

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
MARCH 27, 2018**

1. **Call to order & roll call:** Meeting called to order by Chairman Marx at 6:00 PM. Board members present: Tom Marx, James Brooks, James Bechen, Robert Benson, Jon Plumer. Also present: Roberta Arnold, Joe Fobes, James Rawson, Christopher Urech, Dionne Boedeker, Steve Schilz, Roland Newumaier, Rick W?.

2. **Pledge of Allegiance:** lead by retiring Supv. IV Robert Benson

3. **Citizen Input:** Plaque present to Supervisor III Robert Benson for 10+ years of service (Lodi Town Board, Plan Commission, Judiciary Committee, Town Hall Options Committee, Town Hall Building Committee) to the Town of Lodi.

4. **Parcel 11022-201 Variance to Columbia County Ordinance 16-110-030 (2) Road Setbacks to build a new home and attached garage. Located @ W11515 Demynek Road; owned by William J. & Jacqueline E. Hering II (POA Constance J. Lindholm; Contractor Steve Schilz):**

(a) Public Input: Christopher Urech (Donald & Jacqueline Urech Living Trust) - I own the property/home next door to this, the home that caught fire after the Hering's fire started, probably because the homes were so close to each other (the Hering home was only 2' off our shared lot line), closer than setbacks allow now. I am not in favor of this variance. I am concerned about the new home being 22' from the road setback, not safe. Where are extra cars to park at this property. Goeske – the new home will be 10' from that shared lot line with Urech. Joe Fobes – what are your (buyers) intentions with the current shed and garage? Boedeker - they're being removed. We're going to build a year round home, and we have no children or grandchildren, so no extra parking needed.

(b) Discussion and Review: Benson – there are many homes in this area that have a variety of variances in order for home to remain or be built on sub-standard lots, created before there was a minimum lot size.

(c) Action by Board: *Benson/Plumer motion to approve variance; MC 5-0.*

5. **Parcel 11022-661 Certified Survey Map splitting 67.33-acre parcel into 2 parcels. Located @ N681 County Road Y; owned by JoEllen Snavely Trust; c/o James Rawson:**

(a) **Public Input:** none

(b) **Discussion & Review:**

(c) **Action by Board:** *Benson/Brooks motion to approve CSM; MC 5-0.*

6. **Possible sale of room partitions from old office:** Marx – Jon Plumer had approached me regarding whether the town was interested in selling the partitions that are being stored in our basement and have not been used since we moved to this building in 2014. I feel that it'd be best to offer these to everyone in the public. Brooks – I think we should sell them. Bechen – I see no future use for them, so sell them. Benson – if there's no use we should sell them. Benson/Bechen motion that we offer for them with

sealed bids; MC 4-0-1 (Plumer abstained). Goeske to do inventory of how many we have and what sizes; photos also.

7. **2018 Roads:** Marx – we have Street Outlay and Street Repairs & Maintenance in our budget. The estimate for the work we approved on Red Cedar and Real Short Road was \$125,000; but Don Nichols of CCHD has informed me that asphalt prices are up this year, so the price may be a little higher. Crackfilling service has contacted me regarding possibly concentrating on Okee streets this year, as the focus was on Harmony Grove roads last year. Marx – Waugh & Goeske have also informed me that the Transfer Site needs Crackfilling also. Benson – I am a proponent of Crackfilling, it lengthens the life of our roads greatly and saves major repair costs. Plumer – I think we’re finally at a place with our roads where we’ve caught up on most repairs, so we want to keep it that way. Bechen – before we decide what roads to crackfill we should have the Paser ratings. Goeske – I will make copies for each of you that can be kept in your meeting binder.

Marx – we do our road tour in the Spring, we could have Crackfilling come along with us and the CCHD? Benson – good idea. Marx – I will arrange the road tour. Bechen – Mondays or Fridays works best for me.

8. **Motion to go into Closed Session:** *Brooks/Benson motion to go into closed session per the following; MC 5-0.*
9. **Motion to return to Open Session:** *Bechen/Plumer motion to return to open session; MC 5-0.*
10. **Any action on closed session matters:** *Bechen/Plumer motion to seek to fill a part-time Deputy Clerk-Treasurer at 20 hours/week; MC 5-0.*
11. **Chairman Reports:** We had a couple of trees cut down to stumps on Deer Run Drive. Bob Miller who lives adjacent to these would like us to have these ground down. Benson – you almost have to, especially since it’s in a town road right-of-way. Bechen – Benson gave me the name of someone in Lodi who does stump removal. Benson – this person has a separate unit just for this type of work. Brooks – being this is in a residential subdivision I think we should get them ground down.

I had a call from St. Patrick’s Church, which has their cemetery in the Town of Lodi on CTH J, regarding the fact that they’ve taken their brush, etc... from the cemetery to the Town’s Transfer Site for years, but now this year, with the enforcement of our ordinances, that is no longer allowed. Waugh – they clean up old wreathes, flowers, etc... from the gravesites. Goeske – I was told that they take all the metal out of the decorations. Waugh – no they don’t. Benson – since it’s from the gravesites I have no problem with us letting them use the Transfer Site. Bechen – I don’t want to be a Scrooge, but if we allow this we leave ourselves open to other challenges to our ordinances relating to the Transfer Site.

There was vandalism at Kalscheur Park. I am distributing to you tonight the “Activity Log Entry” by Officer Brock Chase of the Lodi PD on 2/9/18.

12. **Clerk-Treasurer Reports:**

(a) **Town Board meeting minutes of 02/27/18:** *Plumer/Benson motion to approve; MC 5-0.* Bechen – why do we not have the item on our agenda tonight regarding winterizing Okee School, also 8.c. from

last month was to be on this agenda. I'd like to see that also on the April agenda. Brooks – I think there was also something from the January agenda regarding the tree cutting on the CCHD bill.

(b) 2018 Revenues vs. Expenditures as of 03/23/18: Bechen – take note of the utility expenses to-date for Okee School. Goeske – we are \$20,000 less for Snow & Ice Control than we were at this time last year.

(c) Payment of Bills: *Bechen/Benson motion to approve (INSERT); MC 5-0.*

(d) 2018 Building Permits as of 03/23/18:

ISSUE DATE	# 18-	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 Demyneck	\$5,000	shed
01/15/18	04	JOE FOBES/VICKIE NICHOLS	W11514 Demyneck	\$125,000	SINGLE FAMILY RESIDENCE
01/15/18	05	JOE FOBES/VICKIE NICHOLS	W11514 Demyneck	\$0	raze current home
01/16/18	06	DENNIS & KAREN NEFF	N2847 Demyneck	\$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
YEAR-TO-DATE:				\$1,303,300	

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

(f) Communications: none

13. Commissions/Committees/Districts/Departments:

(a) Plan Commission (Marx/Bechen): Met on 03/13/18 re: agenda items #4 & #5 above (1) Parcel 11022-201 Variance to Columbia County Ordinance 16-110-030 (2) Road Setbacks to build a new home and attached garage. Located @ W11515 Demyneck Road; owned by William J. & Jacqueline E. Hering II (POA Constance J. Lindholm; Contractor Steve Schilz); (2) Parcel 11022-661 Certified Survey Map splitting 67.33-acre parcel into 2 parcels. Located @ N681 County Road U; owned by JoEllen Snavelly Trust; c/o James Rawson; plus discussion on updating (3) Ordinance 2018-02 "An Ordinance to Update

and Modernize the Lodi Erosion Control Ordinance"; (4) Ordinance 2018-03 "An Ordinance to Update and Modernize the Lodi Storm Water Management Ordinance". Minutes on file.

(b) Park Commission (Bechen): Met on 03/21/18 re: Park Updates; Equipment Purchases (Lewis Byrne & Madeline Summers parks); Lewis Byrne Ball Diamond Fence Signs; Strander Porta-Potty cost increase; Volunteer Applications; Dog Park design. Minutes on file. (? INSERT)

There are several major old park equipment pieces at the Madeline Summers Park and the swingset at Byrnes Park that are going to be replaced this year, and the board needs to look at how we want to sell, give away or dispose of those.

We had a lot of residents adjacent to the Town Hall property attend our 3/21 meeting who spoke against a dog park here at the Town Hall. If there are residents who are in favor of this dog park they should attend future Park Commission meetings.

We will be calling a Special Park Commission meeting to choose the colors of the equipment we're going to be ordering. We're under a time crunch to get this done before Memorial Day.

We did have vandalism to one of the picnic table at the Beach in Okee. Waugh – this was from last year. It needs to be power washed and repaired, I have the material to do it.

Next Park Commission meeting will be April 18th.

(c) Any other commission/committee/district/department reports: Minutes & Directors Report received from Lodi Area Emergency Medical Service Commission 02/21/18 meeting. Brooks – be prepared for a shock from EMS at our next meeting.

Fire Commission – old SCBA's were sold to Arlington Fire Dept. and the new SCBA's are now being used.

Ad Hoc Joint LAFD & LAEMS Building Committee (Brooks) – at the last meeting a motion was made by the Town of West Point and passed to get another bid for ONLY a Fire and EMS Building (not including Lodi PD).

14. Upcoming meeting date(s):

15. Future agenda item(s): Transfer Site Ordinance, Deputy Clerk-Treasurer, cemetery decorations to t-site, police protection, animal control officer, including but limited to cats.

16. Adjourn: *Bechen/Plumer motion to adjourn @ 8:45 p.m.; MC 5-0.*

*April D. Goeske
Clerk-Treasurer*