

**TOWN OF LODI  
TOWN BOARD MEETING  
TUESDAY, JUNE 26, 2018  
6:00 PM  
LODI TOWN HALL  
W10919 CTH V  
LODI, WI**

*Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.*

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input

**Discussion, review and any possible action on the following:**

4. Gallagher Certified Survey Map: to divide 1.04-acre Parcel 11022-267.03 dividing into 2 parcels, 0.31-acre Lot 1 with cottage and 0.73-acre Lot 2 with home. Located in Section 8 @ W11517 & W11527 County Road V, owned by Tony Gallagher.
  - (a) Public Input
  - (b) Town Board review and any possible action
5. Lucky's Conditional Use Permit: to allow outdoor Retail/Rental Sales of boats and kayaks @ Lucky's Bridge Motel, Parcel 11022-269.1 @ W11585 County Road V, owned by Rodney J. Ripley.
  - (a) Public Input
  - (b) Town Board review and any possible action
6. Buckley Certified Survey Map & Rezone: CSM to create a 23-acre lot around the existing residence and accessory structures, which will remain zoned A-1 Agriculture. The remaining 17 southernmost acres of this parcel will be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay. Parcel 11022-5.01 @ N2809 County Road J, owned by Lois M. Buckley Revocable Trust/William D. Buckley.
  - (a) Public Input
  - (b) Town Board review and any possible action
7. Oyen (Kurt/Manning) Certified Survey Map & Rezone: Applicants Kyle Kurt & Lindsay Manning. Create a 5-acre lot to be rezoned to RR-1 Rural Residential to allow for the construction of a new single-family home. The southernmost 30 acres will be rezoned to A-1 Agriculture with A-4 Agricultural Overlay. Parcels 11022-652 & 11022-659 @ W11207 State Road 60, owned by Kathleen C. Oyen.
  - (a) Public Input
  - (b) Town Board review and any possible action
8. Fanning Variance: An addition is being proposed 18 ft. from the rear property line. The existing house is 18 ft. from the rear property line. The variance request is to place a 224 sq. ft. addition onto their existing house. Parcel 11022-82 @ W11125 Clar-Mar Drive, owned by Fanning Family Trust/James Fanning.
  - (a) Public Input
  - (b) Town Board review and any possible action

9. Animal Control re: cats (Gary Paepke)
10. Ketelboeter re: payment for maintaining town-owned parcel between his and Todd Anderson's property
11. Roads – Including but not limited to Mack Road
12. Possible Stump Removal – Aaron Arnold
13. Michael Park:
  - (a) sinkhole
  - (b) Dock/Pier
14. Violations of Ordinance Section 8.01 Public Nuisances on Parcel 11022-133 @ N2696 Summerville Park Road owned by Onsgard Family Trust dated 02/10/2009, Cheryl K. Kline, Trustee
15. Town official bank
16. Town logo
17. 2018-2019 Operator Licenses
18. Motion to go into Closed Session:
  - (a) Per 19.85(1)(i) *"Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees."*
19. Motion to return to Open Session
20. Any action on closed session matters
21. Chairman Reports
22. Clerk-Treasurer Reports:
  - (a) Town Board meeting minutes of April 24, 2018
  - (b) 2018 Revenues vs. Expenditures as of May 25, 2018
  - (c) Payment of Bills
  - (d) 2018 Building Permits to-date
  - (e) 2018 Animal Control Officer Log
  - (f) Communications
23. Commissions/Committees/Districts/Departments:
  - (a) Plan Commission (Marx/Bechen)
  - (b) Park Commission (Bechen)
  - (c) Any other commission/committee/district/department reports
    - (i) 07/01/18 letter from Lodi Area Emergency Medical Services Commission re: joint facility with Lodi Area Fire Department
24. Upcoming meeting date(s)
25. Future agenda item(s)
26. Adjourn

*April D. Goeske*  
Clerk-Treasurer

*Website & Posted: 06/22/18*