



TOWN OF LODI

W10919 County Road V, Lodi, WI 53555
Phone: (608) 592-4868 Fax: (608) 592-2024
Email: townoflodi@townoflodi.com

Parks Commission
James Brooks Supv. 1,
Commission Chair
Peg Ford
Neil Heskin
Nancy Mitchell
Mike Linak

Town of Lodi Park Commission Meeting

MEETING DATE & TIME: December 12th, 2019 5:00 PM

MEETING LOCATION: Lodi Town Hall, W10919 CTH V. Lodi, WI 53555

PLEASE TAKE NOTICE, the Town of Lodi Parks Commission will hold its monthly meeting at the date, time and meeting location stated above. No action will be taken on anything other than items specifically referred to in this notice.

MINUTES

- 1. CALL MEETING TO ORDER:** James Brooks called the meeting to order at 5:00 pm.
- 2. ROLL CALL:** James Brooks, Peg Ford, Neil Heskin, Mike Linak, Nancy Mitchell; Public Works Director Roger Henn
- 3. CITIZEN INPUT:** Allison Seaton would like the Town Board to make an annual donation to the Lodi swimming pool in recognition of Town of Lodi residents use of the pool; needs to be addressed at Town of Lodi annual meeting.

James Brooks/Nancy Mitchell made a motion to move agenda item #8 to #4.

- 4. ROGER HENN PUBLIC WORKS DIRECTOR – UPDATE:** Roger presented an updated To Do list with dates. Porta potties have been removed; Roger completed an inventory of park equipment as of 12/2/2019; trimmed some trees at Arbor Valley and Linda Circle; leaves picked up in two parks; Arbor Valley wood staking issue taken care of; tree behind Okee School hopefully will be removed by K&M by end of year; working on getting quotes for mulch, dirt and gravel for use in 2020 (work in progress); Tim Escher thanked Roger for his work and Tim will contact Town Office of any work that needs to be done; Tim Escher asked about installing a bench in memory of his father, Bill Escher, at the Conservancy Park, this will be a future agenda item for the Park Commission, Escher's will present a plan to the Commission. Tim will have stump by his house removed in the Spring.
- 5. SECRETARY - MEETING MINUTES - Wednesday, November 13th, 2019:** *Nancy Mitchell/James Brooks moved to approve minutes as printed; motion carried 5/0.*

6. FINANCIAL REPORT:

- A. Review Payment of Bills
- B. Review Park Account balances

Financials reviewed; James Brooks noted the approved 2020 budget of \$45,850.

7. ELECTRICAL BOX - Michaels Park: Two estimates were submitted, one to repair and keep equipment and one to remove equipment.

Neil Heskin/James Brooks moved to approve the second estimate to remove the equipment, Art's Electric and Heating for \$450.00; motion carried 5/0.

8. BAY DRIVE PARK: Discussion was had regarding the future use of this park. Neil Heskin gave a brief background of discussions and work done in 2016. Nancy Mitchell noted that in both 2018 and 2019 the Park Commission was against selling this property. Any sale of this property would need to be on the Town of Lodi annual meeting agenda. Twenty Town of Lodi residents signed up to speak on this matter. The majority spoke in favor of keeping land as a park.

Nancy Mitchell/Peg Ford moved to keep Bay Drive land as a park; motion carried 5/0.

9. PARK SIGNAGE: Roger is continuing to get quotes for new park signage. One came in at \$2500 for each sign; work in progress.

10. 2020 BUDGET ITEMS - Repairs and Replacements: Okee Beach needs one more trash container; Michael needs dirt and grass seed for parking area; Wildenberg needs gravel on parking area and two Leopold benches; Bay Drive take out unhealthy trees and add gravel along road for parking (all with DNR approval).

Neil Heskin left meeting at this time.

11. CHAIRMAN REPORT: None

12. OTHER QUESTIONS FROM COMMISSION MEMBERS: None

13. NEXT MEETING DATE: March 18, 2020; 5:00 pm

14. FUTURE AGENDA ITEMS: Other park accesses, Escher memorial bench, park signage, walk-through of all parks

15. ADJOURN: *James Brooks/Nancy Mitchell moved to adjourn at 8:01 pm; motion carried 4/0.*

Minutes Prepared by: Peg Ford