

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
JUNE 26, 2018**

1. Call to order & roll call: Meeting called to order at 6:00 p.m. by Chairman Marx. Board members present: Tom Marx, James Brooks, James Bechen, Brian Henry, Jon Plumer. Audience: Deputy Clerk-Treasurer Jay Gawlikoski, Roberta Arnold, Scott Hewitt (Grothman Surveying, Rod Ripley, Kathleen Oyen, Kyle Kurt, Lindsay Manning, Jerry Jacobson, Nathan Hoffman, Dan Hoffman, Chris Goodwin.

2. Pledge of Allegiance: lead by Chairman Marx.

3. Citizen Input: none

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: Plan Commission acted on this at their June 12th meeting. Marx – there was quite a lot of discussion of this over several PC meetings. Atty. Bechler has reviewed everything submitted and has approved all documents. Hewitt – Gallagher is dividing this lot because it has 2 separate homes on it. One of the homes has not been inhabited for years, but will be now, and thus the need to divide the property since 2 homes can no longer be on 1 property. Bechen – one of the concerns was the trees that overhang the shared driveway that probably should be trimmed for easier access.

(a) Public Input: none

(b) Town Board review and any possible action: *Bechen/Brooks motion to approve 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 along with the following documents to be filed with this Certified Survey Map: (a) Easement & Joint Well Agreement, and (b) Joint Driveway Agreement; MC 5-0.*

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: Marx – the PC took a look at this at their meeting on June 12th and recommended approval with certain conditions on the Conditional Use Permit: only 1 fishing boat, 2 pontoons, 14 kayaks for rent, and an organized rack to store them, and those rental boats must be stored off-site during the off-season, and also NO boat sales. Bechen – also there was to be no additional signage at the road.

(a) Public Input: Chris Goodman – what about parking? Where are the people renting these boats going to park? Parking is already an issue. Ripley – with the CTH V construction to be done next year the parking will double in my bar and hotel. Plus, the people renting these boats will mostly be people staying at my motel, so they're already parking in the hotel's parking lot.

(b) Town Board review and any possible action: Plumer – I live on Okee Bay and you wouldn't catch me in a kayak on weekends; but I think this is a good idea.

Plumer/Bechen motion to approve the CUP for rental of boats only, no sales, with conditions that pontoon boats must be stored off-site during the off-season, and no additional signage at the road; MC 5-0.

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: Marx – the discussion at the PC was the thought that 23 acres seemed to be quite a large lot to leave zoned A-1 Agriculture, and Kris Krause was to check with CCP&Z to see if it was okay with them. Krause talked to the County and was told that since this is an existing home then A-1 is a good zoning, if it was a new home it'd have to be rezoned. Buckley – we will be retaining the remaining 57 acres in Ag, with most of it in Ag Overlay.

(a) Public Input: none

(b) Town Board review and any possible action:

Bechen/Plumer motion to approve the Certified Survey Map to create a 23-acre lot around the existing residence and accessory structures, to remain zoned A-1 Agriculture, and rezone of the remaining 17 southernmost acres of this parcel from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay; MC 5-0.

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: Marx – the 6/12 recommendation of the PC was that the 5-acre lot not be rezoned to Rural Residential but stay zoned A-1 Agricultural. Bechen – a question, so the only rezone is now is the 30 acres to A-1 Agricultural with A-4 Agricultural Overlay.

(a) Public Input: none

(b) Town Board review and any possible action: *Bechen/Brooks motion to approve the Certified Survey Map & Rezone of a 5-acre lot and rezone RR-1 Rural Residential to allow for the construction of a new single-family home, and rezone of the southernmost 30 acres A-1 Agriculture with A-4 Agricultural Overlay; MC 5-0.*

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: none

(b) Town Board review and any possible action: *Bechen/Henry motion to approve variance to Columbia County Ordinance 16-110-030 (1) Lot Line Setbacks to place a 224 sq. ft. addition onto the existing house with both the existing house and the proposed addition being 18 ft. from the rear property line; MC 5-0.*

9. Animal Control re: cats (Gary Paepke): Marx – there have been a few developments with this issue today. We were reminded by the Columbia County Humane Society (CCHS) that we have a contract with them to take in stray dogs and cats at a fee that is less than if we didn't have a contract with them. Today we received

a call from CCHS that a resident had brought in a stray cat (or cats) and we told them that we aren't paying for cats anymore. We received a call and follow-up email from CCHS.

Gary Paepke – if the town no longer lets me take stray cats to CCHS we'd be taking a huge step backwards, and end up with a huge stray/feral cat issue. I used to trap 15-20 cats/month when I started with the town 21 years ago, but now that # is very greatly reduced. Brooks – it seems we need to reverse the action we took last month so that we don't void our current contract with CCHS. Marx – the motion made at last month's meeting was "*Bechen/Brooks motion that the Town of Lodi immediately discontinue capturing or picking up stray cats and taking them to CCHS; MC 5-0.*" Marx (to Gary) – if you get a call and you can't come capture and take a cat or cats to CCHS then you tell the person to take the cat (or cats) to CCHS. Gary – yes. Marx – the one issue is if a resident takes a cat to the CCHS how do they and we know that the person isn't just getting rid of their own cat they no longer want. Bechen – so if Gary took 12 cats to CCHS this year, then we must have 100's of other stray cats loose in the Town. Brooks – my understanding is that if we don't allow cats to be taken to the CCHS then we're voiding our contract? Marx – I will talk to CCHS and confirm that if we allow residents to take cats to them then we're in compliance with the contract.

Public Input: Chris Goodman – I remember when there were a lot of feral cats around, but not as much as a problem now. But what do we do if we do have one in our area? If Gary can't trap them and take them to CCHS what are we to do. Terry Walker (Summerville Park Road) - I think it's terrible that we taxpayers pay for people to take cats to the humane society. Bechen – nowhere in the contract does it say that the contract is voided if we don't allow cats to be captured and taken to the CCHS.

Brooks/Henry motion that we reverse our motion of last month and return to allowing Gary to trap and/or pick up cats and take to CCHS; Roll call vote: Marx – no, Brooks – yes, Bechen – no; Henry – yes; Plumer – no; MF 2-3.

DONATION: Goeske – I inherited a brand new/still in the box Havahart large animal trap from my father George A. Klongland Jr. (1930-2000), and I really have no use for it. Therefore, I'm donating it to the Town of Lodi for the Animal Control Officer's use.

10. Ketelboeter re: payment for maintaining town-owned parcel between his and Todd Anderson's property: *Brooks/Henry motion to table this to the July 31st meeting unless Ketelboeter shows up before the end of this meeting; MC 3-2*

Ketelboeter arrived at 7:23 p.m. So this addressed after #12.

Ketelboeter – I've taken care of this town-owned property since 1976 (42 years), and normally the town would have paid someone to take care of it. I think it's worth something that I've taken care of it all these years. Marx – this subject was brought to the Town Board in 2010 and they denied payment to Ketelboeter. Marx (to Ketelboeter) – did the town ever ask you to maintain this property? Ketelboeter – no. Marx – I live on Lakeview Drive and there is a large piece of town-owned property behind me and many others, and the town has never maintained it at all. Plumer – I applaud Ketelboeter for taking care of that property, I do the same with taking care of CTH J. But without a signed contract I can't see the town paying someone to maintain it. Bechen – we had a couple that mowed the trail through Wildenberg Park for 40+ years and they never asked for payment. We worry about setting a precedent and paying Ketelboeter would set a precedent of paying people to maintain town-owned land without any contract. Henry – I agree with no compensation, and it'd be nice to get a list of properties the town owns that are not maintained. Marx – if you leave the previous decision of a previous town board then no motion is made tonight. A motion to approve payment would require a motion tonight. Consensus – leave previous board's decision stand.

11. Roads – including but not limited to Mack Road: Marx – it used to be that municipalities obtained road funding based on how many miles of roads they had. So, some “farm driveways” were accepted as town roads so to get more funding. The law has changed, and the # of miles isn’t such an important figure. Don Huffman – is this the only single-use road? Arnold – Bilkey Road is also a single-use road; I think you should look at all roads that are similar, that way the town is not singling out one owner. Marx – I will do further research on roads. Bechen – can we get a list of roads in the town that have only 1-2 residences on them.

Speed Signs: Bechen - at last month’s meeting we discussed purchasing 1-2 or more speed signs.

Red Cedar: Marx – because residents want it, CCHD is going to put black dirt along the shoulders rather than the quoted gravel shoulders. Brooks – no, it’ll all wash away! Bechen – the agreement said, “gravel shoulders”. Marx – I can talk to Columbia County Highway Dept. and tell them the board wants what the agreement stated.

12. Possible Stump Removal – Aaron Arnold: Marx – we repaved Red Cedar and Real Short Road recently. I received a phone call from Aaron Arnold asking if we’re going to remove the tree stumps that are in the front of his property within the town road right-of-way. I found that a previous Town Chairman had authorized trees to be removed from in front of Arnolds a few years ago, but I’ve found nothing that said the town was going to have the stumps removed also. According to Bill Statz of CCHD that’d cost \$1,000 - \$1,500 to remove. I looked at these stumps with Don Nichols of CCHD; the stumps are at least 10’ off the paved road, and the speed limit is only 25 mph on that road. Brooks – if the town said to take the trees down then why didn’t the town finish the job and grind the stumps? I think we should do that. Plumer – if the town cut the trees down we should grind the stumps too. Marx – we must think about setting a precedent. Bechen – is this within a landscaped area of a resident's yard? Marx – he mows all the way to the road, so yes, he’s mowing around them. Bechen – we need to check on prices to grind stumps from a variety of companies. I agree that we should finish the job once we get prices to compare.

Public Input: Kyle Kurt – if the town removes a tree in the road right-of-way because it’s a hazard, isn’t leaving the stump a hazard too? Tim Nichols – I think if the town takes the tree down in a road right-of-way then it should be obligated to remove the stumps also.

13. Michael Park: Marx – we received a call from Nathan Hoffman, who lives at W10927 Rodney Drive, adjacent to Michael Park, about a sinkhole that was forming. James Bechen and I look at it and it seems there’s a spring that is forming this, and it’s 5-6’ deep. Hoffman also brought to the attention that there is a strip of land behind his home and the neighbor between his house and the BP gas station. So, we had Grothman do a survey to determine exactly where behind the BP and those 2 homes the parkland is. It was found that the land behind the BP and Parcel 903 IS park land, but the piece behind Parcel 902 (owned by Nathan Hoffman) is “unplatted land” and thus ownership is unknown. Hoffman purchased the property in 2003 and at that time there was a dilapidated pier on the strip along the lagoon. Goeske – Hoffman IS paying the HGLP&RD annual fees and the special assessment for the dredging; but he is not being assessed for waterfront.

(a) **Sinkhole:** Marx – we need to have larger gravel/boulders placed in the sinkhole to keep it from eroding further. I will check prices.

(b) **Dock/Pier:** The ownership of Parcel 902 is in question, so I will be contact Town Attorney Lawrence Bechler.

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: Marx – we

received calls and email and photos of the conditions of the property and the junk cars, boats, etc.... I did talk to Cheryl Kline regarding the letter sent to her on 05/11/18 giving them 30 days to take care of the issues. She did say that she would get rid of the vehicles and boats and make it so that animals can't get into and live in the home. I talked to Attorney Bechler who stated that I had to bring this to the Town Board and advise the board of the process and that we'll begin the legal process to abate the problem. Kline said they have an adult child that wants to tear down the house and build a home on the property. Bechen – how soon can we start this process? Marx – per the attorney we'd have to do at least 5 citations 5 days in a row and then notify them that the citations will continue daily with daily fees. We also need to first get our building inspector to do an inspection. Bechen – I think the town should begin immediate action to get the cars and boats removed. Brooks – the police department can get the trustees exact mailing address and citations can be mailed to them.

Bechen/Plumer motion to we notify the Onsgard Trust via phone tomorrow that they have until next Monday, July 2nd to remove the vehicles or we will begin daily citations at \$100/day; MC 5-0. Henry (to Marx) – make sure you get ALL her contact information when you call her.

15. Town official bank: Marx – Wisconsin River Bank (WRB) did increase the interest rates on all our accounts the day after our last board meeting. Plumer – I'm content staying with WRB if they continue to keep on top of our accounts and they're working on it. Brooks – they raised the interest rate for the Town, but not the LAFD or LAEMS, why not all government entities. Goeske – the LAFD is with Associated Bank, not sure what bank LAEMS is with. Brooks – I'm still concerned that they didn't do anything until we talked with them, and that there are limits on the amounts that must be in each account, whereas DMB has no limits. Bechen – the hinderance with DMB is that they are in DeForest, so that means an employee will have to travel to the bank for cash transactions and other business that requires physically going to the bank. I agree with Brooks, we shouldn't have had to bring up these issues with WRB to get any action. Marx – coming at this from a purely time element that we'd have to deal with in the office having to travel to the bank, such as when the bank needs a signature from April or me. My position is that we can always change banks, but maybe we wait a quarter to see whether the behavior and follow-up with WRB shows improvement. Henry – I think we keep monitoring WRB closely and keep our eyes open for what other banks offer. Brooks – we need Goeske and/or Gawlikoski to look at our accounts the WRB and review if how we have them set up is the best investment of the town's money.

16. Town logo: Brooks – nothing new to report as I've been extremely busy being a full-time stay-at-home Daddy at this time. *Brooks/Henry motion to table to the July 31st meeting.*

17. 2018-2019 Operator Licenses:

LAST NAME	FIRST	EMPLOYER
ARNOLD	Aaron	KD's
BALCOM	Victoria	Lucky's
BENNETT	Brady	KD's
BEYER	Meagan	Smokey Hollow
CIBULKA	Emily	Fitz's
CULOTTA	Jacklyn	Fitz's
DURFEE	Jordynn	KD's
ERDMAN	Kelly	Lucky's
FALK	Locan	Lucky's
FULKERSON	Theresa	Smokey Hollow

GRANATH	Kiana	Lucky's
HABOUSH	Whitney	Lucky's
HELLENBRAND	Rebekah	KD's
HENN	Ashley	Lucky's
HILL	Gene	Fitz's
JESSE	Stacy	KD's
JOHNSON	Ashlea	Lucky's
KALTENBERG	Melissa	KD's
KAUFMAN	Tina	KD's
LIND	Justacy	KD's
MAYER	Chance	KD's
MEIXNER	Molly	Smokey Hollow
MIRANPURI	Harmit	HGBP
O'DETTE	Margaret	HGBP
PALMER	Brooke	KD's
PAULSON	Autumn	KD's
PLUNKETT	Carla	Smokey Hollow
PURCELL-THILL	Megan	KD's
RAEMISCH	Logan	Lucky's
RYAN	Melissa	KD's
RYAN	Grace	KD's
SMITH	Bryan	KD's
SOMERS	Nicholas	KD's
STEINE	Sharon	Fitz's
STEINHOFF	Lisa	Smokey Hollow
THOMPSON	Amelia	Smokey Hollow
WEISENSEL	William	Lucky's

Plumer/Brooks motion to approve above licenses as submitted; MC 5-0.

18. Motion to go into Closed Session 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.":

Brooks/Bechen motion to go into closed session per WSS 19.85(1)(i); MC 5-0.

19. Motion to return to Open Session: *Plumer/Bechen motion to return to open session; MC 5-0.*

20. Any action on closed session matters: none

21. Chairman Reports: Marx – since the last board meeting CCHD cleaned up the top of Hill street and will not charge the town for that.

22. Clerk-Treasurer Reports:

(a) **Town Board meeting minutes of April 24, 2018:** Incorrect minutes listed (to the left) on this agenda, so can't approve the May 29, 2018 minutes provided. *Bechen/Henry motion to table until July 31st meeting; MC 5-0.*

(b) 2018 Revenues vs. Expenditures as of May 25, 2018:

Revenues as of 06/22/18: \$690,987.34
 Expenses as of 06/22/18: \$425,176.88
 Balance: \$265,810.46

(c) **Payment of Bills:** Void check #22231 to Dean Health Plan for \$4,965.96 and reissue for \$827.66. *Bechen/Brooks motion to approve checks # 22201 through #22236 with the above voiding and reissuance, totaling \$45,444.26; MC 5-0.*

(d) 2018 Building Permits to-date:

ISSUE DATE	#	OWNER(S) AND/OR CONTRACTOR	SITE ADDRESS	PROJECT COST	PROJECT DESCRIPTION
01/04/18	01	DENNIS & MARY HARRIS	W11533 Island View	25,000	finish basement
01/04/18	02	JACK JOHNSON	N2715 Cross	500	service upgrade
01/15/18	03	GREGORY SCHMITZ	W11550 Demyck	5,000	shed
01/15/18	04	JOE FOBES/VICKIE NICHOLS	W11514 Demyck	125,000	SINGLE FAMILY RESIDENCE
01/15/18	05	JOE FOBES/VICKIE NICHOLS	W11514 Demyck	(62,400)	raze home
01/16/18	06	DENNIS & KAREN NEFF	N2847 Demyck	30,000	kitchen/bath remodel
01/22/18	07	STEVEN DICK	N2106 Back Forty	15,000	garage electrical
01/24/18	08	KATIE LARRABEE-LANE	N1434 Fair	20,000	raze garage/new garage
01/29/18	09	TYLER HAARKLAU/KIMBERLY LEHR	W10906 Lakeview	1,500	garage electrical
01/30/18	10	GREGORY SCHMITZ	W11550 Lakeview	2,500	basement elec/plumb
02/13/18	11	GERALD & DONNA WRZESZCZ	N2507 Rapp	800	electrical repairs
02/13/18	12	KYLE & AMANDA PASKEY	W9797 CTH K	35,000	garage/electric
02/28/18	13	PAUL & DIANE LARSON	W11064 N. Lake Point	80,000	detached garage
02/28/18	14	DUSTIN ALVERAZ	N2715 Cross	15,000	interior remodel
03/05/18	15	DEREK & DEANN DREGER	W10933 Arbor Valley	1,000	add garage door openings
03/07/18	16	SCOTT BOLICK/BRITTANY LOTHE	W11395 CTH V	25,000	basement remodel
03/13/18	17	THOMAS & RUTH THIELKE	W11545 Island View	9,000	elevator shaft modification
03/13/18	18	BILL GROVES (FRANCIS GROVES TRUST)	W11373 CTH J	1,000	electric service upgrade
03/15/18	19	TOM & LUCY JASINSKI	N2859 N. Lake Point	625,000	SINGLE FAMILY RESIDENCE
03/15/18	20	CHRIS & NICOLE JUNE	W11043 Deer Run	287,000	SINGLE FAMILY RESIDENCE
03/26/18	21	COLUMBIA COUNTY HIGHWAY DEPT.	W11698 CTH V	(8,000)	raze home
03/29/18	22	TOM DUNN & JANE ZAVORAL	N1533 Pleasant Valley	54,415	swimming pool
03/29/18	23	THOMAS & LUCY JASINSKI	N2859 N. Lake Point	(24,100)	raze home
03/20/18	24	ARTHUR & MARY BAUMAN	N2782 N. Lake Point	1,000	electric upgrade
04/05/18	25	STEVEN CRAMER	W10486 STH 60	95,000	ag storage building
04/10/18	26	JAMES SAWYER	W10595 River	2,620	fence
04/16/18	27	TED & JANE POELMA	N2815 Demyck		bath remodel
04/16/18	28	TONY GALLAGHER	W11527 CTH V		finish basement
04/16/18	29	BEN & JESSICA STREET	W11619 Demyck	15,000	deck
04/18/18	30	JEFF & ANDREA SIMMONS	W11614 Demyck	30,000	finish lower level
04/23/18	31	GENE & INGRID FLEMING	W10593 E. Harmony	10,000	garage addition
04/23/18	32	WILLIAM & KATHY SELNER	W11494 Reynolds	60,000	pool
04/23/18	33	TRAVIS TROY & MEGAN FECHT	N636 STH 113	8,000	kitchen remodel
04/23/18	34	PREMIER BUILDERS	W10995 Lakeview	35,000	remodel
04/27/18	35	DEAN STRANDER	N2535 CTH V	1,000	electric service upgrade
05/01/18	36	WILLIAM & KATHY SELNER	W11494 Reynolds		deck

05/03/18	37	STEVE SCHILZ/DIONNE BOEDEKER	W11515 Demynek	288,000	SINGLE FAMILY RESIDENCE
05/07/18	38	KP CATTLE EXCHANGE LLC (PROSA)	W11453 Reynolds	30,000	Ag shed
05/07/18	39	ERIK & DANYEL O'CONNOR	W11387 High Point		access/driveway
05/09/18	40	MITCH & ASHLEY TANNER	W10962 Arbor Valley	15,000	detached garage
05/09/18	41	JACK & VICKI HILL	W10939 Arbor Valley	12,000	shed
05/09/18	42	BRAD & NICOLE SKRUM	N1738 STH 113	(154,500)	raze home
05/09/18	43	BRAD & NICOLE SKRUM	N1738 STH 113	290,000	SINGLE FAMILY RESIDENCE
05/10/18	44	MIKE FORSLUND	N2857 N. Lake Point	10,000	remodel
05/10/18	45	JAMES SKAAR	W11452 Bay	3,000	electric service upgrade
05/14/18	46	ROBERT NOLAN / LOIS BEECHAM	W11074 Rodney	100,000	remodel
05/22/18	47	ERIK & DANYEL O'CONNOR	W11387 High Point	800,000	SINGLE FAMILY RESIDENCE
05/29/18	48	DIANN SYPULA	N2682 Smith	2,500	deck
06/07/18	49	BRADY CUMMINGS	N2780 Cross		fence
06/14/18	50	JOHN & PEGGY ANKER	W10984 Eagle	2,000	deck
06/14/18	51	MICHAEL & SARAH FORSLUND	N2857 N. Lake Point	2,500	electric service upgrade
06/14/18	52	RANDY & LINDA PATRICK	W10729 CTH V	2,000	ramp
06/18/18	53	JUSTIN & HEATHER SCHILLING	W11355 Red Cedar	2,000	electric service upgrade
06/18/18	54	DANIEL & KATHLEEN VAUGHT	W11040 Rodney		shed
			YEAR-TO-DATE:	2,925,335	

(e) **2018 Animal Control Officer Log:** nothing to report

(f) **Communications:** none

23. Commissions/Committees/Districts/Departments:

(a) **Plan Commission (Marx/Bechen): met on June 12th for agenda items #4 - 8 on tonight's agenda, plus Ordinances Storm Water and Erosion Control ordinances updates.** Marx – Krause would like to move the date of the August 14th meeting due to that date being an election day.

(b) **Park Commission (Bechen):** Madeline Summers Park - new playground equipment installed and completed, plus a bench donated by Susan Fisk was installed. Byrnes Ball Diamond – an electrical outlet has been installed for the pitching machine. Byrnes Park – old swing has been removed and new swings and slide installed. Okee Conservation Park - bench is being donated by Karen Schmitz at Okee Conservation Park in memory of her husband Gregory H. Schmitz, and another bench donated at the Lake (Okee Beach) Park. Met with Gil Churchill, whose children want to donate a Maple tree for him in the Conservation Park). Tim Escher also just donated a Maple tree in that park.

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

Harmony Grove Lake Protection & Rehabilitation District (Bechen): minutes received

Lodi Area EMS Commission (Plumer): 07/01/18 letter received from Lodi Area Emergency Medical Services Commission re: joint facility with Lodi Area Fire Department received

Transfer Site: Liaison Brian Henry – I talked to Greg Kaminski from Columbia County Solid Waste (CCSW) and he said items put in the Commingled Recyclable containers DO NOT have to be removed from the plastic bags that they're brought in. We also talked about the changes in China, which is not buying plastics from the US. Currently those items are being stockpiled at CCSW, but there could be a directive in the future where they will only take Plastic #1 and #2 for recycling

24. Upcoming meeting date(s):

- Wednesday, July 4th : Town Hall Office & Transfer Site Closed
- Tuesday, July 10th: Plan Commission meeting @ 6:00 p.m. @ Lodi Town Hall
- Wednesday, July 11th: Fire Commission meeting @ 5:00 p.m. @ Fire Station
- Wednesday, July 25th: Joint Lodi Town Board, West Point Town Board, Lodi City Council, LAFD Commission, LAEMS Commission meeting @ 6:00 p.m. @ Lodi City Hall
- Monday, July 30th: Open Book (with Assessors) 6:00 - 8:00 p.m. @ Lodi Town Hall
- Tuesday, July 31st: Town Board meeting @ 6:00 p.m. @ Lodi Town Hall

25. Future agenda item(s): 1-2 more speed signs, roads with few residents, town-owned properties not maintained, Michael Park update, replacement ERN signs, human resources/hiring of Transfer Site & Parks employees, Animal Control?

26. Adjourn: *Bechen/Henry motion to adjourn at 9:45 p.m.; MC 5-0.*

April D. Goeske
Clerk-Treasurer