

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
OCTOBER 30, 2017**

- 1. Call to order & roll call:** Meeting called to order at 6 pm by Chairman Marx. Board members present: Tom Marx, James Brooks, James Bechen, Robert Benson, Jon Plumer. Also present: Scott Hewitt, Atty. Paul Johnson, Robert Rapp, Todd Anderson, Roberta Arnold.
- 2. Pledge of Allegiance:** lead by Tom Marx
- 3. Citizen Input:** none
- 4. Rezone of 11022-301, owned by Robert & Yoshiko Rapp, W11632362 CTH V, from C-2/PD-2 (General Commercial in a Planned Commercial District) to R-1/PD-1 (Single Family Residential in a Planned Residential Development District):** Marx – Rapp is asking for this to be done because it's very hard to get a loan for and/or sell a home that is on commercial-zoned property. Rapp – my home is on this property, there is no reason for it to be zoned commercial. Bechen – approved by the Plan Commission on 10/09/17 C by a vote of 5-0.

Benson/Brooks motion to recommend approval of rezone as requested, with correct address; MC 5-0.

- 6. Certified Survey Map involving Parcels 11022-267.01 & 11022-267.B, at W11527 CTH V, owned by the Virgil E. & Wanda L. Wetzel Living Trust, c/o Steve Wetzel:** Marx – the intent is to clear up the lot lines of 2 parcels, and the existing shared driveway that has no shared driveway agreement. Hewitt – the reason they're doing this is Lot 1 is owned by Roger & Donna Wetzel, and Lot 2 is owned by Virgil (deceased) & Wanda Wetzel; this CSM fulfilling the surveying requirements for Lot 2 to be sold.

Bechen/Benson motion to recommend Town Board approve contingent upon Town Attorney approval of a Shared Driveway Agreement signed by all parties involved, and payment in-full of account due; MC 5-0.

- 7. Certified Survey Map involving Parcels 11022-258.42, owned by Cave Bluff LLC/Tim & Teresa Escher), N2378 Summerville Park Road; Lodi, WI 53555, and Parcel 11022-258.37, owned by Noel & Laura Mattei, W11288 Cactus Acres Road:** Marx – the original CSM relating to this was submitted late in 2016, but nothing could be done at that time due to issues with the Mattei's that wouldn't allow them to change their property at all until October 2017. Since then the CSM was changed to include to buildable lots on Bay Drive, and the rest of the property will go into a conservancy.

Bechen/Plumer motion to approve CSM contingent upon payment in-full of account due; MC 5-0.

- 8. Town Chairman:** (1) at the last meeting we discussed vacating our portion of Reynolds Road to the City of Lodi relating to the new elementary school building. Atty. Bechler has informed me since that the best way to do this is a Jurisdictional Transfer, and that has been submitted (and will soon be forwarded to Atty. Johnson). (2) I will not be at the Town Board meeting on February 27, so will have to appoint someone to serve as Chairman of in that meeting; (3) The Parks Commission has given me the go-ahead for looking into a dog park here on the Town Hall property, and the possibility of the City sharing in that project; (4) there was a pothole on the Conservation Park walking path and a washout area, I have asked Columbia County Highway to repair that.

9. Clerk-Treasurer:

(a) Town Board meeting minutes of September 26, 2017: *Plumer/Brooks motion to approve; MC 5-0.*

(b) Revenues vs. Expenditures as of October 27, 2017:

(c) Payment of Bills - Mortgage ACH + Checks: *Bechen/Benson motion to approve Check #1056 (Town Hall Fund) + Checks 21888 through 21915 (General Checking) totaling \$100,125.18; MC 5-0.*

(d) Building Permits Report:

ISSUE DATE	# 17-	OWNER(S) AND/OR CONTRACTOR	SITE ADDRESS	PROJECT COST	PROJECT DESCRIPTION
10/09/17	64	JON / MARTHA PASKEY	W9797 CTH K	325,000	NEW HOME
10/10/17	65	RONALD / ERIKA WEEK	W11011 Bayview	300,000	remodel
10/11/17	66	DONALD URECH LIVING TRUST	W11511 Demynck	280,000	NEW HOME
10/16/17	67	TOM DUNN / JANE ZAVORAL	Pleasant Valley	4,000	access/driveway
10/16/17	68	DAVID KINZLER	N2421 Rapp	19,000	garage
10/16/17	69	DAVID KINZLER	N2421 Rapp	0	raze garage
10/16/17	70	LUCAS LANG	W10966 Rodney	1,000	electrical upgrade
10/20/17	71	MARTIN / KAY WETZEL	W11511 CTH V	1,000	electrical upgrade
10/24/17	72	JOE WAJNERT	Deer Run Dr.	4,000	access/driveway
OCTOBER TOTALS:				934,000	

(e) Animal Control Officer Log - October 2017: 10/23/17: 2 stray cats dropped off at Animal Control Officer Gary Paepke's farm, he otok them to CCHS.

(f) Communications: see 10(c)

10. Commissions/Committees/Districts/Departments:

(a) Plan Commission (Marx/Bechen): Met 10/09/17 and 10/23/17 for Wetzel CSM, Rapp rezone, and Cave Bluff/Escher CSM; all 3 on tonight's agenda above.

(b) Park Commission (Bechen): The Commission doesn't feel that the resolution is needed, they feel they can make changes to the volunteer application for Parks, and then when someone wants to volunteer for the parks the application would be submitted to the Park Commission for their review and action. If the commission isn't comfortable with any particular application and/or what the volunteer work is to be done, then the Park Commission would review and make a recommendation to pass on for Town Board action.

(c) Any other commission/committee/district/department reports: (Note: OKSD = Okee Sanitary District; HGSD = Harmony Grove Sanitary District): Marx – received a copy of memo sent to the OKSD from Roberta Arnold relating to access to water for firefighting in Okee. Benson – John Pickle

(HGSD Commission) has information relating to this and will get that to the OKSD, and Ira Detra & Josh Brodeur (employees of Sanitary Districts) have expertise they will pass on also. Arnold – the Town has jurisdiction and could form a water service to install a water pump to fill firefighting water trucks in the OKSD, and the OKSD Commission would get the work done, and costs would be assessed among property owners in the OKSD. This might reduce insurance rates for those property owners. Since Okee is so close to West Point, I talked to West Point as to whether they'd be interested in sharing a pump with Okee, share in costs, and they are considering that idea.

11. **Upcoming meeting date(s):** see attached calendar
12. **Future agenda item(s):** stray cats; Resolution regarding Park Commission budget; Reynolds Road
13. **Adjourn:** *Brooks/Benson motion to adjourn at 7:02 pm; MC 5-0.*

April D. Goeske
Clerk-Treasurer