

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
JULY 25, 2017**

1. **Call to order & roll call:** Meeting called to order by Supv. II James Bechen. Board members present: James Brooks, James Bechen, Robert Benson, Jon Plumer. Absent: Town Chairman Tom Marx. Also present: Connie Sears, Martin Sears, Margaret Vaughan,
2. **Pledge of Allegiance:** lead by Supv. II James Bechen.
3. **Citizen Input:** Margaret Vaughan, W11311 Cactus Acres Road: I'm circulating a petition due to the road I live on is collapsing in some areas. Work was done previously on Cactus Acres where 1 layer was put on, but the 2nd layer never was. Goeske – it was decided that the 2nd layer wasn't needed as the rough layer that was put down was great for when the road is icy.

Cheryl Noble, W11103 Lakeview Drive: I'm hear about the cat issue. We have cats roaming around the neighborhood that bother dogs in the area, including my service dog. I've had a drunk person come to my home claiming my dog's barking was bothering him. But my dog was only barking because of the cats roaming free. My dog can't be a nuisance per town ordinance, but cat's can be. I don't want to have to spend thousands of dollars to put up a fence, especially when the cats can probably climb over the fence.

Scott & Melissa Manthe, N2787 Cross Street: What can we possibly do regarding the ditch with large rocks and maintenance of it. When we bought the house in 1995 the ditch was sod and easy for us to maintain. Now with the huge rocks I'm unable to maintain the ditch. Can a culvert be put in, I'm willing to pay for the backfilling as long as the town pays for the culvert.

Benson/Plumer motion to address agenda item #11 before #14; MC 4-0:

4. **Curt Calkins, Columbia County Land & Water Conservation, re: Columbia County Drinking Water Testing Program:** Kathleen Haas, Columbia County Extension present. When people live in a town many homes have private wells (everyone in the Town of Lodi except those in the Harmony Grove Sanitary District). Back in 2007 water testing was done in our area. We're looking at providing the testing again in October 2017. First a letter would get sent out explaining the program and what tests are available:

Homeowner Package:	\$49
Metals Package:	\$49
DACT Screen:	\$27
Pharmaceuticals & Personal Care Products:	\$200

Kits would be picked up at the Town Hall on Saturday, October 7th from 7:30 – 8:30 am, with instructions. Kits would be dropped off at the Town Hall on Monday, October 9th between 7:00-8:00 am or 5:30-6:30 pm. The kits are taken to the lab in Stevens Point on Tuesday, October 10th. Results would be generated from the tests, and then an education program would be held with individual tests and overall results on Tuesday, November 14th from 6:00 – 8:30 pm. We need a key contact person for the Town to work with. We're asking for the boards support of this all being done.

Benson – I feel we should support this. Plumer – I agree with Benson. Bechen – we will participate in the program, and we'll let you know who our primary contact will be. Goeske – send us something and we can put it on our website, Facebook, and email it to the Public.

5. Harmony Grove Association:

(a) Application for Temporary Class “B” license to sell fermented malt beverages for Harmony Grove Brat & Beer Festival August 9 – 13, 2017: Nancy Collins, N2686 Inlet Dr., Kristine Anderson-Morgan, W10923 Lake Point Dr. present. We're going to be expanding our scholarship program to include Poynette Schools.

Benson/Plumer motion to approve Temporary Class B license above and the Temporary Operator Licenses listed below; MC 4-0.

(b) Temporary Operator licenses for above event for Kristine Anderson-Morgan, Nancy Collins, Susan Benson, Julie Raes, Matt Davies:

6. Transfer Site: Brooks – they are still denying residents to throw their plastic bags into the dumpsters, even though CCSW has stated they don't need to be separated. Also, appliances that are going into the metal bin we're charging a fee for.

Brooks/Benson motion to table 6(a) & 6(b) below until Greg Kaminski, Director of Columbia County Solid Waste Dept. can be present; MC 4-0

(a) Columbia County Solid Waste re: comingled bins w/small openings: see above motion

(b) Disposal of plastic store bags: see above motion

7. Operator License(s): 2017-2018 renewal for Margaret O'Dette @ Harmony Grove BP:
Benson/Brooks motion to approve; MC 4-0.

8. Roads:

(a) John & Donna Wayne rock retaining wall @ N2719 Lake Point Drive: Martin Sears, Chairman of HGSD Board and Connie Sears, Clerk for HGSD present. Martin – the area is going to be elevated so that there is 7' from the rock retaining wall to where the water main is under it. Benson – there are 2 issues: First, the HGSD spent around \$4,500 to fix this water main break. There were large rocks put in the area within the town road right-of-way several years ago. There is a rock retaining wall – in the town road right-of-way. Anything allowed to be placed in the town road right-of-way become the liability of the town (Goeske - for things such as future damage caused by the rocks, or if a vehicle should hit the rock retaining wall). The total cost will come to \$4,500. John Wayne – the large rocks came from when they dug down to fix the water main break, and I believe those large rocks caused the water main break. But they're not my rocks, they were put there by someone else. I don't want the large rocks there, I want them hauled away. All we're looking to do is put much smaller stones on a slight incline off the road to prevent washout. Martin – I've talked to Chairman Marx about sharing the cost. Bechen – I talked to Marx and he said there should be no cost to the town. Goeske – a major issue, per the Town Attorney, is that if the rocks are allowed to be returned to the road right-of-way then the town is liable for allowing rocks where the town ordinance states there can't be any. Bechen – I drive past his home frequently, and

I don't see these rocks being an issue. Benson – we just have to remember that our ordinance doesn't allow them. Bechen – most were put in before the town had an ordinance not allowing them.

Bechen – without returning the rocks what are the other options. Martin Sears – grass. Wayne – it'd be too steep for me to be able to mow. Benson – so there is no cost to the Town? Bechen – no. Martin Sears – we're hoping the town would help pay.

Brooks/Plumer motion to allow the rocks to be put back; MC 3-0-1 (Benson abstained)

(b) Maintenance of road shoulders: Cross Street – the county put the larger rock in the ditch, no idea why. Benson – so you'd like to see the rock removed, reseeded, and a culvert put in? Cliff Roberts – 3 years ago when I built a home, the problem is the dirt along the road is higher than the road. Benson – I suggest we remove the rock, fill with some black dirt, reseed and mat it, at the town's cost. Manthe – it's the same on both sides of the road. *Benson/Plumer motion to do the above on both sides of the road; MC 4-0.*

Bechen – we need to discuss how we proceed with maintaining road should, especially when it comes to “brushing”. Do we request the county to keep an eye open and correct problems as they see them, or do we require the county to get pre-approval for any brushing that is non-emergency-related. I've suggested in the past that maybe we go through a work order procedure to pre-approve brushing, and brushing done without a work order will not be paid for.

Benson – we need to look at maintenance of shoulders carefully; you start losing the shoulders you start losing the road. Bechen – we do need to keep Columbia County Highway Dept. in the loop regarding maintaining our road shoulders.

(c) Rodney Drive cul-de-sac: Bill Spahn, Sr. W11092 Rodney Drive – I've been talking to Tom Marx regarding the small lake we get in the road surface of the cul-de-sac that affects the 4 homes on the cul-de-sac. I was overjoyed when last year Rodney Drive was going to be completely redone ... only to have the cul-de-sac left out due to one of the 4 property owners refusing to give the town and drainage easement from the cul-de-sac to the lake. I would like to propose that the center of the cul-de-sac raised slightly to allow water to flow off the road. Brooks – would you (Spahn) be willing to allow us to run a drain from the road through your property to the lake? Spahn – yes.

NOTE: Tom Marx arrived at 7:20 p.m.

Marx – we can have the engineer look and give us options.

(d) 2017-2018 snowplowing: Bechen – Schmidt was 30% higher because he can't purchase salt and salt/sand as cheaply as CCHD. Plumer – I think Schmidt is higher because he plowed more frequently than CCHD did.

Brooks/Benson to table snowplowing until August meeting; MC 5-0.

9. Lighting for Town Hall sign and flag: Marx – one way we could save money is to purchase the lights ourselves and they (Electric 1) will install them. Marx – now that we know what is and is not already installed as far as the sign and flagpole light we can get other estimates. Bechen – this has been going on for a long, long time. *Benson/Marx motion to get a 2nd proposal; MC 5-0.*

10. Accepting payments via credit/debit cards: Marx – there is a person who lives locally that provides the Merchant Services that Wisconsin River Bank uses and would probably would be willing to appear before the board. *Brooks/Marx motion to table this; MC 5-0.*

12. Town Chairman:

(a) Appointment to Park Commission: A Corey Detert (Okee) has expressed interest in serving on the Park Commission. Bechen – I spoke with Corey and he should be a great addition to the Commission. Marx appoints Corey Detert.

(b) Lodi PD: Marx – over the past 4 weeks the hours have been much lower than we were expecting. I talked to Chief Klicko, who explained they were short-staffed and training a new officer. Now that they're back up to full force they will make up the shorted hours the rest of the summer. I also discussed with him we'd like to know where they set up speed patrols. Brooks – I'd like to find out from Atty. Fleming and Chief Klicko why OWI cases are being dismissed more often than not.

13. Clerk-Treasurer:

(a) Town Board meeting minutes of June 27, 2017: *Brooks/Plumer motion to approve; MC 4-0-1 (Bechen abstained, not present at that meeting).*

(b) Revenues vs. Expenditures as of July 21, 2017:

Bechen: 118-I Insurance why figures not added up right; 122C Street Snow & Ice Control – we're \$34,674.22 over budget already.

(c) Payment of Bills: Mortgage ACH + Checks: SEE ATTACHMENT A (page 7 of 8). Goeske – the check printed for Columbia County Highway Dept. does not include charges for sweeping. Bechen - The Park Commission is getting hammered with additional expenses due to trees breaking in parks from storms.

Bechen/Plumer motion to approve checks #21768 through #21807 plus Mortgage, Employee Trust Fund, debit card transactions totaling \$127,876.26; MC 5-0

(d) Building Permits: SEE ATTACHMENT B (page 8 of 8). Brooks – no est. cost for permits 17-28 and 17-37; Goeske to remind Mike Bortz that those costs MUST be on the application.

(e) Animal Control Officer Log: Bechen – we do seem to have a problem with stray cats. Need to contact Paepke about trapping more of these. Benson – I put out dog decoys at my farm and it has helped scare deer away.

(f) Communications: none

11. \$29,544 remaining from 2016 budget: Bechen – we could (1) put it back in the Undesignated Fund, (2) Pay towards mortgage, (3) Pay for purchasing Bobcat.

Benson/Marx motion to apply the \$29,544 remaining from the 2016 budget towards the mortgage; MC 5-0.

14. Commissions/Committees/Districts/Departments:

(a) Plan Commission (Marx/Bechen): Met on July 11th for Parcel 11022-220 Benjamin & Jessica Street Certified Survey Map @ W11619 Demyck Road and Parcel 11022-247 Smith Revocable Trust (Larry Smith) Preliminary Certified Survey Map.

(b) Park Commission (Bechen): Met June 21st, minutes received. Next meeting July 26th Bechen – I did spray the outfield at the Byrns Ball Diamond and it looks fabulous. Got the outfield rolled, old tire sandbox coming out of one park. Dog waste stations being ordered. Need to work on signage for parks. Mark Prouty has volunteered to take over mowing the path in Wildenberg Park. Hoping to put a new bench in Wildenberg Park with a plaque honoring Gary & Terrie Kurtz, who have voluntarily mowed the Wildenberg Park path since the 1970's.

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

(1) Harmony Grove Sanitary District meeting minutes for April 4th, May 2nd, June 13th; Harmony Grove Sanitary District Audit 12/31/16

(2) Okee Sanitary District meeting minutes for April 26th, May 24th; Okee Sanitary District Financial Audit 12/31/16

(3) Harmony Grove-Okee Joint Sanitary District minutes for April 26th, May 24th; Harmony Grove-Okee Joint Sewerage District Audit 12/31/16

(4) Lodi Area Emergency Medical Service minutes for June 15th received.

(5) Lodi Area Fire Commission: Brooks – they're looking at changing the budget and finding out if what they're doing is legal to withhold the money levied for the Equipment Fund. Grant money has not been approved or disapproved for air packs.

15. Closed session per WSS 19.85(1)(c)*

(a) Motion to go into closed session: *Marx/Benson motion to go into closed session per INSERT; MC 5-0.*

(b) Closed Session: Discussed vacation time, sick leave

(c) Motion to return to open session: *Benson/Brooks motion to return to open session; MC 5-0.*

(d) Any possible action on closed session matter: *Benson/Plumer motion to renew/approve Employment Agreement for Clerk-Treasurer April Goeske for 3-years (08/01/2017 – 07/31/2020) setting vacation at 3 weeks/year, allowing 1 week to be carried over and used within the next year; sick leave of 6 hours/month accumulating; MC 5-0.*

16. Upcoming meeting date(s): Thursday, July 27th, Board of Review 9-11 am

17. Future agenda item(s): Street CSM, Columbia County Solid Waste Dept., 2017-2018 snowplowing, lighting for town hall sign/flag, building permit fees,

18. Adjourn: *Brooks/Plumer motion to adjourn at 9:15 pm; MC 5-0.*

April D. Goeske
Clerk-Treasurer

APPROVED

ATTACHMENT A

<u>TYPE</u>	<u>#</u>	<u>DATE</u>	<u>PAID TO</u>	<u>\$ PAID</u>
ACH	July	07/03/17	WI River Bank	1,155.00
ACH	July	07/03/17	Employees Trust Fund - WRS	544.00
Check	1055	07/20/17	Moeller, Jim	1,580.00
Check	21768	07/12/17	Accurate Appraisal, LLC	3,425.00
Check	21769	07/12/17	Total Water of Baraboo, LLC	10.00
Check	21770	07/12/17	Alliant Energy	1,330.71
Check	21771	07/12/17	Ayres Associates, Inc.	755.00
Check	21772	07/12/17	Cedar Ridge Nuisance Animal Control	333.33
Check	21773	07/12/17	Charter Communications	192.33
Check	21774	07/12/17	City of Lodi	2,650.00
Check	21775	07/12/17	Columbia County - Solid Waste	5,500.85
Check	21776	07/12/17	Dean Health Plan	824.67
Check	21777	07/12/17	Future Environmental, Inc.	52.50
Check	21778	07/12/17	K & M Tie & Lumber, Inc.	8,340.00
Check	21779	07/12/17	Harmony Grove Sanitary District #1	85.75
Check	21780	07/12/17	Koltes Do-It Center	155.34
Check	21781	07/12/17	Kramer Family Tree Care, LLC	2,871.00
Check	21782	07/12/17	Lange Enterprises, Inc.	66.18
Check	21783	07/12/17	LJS Cleaning Service, LLC	175.00
Check	21784	07/12/17	Lodi Area Fire Department	19,021.04
Check	21785	07/12/17	Lodi Utilities	64.03
Check	21786	07/12/17	Madison Gas & Electric	59.81
Check	21787	07/12/17	Madison Recharging Service, Inc.	49.80
Check	21788	07/12/17	Mitchell, Nancy	100.00
Check	21790	07/12/17	Murphy Desmond S.C.	1,270.92
Check	21791	07/12/17	Ness, Scott	2,651.00
Check	21792	07/12/17	Okee Sanitary District	110.00
Check	21793	07/12/17	Sauk Prairie Healthcare	50.80
Check	21794	07/12/17	Staples Credit Plan	104.16
Check	21795	07/12/17	Strander's Sanitary Service, LLC	347.20
Check	21796	07/12/17	TG Tire Service & Auto Repair	146.00
Check	21797	07/12/17	Voided - printing error	0.00
Check	21798	07/12/17	Voided - printing error	0.00
Check	21799	07/12/17	Alliant Energy	419.48
Check	21800	07/21/17	Columbia County - Highway	63,310.97
Check	21801	07/21/17	Dairyland Leasing, LLC	350.00
Check	21802	07/21/17	General Engineering Company	2,724.00
Check	21803	07/21/17	Kramer Family Tree Care, LLC	495.00
Check	21804	07/21/17	Lange Enterprises, Inc.	39.72
Check	21805	07/21/17	Okee Sanitary District	797.64
Check	21806	07/21/17	TG Tire Service & Auto Repair	131.00
Check	21807	07/21/17	Town of Lodi - Petty Cash	59.20
Check	21808	07/25/17	Columbia County - Highway	5,372.97
Debit	2017027	07/31/17	Kwik Trip	10.00
Debit	2017028	07/31/17	Lodi Postmaster	98.00
Debit	2017029	07/31/17	Poynette Plaza BP	38.00
Debit	2017030	07/24/17	Kwik Trip	8.86
				<u>127,876.26</u>

ATTACHMENT B**2017 TOWN OF LODI
BUILDING PERMIT LOG**

Issue Date	# 17-	Owner or Contractor	Site Address	Est. Cost	Project Description
11/04/16	16-87	PETER BONERT	W10924 W. Harmony	5,000	shed
12/12/16	16-91	STEVEN/DOREEN POWERS	N2738 Cross	2,000	replace old service panel
01/03/17	01	MICHAEL POTTER	W11043 W. Harmony	5,000	remodel entry
01/12/17	02	BRIAN/JENNIFER HENRY	W11298 CTH V	20,000	remodel entry/laundry
01/12/17	03	BRIAN/JENNIFER HENRY	W11298 CTH V	inc in above	fence
01/18/17	04	TIM/TERESA ESCHER	W11460 CTH V	0	raze house
01/24/17	05	STEPHEN/JANE PETRAKIS	W10971 Bay View	80,000	addition/remodel
02/15/17	06	TIM/TERESA ESCHER	N2378 Summerville Park	17,000	remodel
02/27/17	07	KEN ENDRES	W11354 Bay	20,000	addition/remodel
03/01/17	08	JON/CHRISTINE PLUMER	W11404 High Point	57,700	in-ground pool
03/06/17	09	RON/HEATHER TREINEN	Parcel	1,000	farm access
03/08/17	10	TIMOTHY/KIMBERLY STREIT	W10675 Gallagher	10,000	basement remodel
03/08/17	11	BENJAMIN/AMANDA SITZMAN	Richards Road	1,000	access permit
03/16/17	12	GREGORY/COLLEEN STANGL	N2864 N. Lake Point	17,000	remodel & bedroom addition
03/20/17	13	JOHN/JULIE CAKANIC	W11031 Lake View	2,200	fence
03/27/17	14	JOHN ARMBRECHT	W10974 Lake Point	500	tub & faucet replacements
04/05/17	15	DOROTHY KRUEGER	N2736 Smith	15,000	accessory building
04/05/17	16	JOE WAJNERT	W10902 Lakeview	180,000	NEW HOME
04/13/17	17	MARY SEE	N2118 Shamrock	2,500	deck
04/13/17	18	MIKE/KARLA FAUST	N2828 Demyneck	3,500	driveway
04/13/17	19	RICHARD/CONSTANCE NESS	CTH J/Pleasant Valley	4,000	access/driveway
04/13/17	20	JODY/TAMARA FRIEDERS	W11067 Deer Run	75,000	addition/remodel
05/01/17	21	TYLER HAARKLAU/KIMBERLY LEHR	W10906 Lakeview	25,000	detached garage
05/01/17	22	RICHARD/CONSTANCE NESS	N1545 Pleasant Valley	398,573	NEW HOME
05/08/17	23	CHRISTOPHER/ALICIA HOFFMAN	W10675 Airport	2,000	fence
05/09/17	24	STEPHEN/JOANN STORMER	W10962 Bay View	2,000	replace deck
05/12/17	25	AUSTIN/AMBER ANDERSON	W10702 Airport	1,500	fence
05/12/17	26	TEAM SERVICES	N2787 Smith	8,000	cell tower
05/30/17	27	RONALD HILLER TRUST	W10970 Bay View	7,500	attached garage addition
06/01/17	28	MICHAEL POTTER	W11043 W. Harmony		residential remodel
06/05/17	29	GENE/INGRID FLEMING	W10593 E. Harmony	12,000	remodel
06/05/17	30	TOWN OF LODI	W10919 CTH V	1,580	sign
06/05/17	31	SCOTT/REBECCA ALLEN	N1731 Adlaw	18,000	detached garage
06/12/17	32	TOBIN/LORETTA HELLENBRAND	N671 Kelley	500,000	cattle shed
06/13/17	33	GERALD/DEBRA BREUNIG	N2377 Rapp	15,000	deck repair
06/19/17	34	MICHAEL/KARLA FAUST	N2719 Demyneck	250,000	NEW HOME
06/22/17	35	JASON/THERESA PRIPUSICH	W10993 Bayview	1,700	service upgrade
06/30/17	36	KIRK DRESEN	W11305 CTH V	6,000	deck addition
07/03/17	37	DARRELL/YOLANDA SCHROEDER	N2649 CTH V		deck
07/10/17	38	DAVID/MICHELLE HORTON	W11298 Reynolds	1,250	elec service upgrade
07/10/17	39	BENJAMIN/JESSICA STREET	W11619 Demyneck	285,000	2nd floor addition
07/18/17	40	JOSEPH/RACHELL BAINBRIDGE	W11363 High Point	3,500	shed
			YEAR-TO-DATE:	2,057,003.00	