

**TOWN OF LODI
ANNUAL TOWM MEETING MINUTES
APRIL 17, 2018**

1. **Call to order:** Meeting called to order by Chairman Marx at 6:00 p.m. at the Lodi Town Hall.
2. **Attendance:** Town residents present: James Bechen, Jon Plumer, Allison Seaton, Jim Seaton, Ingrid Fleming, Gene Fleming, James Brooks, Tom Marx, Denise Patterson, Brian Henry, Jennifer Henry, Jennifer Zumm. Non-residents present: Roberta Arnold, April Goeske, Rick Waugh
3. **04-18-17 Annual Town Meeting Minutes:** *James Brooks/James Bechen to approve as prepared; Motion Carried (by voice vote) unanimously.*
4. **Swearing in:**
 - (a) Supervisor 3 Brian Henry – sworn in by Clerk-Treasurer April Goeske
 - (b) Supervisor 4 Jon Plumer – sworn in by Clerk-Treasurer April Goeske
5. **Board/Commission/Committee/District Reports:**
 - (a) **Town Board (Tom Marx):** At last year’s Annual Meeting the subject of speeding on town roads was brought up. We have requested the Lodi PD to do extra speed enforcement on problem roads. Potholes on several roads have been taken care of. We’ve changed our billing procedure for fire calls, so that there is only a minimum fee for EMS Assist, and calls relating to faulty CO, fire and smoke alarms. The sign for the front of Town Hall has been installed since the 2017 meeting.
 - (1) **2017:**
 - the Plan Commission and Town Board amended the Comprehensive Plan
 - \$150,000 spent on grading/paving/shouldering Park Street, Thunder Hills Road, Dalton Road, Lang Drive, and the first 500' of Summerville Park Road
 - \$50,000 of Crackfilling done on several roads. there’s now a GLO/Feed America/Second Harvest food distribution monthly here at the Town Hall, usually the last Saturday of each month
 - How rezones, variances, conditional use permits, certified survey maps, preliminary plats, final plats are addressed before they come before the Plan Commission and Town Board has been reorganized and defined.
 - (2) **2018:**
 - \$100,000+/- to pulverize, grade, water, compact, saw cut (driveways), 2.5" surface mat and 2' gravel shoulders on Red Cedar Drive from CTH V to Cul-de-Sac (not including privately-owned cul-de-sac) 3,151 ft. x 22 ft.
 - \$26,000+/- to pulverize, grade, water, compact, saw cut (driveways), 2.5' surface mat, 1' gravel shoulders on Real Short Road from Red Cedar Road to Dead End, 380 ft. x 24 ft.
 - beginning with the 2018 budget and for the next 2 years we have and will be shifting moneys from Streets to Parks because the parks have been underbudgeted for many years and the condition of most of the parks showed it.
 - The idea of having a dog park behind the town hall is on the back burner right now

(3) Future:

- in 2019 there's going to be major construction on STH 60 from Spring Street (City of Lodi) to I90/94.
- the same on STH 60 from Riddle Road to Prairie du Sac in 2020.

(b) Plan Commission (Tom Marx): Activity on rezones, variances, certified surveys, etc.... has picked up greatly, and we have 3 preliminary plats that will be submitted soon.

(c) Park Commission (James Bechen): There are a total of 11 parks that the commission handles.

(1) 2016 - 2017 PARK IMPROVEMENTS COMPLETED:

ARBOR VALLEY PARK

- 1) Installed new climbing wall
- 2) Installed new "zebra" spring rider
- 3) Installed new dog waste station
- 4) Installed new trash waste receptacle
- 5) Added new wood chips around all equipment
- 6) Set up designated account for long range park improvements

LEWIS BYRNES PARK

- 1) Re-roofed the baseball diamond dug outs
- 2) Painted the baseball diamond dug outs
- 3) Put all new limestone screenings on the baseball diamond infield
- 4) Painted park bench to match the newly painted dug outs
- 5) Rolled the outfield to flatten out all the ruts and bumps
- 6) Installed new trash receptacles
- 7) Installed new dog waste station
- 8) Trimmed the trees that were hanging over the ball field
- 9) Put down new wood chips under existing playground equipment
- 10) Removed dead trees

LINDA CIRCLE PARK

- 1) Removed several dead trees

MICHAELS PARK

- 1) Dug up and removed the old swimming pool and filled in and seeded
- 2) Installed new 2 bay swings
- 3) Sealed the basketball court surface
- 4) Sealed the tennis court surface
- 5) Painted new lines on the basketball court
- 6) Painted new lines on the tennis court
- 7) Installed two new basketball hoops (Donated by the Harmony Grove Association)
- 8) Installed new trash receptacles
- 9) Installed new bench at the tennis court
- 10) Put down new wood chips around all the equipment

WILDENBERG PARK

- 1) Installed new dog waste station
- 2) Set up a designated account for long range park improvements

KALSCHUER PARK

- 1) Removed the old sandbox and re-seeded
- 2) Installed a new Flywheel Spinner
- 3) Installed a new “Tyrannosaurus Rex” spring rider
- 4) Installed new chains and swing seats on swing set
- 5) Removed dead trees
- 6) Put down new wood chips under playground equipment

OKEE CONSERVANCY PARK

- 1) Sealed walking path surface
- 2) Stained the gazebo
- 3) Installed dog waste station
- 4) Painted new park sign and installed
- 5) Trimmed trees along walking path

OKEE BEACH PARK

- 1) Removed the old sand box (major goose depository)
- 2) Installed new trash receptacle

MADLINE SUMMERS PARK

- 1) Had new sign painted and installed above front door of the school house
- 2) Painted the old equipment (merry go round, teeter totter)
- 3) Put down new wood chips around the equipment

WEBSTER PARK

- 1) Installed new slide
- 2) Installed new swings
- 3) Put down new wood chips around equipment
- 4) Set up a designated account for future projects

BAY DRIVE PARK

- 1) Tree removal and trimming
- 2) Shore line cleanup

(2) 2018 PARK IMPROVEMENTS PLANNED:

MADLINE SUMMERS PARK

- 1) Installing new “Rush” slide (ADA Accessible)
- 2) Installing new “Omni” spinner (ADA Accessible)
- 3) Installing new 2 bay swings (ADA Accessible)
- 4) Installing new stand up see-saw
- 5) Installing new 8’ bench
- 6) Installing new “Comet II” spinner
- 7) Installing new “Duck” sit on rocker (ADA Accessible)
- 8) Putting down all new wood chips under all equipment (ADA Accessible chips)

LEWIS BYRNES PARK

- 1) Installing new 2 bay swings (ADA Accessible)
- 2) Installing new 96" sectional "Viper" slide (ADA Accessible)
- 3) Putting down all new wood chips under

OKEE CONSERVANCY PARK

- 1) Installing new roof on the gazebo

6. Sale or vacating of approx. 20' x 150' town-owned "public walk" located between Parcel 1211 @ W10708 E. Harmony Drive (Richard S. & Alice F. Ketelboeter), Parcel 1159 @ W10716 E. Harmony Drive (Todd A. Anderson), and Parcel 47 (Jerry L. Wenger):

History – in 2009 Richard Ketelboeter wanted to buy this from the town, but it was denied. Marx - there are 3 things we can do with this parcel (1) vacate it and if either or both adjacent owners want it they'd have to pay the legal and survey fees; (2) list it for sale and sell it to the highest bidder; (3) leave it as is. This is an authorization power per Wisconsin State Statutes. Jim Seaton – has either of the owners of the adjacent expressed interest in this piece? Goeske – yes, both. Jennifer Zumm – I think the town should sell it and get some money for it. Bechen – the reason to vacate it is then at least it becomes a taxable property or properties.

James Seaton/James Brooks motion to authorize the Town Board to vacate this property. Motion Carried (by hand count) 12-0.

7. Any other matters:

Allison Seaton: (1) I want to commend Rick Waugh for the burn he has been doing at the Okee Conservation Park, that area has improved by at least 75%. I suggest we do a burn here at the Town Hall in the prairie area. (2) We're coming upon the season for the music/noise to start up again at Lucky's, and each year no one holds Rod Ripley accountable for obviously exceeding the decibel limit allowed. Allison – I think if I held a decibel meter outside my house I'd find that they are exceeding the limit. Denise Patterson – the issue may be that sound carries and echoes when bodies of water are involved. But I accept the sounds of the music because there are boats with music playing louder. Tom Marx – as long as they aren't playing the music past 10:00 p.m. Jim Seaton – I have called them when they are playing past 10. (3) the toybox/warehouse Epping/Guppy Getaway home on Rapp Road does look like a warehouse more than a home, so that's what everyone gets to look at. (4) Looking back at last year's minutes – there still are no weather warning sirens in the Town, and water for fighting fires in Okee is still a problem. Marx – thank you to Roberta Arnold for following up on this issue, and John Pickle for putting me in contact with someone to come talk to the Town Board regarding a high-pressure well in Okee to provide water faster and more efficiently. We should have that person at next week's Town Board meeting if he has recovered from his surgery and can travel from Green Bay, if not, then at a future meeting.

Jim Seaton: (1) last year I asked if lines were going to be painted on Kohn Road. Marx – the Town of Arlington paved part of the road, but it ended up that what they paved was the Town of Lodi's part of the road. I've been talking with the Chairman of the Town of Arlington regarding clarification of who owns what parts of Kohn Road. (2) I think we should thank Bob Rapp for cleaning up all of the walnuts, including those on the road, from the tree that is on town property. Allison – he's also kept an eye on the Okee School for many years. Bechen – for many years Gary & Terrie Kurtz did the mowing of the walking path in Wildenberg Park at no cost to the Town but have retired from that now. The Park Commission gave them a gift certificate to Red Lobster (at the suggestion of their daughter). Allison – we should do something similar for Bob Rapp.

Gene Fleming – my neighbor didn't get a permit to replace a double-wide door with a single-door, but he tore out the door and the project still isn't completed. Tom Marx (to Fleming) – if you could send us that address we could follow up on that. April Goeske – I have not heard of this one before. James Brooks – the town was notified.

James Bechen – who was notified? James Brooks – Goeske was notified and was to inform the Building Inspector.
April Goeske – I will check in my emails to follow up on this.

Tom Marx – we are now issuing Transfer Site Permit cards based on our ordinances, which states only property owners with homes on them qualify to get a card. Rick Waugh – we’re finding that the tonnage of all being brought in the Transfer Site has been reduced to approximately half, which is a great cost savings.

Jon Plumer – I’ve been noticing the tremendous amount of trash on our town roads. I would like to see a concerted effort to get people to adopt town roads for cleanup. April Goeske – the town is able to get the clear bags from the county for this, and we have the orange blazers here at the town hall that residents could borrow.

6. Adjourn: *Jim Seaton/James Brooks motion to adjourn at 7:02 p.m.; Motion Carried (by voice vote) unanimously.*

*April D. Goeske
Clerk-Treasurer*