### <u>APPENDIX II</u> Town of Lodi Comprehensive Plan 2030

### **Resolutions Ordinances & Lists**

- Town of Lodi Public Participation Resolution
- Town of Lodi Plan Commission Resolution
- Town of Lodi Village Powers Resolution
- Town of Lodi Plan Commission Recommendation Resolution
- Town of Lodi Comprehensive Plan 2030 Adoption Ordinance
- Town of Lodi Comprehensive Plan 2030 Distribution List

# **TOWN OF LODI**

Office: 592-4868 • Fax: 592-2024 E-mail: townlodi@charter.net

Chairperson -----Roberta Arnold

Brenda Ayers Deputy Clerk-Treasurer Mary Ann Johnson

Clark-Treasurer

Supervisors JoAnn Wipperfurth Louis Siller, Jr. Herb Paske Peggy Ford

125 Lodi Street Mailing: P.O. Box 310 Lodi, Wisconsin 53555

RESOLUTION NO.

#### TOWN BOARD OF THE TOWN OF LODI, COLUMBIA COUNTY, WISCONSIN

WHEREAS, Wisconsin has enacted "Smart Growth" legislation that requires the Town of Lodi to develop a comprehensive plan in accordance with Chapter 66, Stats., and

WHEREAS, the Town Board of the Town of Lodi has assigned the development of the land use element of the plan consistent with the requirements specified by law to the Town of Lodi Plan Commission, and

WHEREAS, the governing body of a local government unit must adopt written procedures that are designed to foster public participation during the preparation of the plan, and

WHEREAS, this resolution shall constitute the written procedures designed to foster public participation in accordance with Chapter 66, Stats.,

THEREFORE, BE IT RESOLVED that public participation in the development of the Town of Lodi's plan may include, but not be limited to the following activities: a town community opinion survey, town public meetings, news releases, radio addresses, Town of Lodi Plan Commission meetings and other open meetings for which the public is entitled to have advance notice. In addition, all informational items used and produced by Town of Lodi Plan Commission shall be made available for public review at the Columbia County Planning and Zoning Department and the Town of Lodi municipal office. Written comments on all subjects pertaining to the development of this plan shall be encouraged. An address to forward written comments shall be provided in meeting notices or news releases. The Town of Lodi Plan Commission shall respond to written comments at public meetings.

All of which is respectfully submitted this  $2^{nd}$  day of October, 2003.

Bill Buckley, Jr., Plan Commission

Chairperson

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COLUMUIA COUNTY PLANNING & ZONING.	

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Adopted this  $25^{\text{M}}$  day of October, 2003

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Town Chairperson, Roberta Arnold

Supervisor 1, Jo Ann Wipperfurth

Supervisor 2, Louis Siller, J.

Deggy J. Jord Supervisor 4, Peg Ford

Supervisor 3, Herb Paske

## TOWN OF LODI

		QIOIN .		
W11505 Co. V Lodi, Wisconsin 53555	Charlaine Brereton W10320 County Ln. Lodi, WI 53555	Mary Ann Johnson W11505 Co. V Lodi, WI 53555	Harold Nelson, Jr. N2690 Tonya Drive Lodi, WI 53555	Daniel J. See Judith Parks Carl Hubbard
				Sheryl Graham

#### Town of Lodi Minutes

The monthly meeting of the Town Board of Lodi was called to order by Chairperson Char Brereton, May 30, 1989, at the Fire Station. Notice of the meeting had been published in The Lodi Enterprise and posted in the three designated places. All board members, except Sheryl Graham; assessor Marslender, and eleven citizens were present.

A motion See/Parks to approve the minutes of the April 25th, monthly meeting. Motioned carried. A motion Parks/See to approve the minutes of the April 27th meeting, May 3rd meeting, and the May 8th meeting. Motion carried.

The Treasurer's report was read noting a total of 56,031.35 in all accounts. A motion Parks/Hubbard to approve the treasurer's report for audit as presented. Motioned carried.

A motion Parks/See to change some funds in the budget by moving them as follows:

- 1. \$400.00 from Treasurer's equipment fund to Clerk's equipment fund, leaving \$100.00 in
  - Treasurer's fund.
- Move \$1000.00 from brush cutting account, to Clerk's equipment fund.
- 3. Make the \$23,160.69 undesignated into
  - \$10,000 to legal
  - \$13,000 to engineering
    - \$60 to election salaries
    - \$100.69 to notices and supplies.

Motion carried.

A motion Parks/See to pay all the bills except \$325.00 of Valley Sanitation's bill from last month. Motion carried.

Char announced that H. James & Son Inc. of Fennimore, Wi. was the low bidder on the Highway V reconstruction project, and that construction will start sometime in the middle of July.

A motion Parks/Hubbard to enact the Planning Commission Ordinance, now designated 89-1 Planning Commission Ordinance. Hubbard aye,See aye, Parks aye, Brereton aye, Graham absent. Motion carried.

A motion See/Hubbard to cnact the Erosion Control Ordinance, now designated 89-2 Erosion Contol Ordinance. Hubbard aye, See aye, Parks aye, Brereton aye, Graham absent. Motion carried.

The Chairperson tabled the appointing of the Planning Commission until the next meeting because there was not a full list.

There was a discussion of the drainage problems on Rapp, Rodney and Bay drive. Because people are doing new construction and lawns are being installed, it was felt that action should taken to hire an engineer to solve the drainage problems. A motion Parks/Hubbard to hire Mead & Hunt to design a drainage system for Rapp. Rodney, and Bay drive. Motion carried.

Resident Ken Davis brought to the Board a problem with sand accumalation in front of several residences on the dead end of Summerville Park Rd. Since the County Sweeper is on the far side of the County it was suggested that the board ask the fire department to come and flush the sand down through the drainage system. A motion Parks/See to request the fire department to attempt to flush the sand away. Motion carried. A motion Brereton/Parks to approve the rezoning request of Romie Schneider for land on Highway J, near the Buckley Tree Farm, from Agricultural to Ag II. Motion carried.

A motion See/Hubbard to approve the rezoning request with conditions for Joe Grady, for property at N2557 Highway V, with the understanding the site be kept in a neat condition, and fences and plants be put in place according to the county's automotive repair ordinance. Motion carried.

A motion Parks/Brereton to approve the variance request for the boat house for Rylan Falkenstein. The driveway variance request was tabled. Motion carried.

A motion See/Parks to approve Jerry Wenger's AGENT for Lake Wisconsin Agri Ltd. request to rezone from Agricultural to Single Family Residence the property identified as part of the  $S^{\frac{1}{2}}$  of the  $S^{\frac{1}{2}}$ , Section 4, Town 10N, Range 8E, in the Town of Lodi. Motion carried.

A motion Brereton/See to table the tax relief request of the Harmony Grove Sewage Commission until Assessor Maislender has an opportunity to determine the boundries for the request. Motion carried.

A motion See/Parks to table the disposition of the Harmony Grove Mobile Home Park, until a legal ruling is available. Motion carried.

A motion Brereton/Parks to table the appointment of a Census Commission until the next meeting.

The passing of the resolutions to honor Lois Ryan, Alice See, and Jim Schmiedlin were tabled until the next meeting.

A motion Parks/Brereton to approve the new operator's license application for Donna Leitzke to tend bar at the "City Limits." Motion carried.

A motion Parks/ Hubbard to approve the new contract proposal for Michael Marslender, assessor. Motion carried.

A motion Parks/See to petition the County Highway Department for matching funds for highway and and agree to submit a check to the County for \$5994.00. Motion carried.

A motion Parks/Hubbard to repair the boat landings on Bay Drive and Linda Circle. Motion carried.

A motion Parks/See to install a second recycling container at the transfer site, with the stipulation that costs for the transfer site be watched, whether for the operator or the new containers. Motion carried

A motion Hubbard/Brereton to table the final approval of the card system, and the Town informational letter for the next meeting. Motion carried.

It was decided to hold the next meeting at 7:00pm, June 13, 1989, at the Fire Station. Dan See will be absent for a vacation.

A motion Parks/Hubbard to adjourn. Motion carried.

Town Clerk

mary Ann Johnson

#### SECTION 2.40 PLAN COMMISSION.

#### (a) How Constituted.

There is hereby created the Town of Lodi Plan Commission. The Plan Commission shall consist of seven members: two Supervisors and five citizens. The citizen members shall be persons of recognized experience and qualifications in land use planning issues. During its first year, one of the two Supervisor members shall be the Town Board Chairperson, who shall be its presiding officer. Thereafter, the Plan Commission shall elect its own officers.

#### (b) <u>Appointment</u>.

- (1) The initial Supervisor member of the Plan Commission and, after its first year, both Supervisor members of the Commission shall be elected by the Town Board for one year terms commencing on the second Tuesday of each April.
- (2) The citizen members shall be appointed by the Town Board Chairperson, subject to confirmation by the Town Board. The initial citizen members appointed shall serve the following terms: two citizens serve one year terms, two citizens serve two year terms, and one citizen serves for a three year term. Thereafter, as terms expire, the citizen members shall serve staggered three year terms.

(c) <u>Meetings</u>. The Commission shall meet at least quarterly, upon the call of at least two members. The Town Clerk shall attend all meetings and prepare the Minutes of such meetings.

(d) **<u>Quorum and Voting</u>**. Four members shall constitute a quorum. Nonetheless, all actions of the Commission shall require the affirmative vote of a majority of all of the members of the Commission.

(e) <u>Powers and Duties</u>. The Plan Commission shall have the powers and duties of a village Plan Commission under Wis. Stats. § 61.35, except for the powers relating to adoption of Town Zoning Ordinances. When the Town establishes a Subdivision Ordinance or an Erosion Control Ordinance, the Plan Commission shall be the primary reviewing body for applications thereunder. In addition, the Town Board may, from time to time, delegate additional responsibilities to the Plan Commission.

(f) <u>**Records.**</u> The Plan Commission shall comply with the Wisconsin Open Meetings Law regarding notice of meetings, agendas, Minutes of meetings and records of votes cast. All such records shall be filed with the Town Clerk.

History Note: Adopted May 30, 1989.

#### RESOLUTION

Whereas Wisconsin Statutes, Section 60.18 (12) provide that the town board may exercise all powers relating to villages and conferred on village boards by Wisconsin Statutes Chapter 61, except such power, the exercise of which would conflict with the statutes relating to towns and town boards, when a resolution so directing is voted by the qualified electors at the annual town meeting;

Now Therefore, be it resolved that the Town Board of the Town of Lodi, Columbia County, Wisconsin is hereby authorized to exercise powers relating to villages and confermed on village boards pursuent to Section 60.18 (12), Wisconsin Statutes.

April 7, 1959

I hereby certify that the foregoing resolution was duly adopted at the annual town meeting held at the Legion Hall on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_.

mrs. June Jactake

## **TOWN OF LODI**

Office: (608) 592-4868 • Fax: (608)592 2024 E-mail: townlodi@charter.net Website: www.tn.lodi.wi.gov

125 Lodi Street Mailing: P.O. Box 310 Lodi, Wisconsin 53555

#### TOWN OF LODI PLAN COMMISSION RESOLUTION NO. 2009-01

## TO THE HONORABLE TOWN BOARD OF THE TOWN OF LODI, COLUMBIA COUNTY, WISCONSIN

Members:

WHEREAS, the Wisconsin Legislature has established a "Smart Growth Law" that requires the Town of Lodi to develop a comprehensive plan in accordance with Chapter 66.1001 of the Wisconsin State Statutes, and

WHEREAS, the Town of Lodi Plan Commission is charged with the responsibility of developing of a comprehensive plan consistent with the requirements specified by law, and

WHEREAS, the Town of Lodi Plan Commission has prepared a comprehensive plan for the Town of Lodi, with assistance from the Columbia County Planning and Zoning Department, that includes the nine elements required by Chapter 66.1001 of the Wisconsin State Statutes along with the required maps and descriptive materials, and

WHEREAS, Wisconsin State Statutes s 66.1001(4)(b) requires that the planning commission or other authorized body recommend to the Town Board, by a majority vote, the adoption of the prepared comprehensive plan;

THEREFORE, BE IT RESOLVED that the Town of Lodi Plan Commission hereby recommends for adoption by the Town Board of the Town of Lodi the attached 'Town of Lodi Comprehensive Plan 2030' dated June 11, 2009

Adopted this 11th day of June, 2009

Motion for adoption made by: MARTHA ALBERTI Motion for adoption seconded by: NEIL FORD Voting Aye: 6 Nay: 0 PLAN COMMISSION John H. Pickle, Jr. k Krause, Chairperson Jerry Ritchie I martindale eil M. Fork artindale Robert Robbins ATTEST : April D. Goeske **Clerk Treasurer** 

#### TOWN OF LODI ORDINANCE NO. 2009-23 AN ORDINANCE TO ADOPT THE COMPREHENSIVE PLAN OF THE TOWN OF LODI, COLUMBIA COUNTY, WISCONSIN

The Town Board of the Town of Lodi, Columbia County, Wisconsin. do hereby ordain as follows:

**WHEREAS,** pursuant to WSS 60.22(3), 61.35 and 62.23(2) and (3), the Town of Lodi is authorized to prepare and adopt a Comprehensive Plan as defined in WSS 66.1001; and

**WHEREAS,** the Town Board of the Town of Lodi has adopted and followed written procedures designed to foster public participation at every stage of the preparation of a Comprehensive Plan containing all of the elements specified in WSS 66.1001(4)(a); and

**WHEREAS,** the Plan Commission of the Town of Lodi, by a majority vote of the entire Commission recorded in its official Minutes has adopted a Resolution recommending to the Town Board the adoption of the document entitled "Town of Lodi Comprehensive Plan 20307 pursuant to WSS 66.1001(2); and

**WHEREAS,** the Town of Lodi has held a public hearing on September 17, 2009. preceded by a Class 1 Notice, in compliance with requirements of WSS 66.1001(4)(d);

**NOW THEREFORE,** the document entitled "Town of Lodi Comprehensive Plan 2030" is hereby formally adopted as the Town of Lodi's Comprehensive Plan pursuant to WSS 66.1001(4)(e).

This Ordinance shall take effect upon passage by a majority vote of the members of the Town Board and publication as required by law.

The above and foregoing Ordinance was duly adopted at a regular meeting of the Town Board of the Town of Lodi held on the 29<sup>th</sup> day of September, 2009.

Attest:

### April D. Goeske

Town of Lodi Clerk-Treasurer

VOTE: Ayes -5; Noes -0

Posted: 09/30/09; Published: 10/08/09

Adele Van Ness, Clerk City of Lodi 130 South Main Street Lodi WI 53555

Raymond Niehoff Drainage Board W1330 Hollnagel Road Randolph WI 53956

Wisconsin Department of Administration Comprehensive Planning Program 101 E Wilson Street, 10th Floor Madison WI 53702-0001

Angeline Edgar, Clerk Town of Caledonia N4684 CTH U Portage WI 53901

Jeri Lawrenz, Clerk Town of Dane 7202 Black Hill Road Lodi WI 53555 Robert Ohlsen, County Clerk Dane County City County Building, Room 112 210 Martin Luther King Jr. Blvd Madison WI 53703

Harmony Grove Lake Protection & Rehab District W11081 Rodney Drive Lodi WI 53555

Michael Shimshak Lodi School District 115 School Street Lodi WI 53555-1046

Vicki Auck, Clerk Town of Dekorra 106 S. Main St., PO Box 536 Poynette WI 53955

Robert Pulvermacher, Clerk Town of Vienna 7161 County Road I De Forest WI 53532 Lodi Women's Club Public Library 130 Lodi Street Lodi WI 53555

Lisa Swartz, Clerk Harmony Grove Sanitary District W10901 Lake Point Drive Lodi WI 53555

Mary Mielke, Clerk Town of Arlington N2834 CTH Q Poynette WI 53955

Edith Eberle, Clerk Town of West Point N2114 Rausch Road Lodi WI 53555-9784