/13/18	FIRST REVIEW COMMENTS	TK	JRG
7/13/18	SECOND REVIEW	BY	NPVD

A PRELIMINARY PLAT OF
FERN GLEN FARMS

GROTHMAN & ASSOCIATES S.C.
LAND SURVEYORS
805 EAST SUPER STREET, P.O. BOX 373 PORTAGE, WI 53001
PHONE PORTAGE: (920) 742-7788 FAX: (920) 844-8877
FAX: (920) 742-0434 e-mail: surveying@grothman.com
(SEE LICENSE NUMBER ON BACK OF SEAL)

FILE NO. 181P-728 PROJ. NO. 181P-728 DWG. NO. 181P-728
THIS INSTRUMENT DRAFTED BY: T. KASPER SHEET 1 OF 8

ATTACHMENT B

Town of Lodi
Presentation to the Town Board - July 30, 2019

Presented by:
 Andrea Jansen, CPA, CFE, Partner
 andrea.jansen@bakertilly.com

GENERAL FUND BALANCE			
Details of General Fund Balance		2018	2017
Undesignated		\$ 185,047	\$ 207,525
Analysis of General Fund Balance		2018	2017
Undesignated Fund Balance		185,047	207,525
Operating Expenditures		906,926	977,271
% of Operating Expenditures		20.40%	21.24%
GFOA recommended range for % of operating expenditures is no less than 2 months of GF operating expenditures (~16%-17%).			

GENERAL OBLIGATION DEBT			
		2018	2017
Total General Obligation Debt		-	76,248
G.O. Debt Capacity		\$ 25,155,350	\$ 24,421,760
% of Debt Limit Used		0.00%	0.31%

GENERAL FUND REVENUE AND EXPENDITURES AND OTHER FINANCING SOURCES/USES			
Revenues and Other Financing Sources		2018	2017
Taxes		\$ 701,804	\$ 682,236
Intergovernmental		148,091	141,042
Regulation and Compliance		78,666	69,852
Public Charges for Services		41,872	37,361
Investment Income & Miscellaneous		17,787	24,945
Total		\$ 988,220	\$ 955,436
	Budget:	983,964	929,033
Expenditures and Other Financing Uses			
General Government		\$ 194,772	\$ 200,924
Public Safety		183,487	155,901
Public Works		412,759	492,784
Leisure Activities		81,492	67,417
Conservation and Development		28,458	26,968
Health and Social Services		5,958	5,772
Capital Outlay		-	27,505
Transfers Out		62,746	29,544
Total		\$ 969,672	\$ 1,006,815
	Budget:	983,964	929,033
Net income (loss)		\$ 18,548	\$ (51,379)

Actual data was derived from current and prior years audited financial statements

This communication is intended solely for the information and use of management, the board, and others within the organization, and is not intended to be, and should not be, used by anyone other than the specified parties.

ATTACHMENT C



Community Forum Participants Enthusiastically Discuss the Future of the Lodi Public Library

On February 21, 2019, approximately 70 people from the Lodi Community gathered to discuss the current status and future direction of the Lodi Public Library. Participants shared their comments about library services, programs, and the facility, and made suggestions for the future direction of the library. In addition to the Forum discussion, an online survey link was posted to the library website as an additional mechanism for gathering community members' opinions and comments. Forum participants asked that a summary of the information be made available to those in attendance as well as to the community at large. The following is an abbreviated summary from both the Forum and the survey.

A special note – The Lodi Library Board is deeply grateful for the support of the Lodi community and was gratified by the number of attendees at the Forum, which clearly demonstrated that the Library is a highly valued asset to our community. Participants and survey respondents are very satisfied with current programs and services, and are genuinely concerned about the library's future. The Board would also like to express deep appreciation to Curt Hossman, who moderated the Forum, engaged participants, and guided an often lively and fruitful discussion on wide-ranging topics.

Three themes emerged from the Forum and survey responses: 1) engaging the community more fully in the life of the library; 2) enhancing library facilities to attract and support community programs, events, and activities; and 3) envisioning the future of the library.

Engaging the Community

Forum participants and survey respondents expressed a high degree of satisfaction with library services and programs. Among the services receiving high marks: access to computers and Internet, story time, the summer reading program, ability to place holds on materials, familiarity with library staff, and the annual Holiday Giving Tree.

When asked what they would like to see changed or added, the following themes emerged:

- ⇒ **Technology** – classes on new devices, digitization, and in general, more access to computers.
- ⇒ **More Programs for Lodi Youth** – programs designed to bring parents and children together, expand story time (in particular offer an evening or Saturday story time), more

activities for children before and after story time, special events (e.g. theater/ plays), and reading clubs.

- ⇒ **More Programs for Adults** –cooking classes, programs for those in assisted living facilities, board game nights, lecture series featuring local authors and artists, language and writing classes.
- ⇒ **Build Community Partnerships** – strengthen ties with local organizations and governmental bodies, especially the Lodi School District, in developing new programming for children and youth. Develop closer ties with groups whose mission focuses on senior citizens. Organizations mentioned included: LCAT (Lodi Community Action Team), IATA (Ice Age Trail Association), Rotary, Optimists, Lake Wisconsin Lodi Chamber of Commerce, ROL (ReachOut Lodi).
- ⇒ **Library Collections** – develop more collections around themes (i.e. black history, environment, etc.). Several respondents suggested that the library acquire more resources in the areas of adult fiction, audio books, e-books, music CDs, and consider additional newspaper resources such as The New York Times.

Enhancing library facilities

While there was not strong dissatisfaction expressed with the library facility, it was noted that the space could be made more welcoming and inviting. The most negative comments about the physical facility related to parking – the spots near the library are frequently full, and limits access to the library particularly at certain times of the day and evening. It also makes it challenging for some patrons to access the library, especially older adults or those with limited mobility. There needs to be cooperation between city and local businesses to assess parking challenges and how to address them.

Regarding the internal environment, the following suggestions were made:

- ⇒ Library entrance – make it welcoming!
- ⇒ Better use of existing space, including the Board and program rooms
- ⇒ eCafé-style furniture would permit flexible seating arrangements
- ⇒ Create an inviting space for teens
- ⇒ Fresh coat of paint
- ⇒ Coffee area—a space for coffee and conversation (many libraries now have coffee bars and beverages are permitted in library policies.)
- ⇒ Create a family space where parents with small children can read and/or relax while their children engage in activities.
- ⇒ Establish a quiet area for adults
- ⇒ More space for technology
- ⇒ Revamp periodical/magazine area

Envisioning a New Future for the Lodi Public Library

Participants and survey respondents encouraged the library to keep on doing all the great things it has been doing. Many expressed their belief that the library belongs to all and that it can play a role in building a sense of community at a time when Lodi is growing. There was a strong sense that for the immediate future, the library should focus on fiscal resources, continue to assess current programs and services, and keep the community informed.

Additional suggestions

Better communications with the community. One respondent noted, *"I think you are doing a good first step by asking opinions of library users. However, please do not forget to follow up and share how you are implementing the peoples' suggestions."* By this report, we are beginning that process.

Hold another forum just on library finances and funding. Public library funding in Wisconsin is complicated. The funding formula is based in the Statutes and not easily explained. An effort to explain library funding would be helpful for the public to gain an overall appreciation of the financial challenges faced by the library. The Library Board is planning to hold another forum this summer, at which time it will share more statistical information about circulation, usage, program participation, etc.

Continue to be a safe haven for children. The Library has played this role in the past, and it should be a focus in future planning. One respondent stated it this way: *"As a parent and staff member at our local school, the kids programs are an essential part of our community. The story time is a place for young moms to connect and for kiddos to develop a love of reading. The summer reading program has been essential in encouraging kiddos to keep reading in the summer to prevent the summer slide. Our local library is essential to our community!"*

The forum elicited a great deal of information about how the Lodi community views its library, and a wealth of ideas were put forward. Truly, the Lodi Public Library is greatly valued and loved. The Library Board, along with the new library director Alex LeClair, will evaluate and incorporate the comments and suggestions in this report as it develops a new strategic plan.

The Lodi Library Board anticipates holding more forums to engage the community in planning for the future of the library. As noted above, a community forum on funding for the library will be held this summer. Watch for more information about this event.

A sincere thank you to all who participated in the forum and/or completed the survey.

The Lodi Public Library Board
May 2019

Design $\frac{1}{3}$ Renovation



NEW LIBRARY CARD



Community

COMMUNITREE PROJECT



COMMUNITREE



Story Time $\frac{1}{3}$ Early Literacy

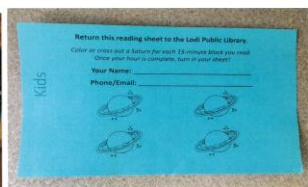


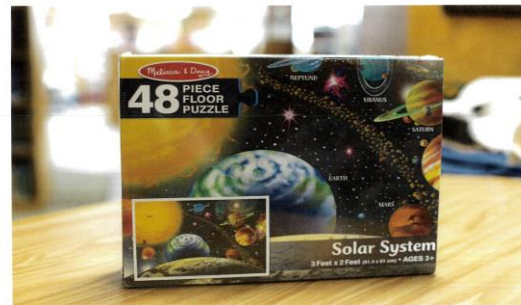
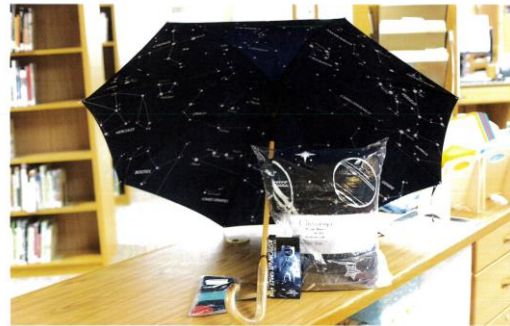
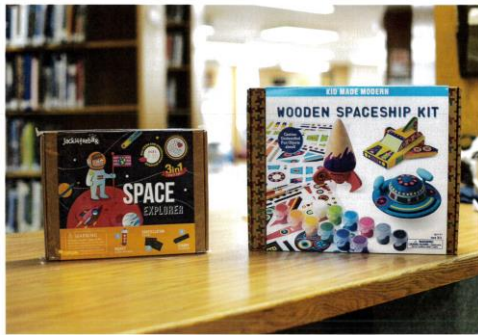
Caleb

1,000 BOOKS BEFORE KINDERGARTEN



Summer Library Program





ATTACHMENT D

2019 TOWN OF LODI BUILDING PERMIT LOG					
DATE TOL	# 19-	OWNER(S) AND/OR (CONTRACTOR)	SITE ADDRESS	PROJECT COST	PROJECT DESCRIPTION
01/02/19	01	DONALD DENURE	W10958 W. Harmony	2,000	shed
01/03/19	02	STEVEN BEUTLER	W10546 CTH V	4,000	electric service
01/07/19	03	CRAIG & ANDREA GIESE	W10351 Dalton	12,600	shed
01/08/19	04	CHAD & DONNA MILNE	W11428 Bay	500,000	SINGLE FAMILY RESIDENCE
01/16/19	05	ROBERT & GINA BUETTNER	Parcel 418.03 (CTH V)	0	driveway
01/16/19	06	JAMES & SHARI RIPHON	N2705 Smith	35,824	garage/electrical
02/08/19	07	RICHARD & MARIE BACH	N2674 Summerville Park	10,000	remodel
03/12/19	08	STEVEN BOLLWEG	W11547 Island View	57,000	finish basement
03/18/19	09	SCULLION BUILDERS	Pleasant Valley		driveway
03/21/19	10	SHAUN AGAN	W11474 Bay	55,000	finish bonus room
03/25/19	11	JARED & AMY TATRO	N1562 Pleasant Valley	425,000	SINGLE FAMILY RESIDENCE
03/28/19	12	WILLIAM & SUSAN PFEIL	N2561 CTH V	48,500	garage/electrical
04/01/19	13	JOHN & DEBORAH STEPHANI	N2150 Okee Bay	30,005	replace deck
04/08/19	14	THOMAS & KATHRYN MARX	W10975 Lakeview	4,000	replace deck
04/10/19	15	JOEY & RENEE TOMPKINS	W. Harmony	3,000	access/driveway
04/12/19	16	MATT & KRIS MC MORRIS	W10675 Airport	30,000	bathroom remodels
04/15/19	17	BENJAMIN & KIMBERLY MEYER	N1774 STH 113	20,000	shop
04/15/19	18	WANDA HINRICH	W11645 Demyneck	70,000	replace boathouse
04/15/19	19	DANIEL & MICHELE DOLSON	W10996 CTH J	150,000	interior remodel
04/19/19	20	TOM MOELLER	N2685 Tonja	4,000	privacy fence
04/22/19	21	JON VICK & HEATHER ASBJORNSEN	W11025 Eagle	12,000	deck
04/25/19	22	RONALD ATKINSON	N2588 Summerville Park	40,000	shed
04/25/19	23	STEVE NEANDER	W11060 Bayview	150,000	addition/remodel
05/06/19	24	TONY ZEMAN	PARCEL 11022-323.01	4,000	electric service (for irrigation system)
05/08/19	25	KORY & ASHLEY LOCHNER	Reynolds Road	3,000	access/driveway
05/08/19	26	JOHN & KARLA LARRABEE	N1576 CTH J	45,000	detached garage
05/13/19	27	AUSMAN FAMILY TRUST	W9974 Richards	1,200	electric service upgrade
05/13/19	28	TIMOTHY GRICUS	N505 Kelley	0	electric service upgrade
05/14/19	29	ROBERT & GINA BUETTNER	W11042 CTH V	360,000	SINGLE FAMILY RESIDENCE
05/20/19	30	TRAVIS & BETTY QUAMME	W10992 Lake Point	4,000	deck
05/20/19	31	TIM & TERRI ESCHER	N2378 Summerville Park	500	electric upgrade
05/20/19	32	MICHAEL MALONE	W10696 Airport	2,230	shed
05/20/19	33	RORY PATCHIN	W11380 Red Cedar	20,000	boathouse
05/22/19	34	NATHAN & TONYA OSWALD	W11338 CTH V	20,000	remodel
05/28/19	35	TYLER HAARKLAU	W10906 Lakeview	15,000	finish basement
05/30/19	36	THOMAS YAEGER	N2190 Shamrock	20,000	addition/garage
05/30/19	37	KORY & ASHLEY LOCHNER	W11645 Reynolds	385,000	SINGLE FAMILY RESIDENCE
06/11/19	38	ED & SHELLEY LADWIG	W11396 High Point	17,000	basement finish
06/24/19	39	MIKE NELSON	N2373 Rapp	1,000	boathouse renovation
06/24/19	40	MARGARET MOCKLER	N2381 Rapp	342,000	SINGLE FAMILY RESIDENCE
06/27/19	41	RON ATKINSON	N2588 Summerville Park	(10,000)	raze shed
06/27/19	42	NEIL KAHLOW	W10670 Gallagher	800	electric service upgrade
07/03/19	43	MARVIN & CAROL ZIMMERMAN	W11599 CTH V	800	electric service upgrade

07/03/19	44	DAVID & KRISTI BRERETON	W10320 S. County Line	800	electric service upgrade
07/09/19	45	MARTIN & JANE PRANGA	W11006 N. Lake Point	2,300	electric service upgrade
07/12/19	46	JUDITH BUCHANAN	W10924 CTH V	1,700	deck
07/17/19	47	PARISI CONSTRUCTION (Col Co Hwy Dept)	W11680 CTH V	1,000	temorary power to job trailer
07/17/19	48	MARY CURT TRUST	N2753 N. Lake Point		water damage restoration
07/23/19	49	DAVID YOUNG & AMY FARGO-YOUNG	W11373 High Point	18,500	remodel
07/23/19	50	ONSGARD FAMILY TRUST (CHERYL KLINE)	N2696 Summerville Park		raze building

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