

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
FEBRUARY 26, 2019**

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. Also present: Deputy Clerk-Treasurer Jay Gawlikoski, Roberta Arnold, Chris & Nicole June, Bob Collins, Rich Braun, Mike Frederick, Jeff Potter, Roger Bourdeau (?), Peter Lindblat, Mike Keller

2. Pledge of Allegiance: lead by Chairman Marx

3. Citizen Input: none

4. Christopher & Nicole June driveway issue: Marx – at the 12/18/2018 Town Board meeting there was a driveway variance requested filed by the June’s asking to be allowed to leave their driveway as constructed. We gave them until this February meeting to come up with options for their driveway issue. Since then Supervisor 4 Jon Plumer went out and looked at other steep driveways that could possibly also in violation of the town's Ordinance 5.12(b) that was adopted 09/28/1999. He provided us with a list of 19 addresses. Goeske researched the access/driveway permits issued for those properties and found that 15 of the 19 had been built after that ordinance was adopted. I also talked to Atty. Bechler about how to proceed with this issue.

Chris June – I brought our builder Mike Frederick with us tonight. It’s not feasible to put the driveway anywhere except where it is because of trees and easements, leaving the only option at lowering the driveway, at a cost of approximately \$60,000. Frederick – bringing the driveway from the other side of the property across the front of the house does not alleviate the slope issue. Plumer – the list I prepared of sloped driveways, and there seem to be many that were allowed to be built in violation of our slope ordinances. I don’t see holding the June’s to the ordinance that so many others have violated. I’m more concerned about what to do in the future to keep any more violations from occurring. Brooks – I too don’t see how we can hold June’s to the ordinance when so many others have been allowed to put in driveways in violation. Henry – I agree, we need to work on from this day forward. Goeske – since the June’s put in their driveway I have added the complete driveway ordinance onto each driveway permit application. Bechen – I think we should go ahead and approve the June’s driveway variance requested. Marx – I agree with Brooks that we should contact Atty. Bechler regarding starting from this day forward holding our inspectors to the ordinance and asking Bechler how to word the motion to approve the driveway variance so we’re not setting a precedent. Brooks – I think they’re 2 separate issues and can be handled separately.

Brooks/Plumer motion to approve the driveway variance as requested; MC 5-0.

5. Ordinance 2019-01 "An Ordinance to Repeal and Recreate the Ordinance Constituting the Town of Lodi's Membership in the Eastern Columbia County Joint Municipal Court": *Brooks/Henry motion to approve; MC 5-0.*

6. Ordinance 2017-01 "An Ordinance to Modify the Driveway Construction Standards": *Brooks/Henry motion to approve; MC 5-0.*

7. Ordinance 2018-04 "An Ordinance to Modify the Driveway Construction Standards": *Brooks/Henry motion to approve; MC 5-0.*

8. 2019 Agreement with Columbia County Humane Society (CCHS): Marx – I don't think there's a situation where the CCHS calls us and we've denied them coming to pick up a cat. If we ask that they call us first, then they add \$10 to the pickup fee.

Plumer/Brooks to approve the contract with the requirement that CCHS call first; MC 5-0.

9. 2019 Hazmat agreement with Columbia County: *Brooks/Plumer motion to approve the 2019 HazMat agreement; MC 5-0.*

10. Motion to go into closed session per WSS 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" re: (a) Intergovernmental Agreement with Lodi Area Fire Department; (b) Intergovernmental Agreement with Lodi Area Emergency Medical Service. *Plumer/Brooks motion to go into closed session; MC 5-0*

11. Closed Session:

12. Any action on closed session matters: *Bechen/Plumer motion to return to open session @ 6:40 p.m.; MC 5-0.* (a) **Intergovernmental Agreement with Lodi Area Fire Department:** no action taken. (b) **Intergovernmental Agreement with Lodi Area Emergency Medical Service:** no action taken.

13. Chairman Reports: Marx – (a) the Mack Road vacation process is complete. (b) we developed an initial draft of the Boundary Agreement, since then a copy of that has gotten out to many residents and the residents I've spoken to and explained further have been okay with it. I have concerns about that document being given to the public. The attorneys are continuing to work on this with MSA to discuss issues, I've heard nothing further on this. Brooks – I've received 5 complaints against a Boundary Agreement. Bechen – that document was only a draft, not the final agreement.

14. Clerk-Treasurer & Deputy Clerk-Treasurer Reports:

(a) **Town Board Minutes of December 18, 2018 & January 29, 2019:** *Brooks/Plumer motion to approve 12/18/18 minutes; MC 5-0. Plumer/Henry motion to approve 01/29/19 minutes; MC 5-0.*

(b) **Revenues vs. Expenditures Report thru 02/22/19:** copy available upon request.

(c) **Payment of Bills:** *Henry/Brooks motion to approve the following; MC 5-0.*

| DISBURSEMENT SUMMARY 01/25/19-02/22/19 | | | | | |
|--|--|---------------------------------|---------|--------|-----------------------|
| COUNT | | TYPE | BEGIN # | END # | AMOUNT |
| 5 | | Electronic Payments | EP0014 | EP0018 | \$3,013.33 |
| 8 | | Debit Card Transactions | DC0055 | DC0062 | \$994.01 |
| 10 | | Direct Deposit Paychecks | DD1052 | DD1061 | \$6,614.20 |
| 47 | | Checks | 23515 | 23561 | \$70,007.79 |
| 2 | | Cashiers Checks* | 100663 | 100664 | \$1,286,189.08 |
| 4 | | Cashiers Checks* | 100666 | 100669 | \$573,608.72 |
| | | *02/20/19 final tax settlements | | | |
| 75 | | Disbursements Totaling: | | | \$1,940,427.13 |

(d) Building Permits thru 02/22/19:

| 2019 TOWN OF LODI BUILDING PERMIT LOG | | | | | |
|---------------------------------------|-------|----------------------------|------------------------|----------------|-------------------------|
| ISSUE DATE | # 19- | OWNER(S) AND/OR CONTRACTOR | SITE ADDRESS | PROJECT COST | PROJECT DESCRIPTION |
| 01/02/19 | 01 | DONALD DENURE | W10958 W. Harmony | 2,000 | shed |
| 01/03/19 | 02 | STEVEN BEUTLER | W10546 CTH V | 4,000 | electric service |
| 01/07/19 | 03 | CRAIG & ANDREA GIESE | W10351 Dalton | 12,600 | shed |
| 01/08/19 | 04 | CHAD MILNE | W11428 Bay | 500,000 | Single family residence |
| 01/16/19 | 05 | ROBERT & GINA BUETTNER | Parcel 418.03 (CTH V) | 0 | driveway |
| 01/16/19 | 06 | JAMES & SHARI RIPHON | N2705 Smith | 35,824 | garage/electrical |
| 02/11/19 | 07 | RICHARD & MARIE BACH | N2674 Summerville Park | 10,000 | remodel |
| TOTAL: | | | | 564,424 | |

(e) Communications: 02/14/19 letter from WisDOT Division of Transportation System Development re: Project ID: 5640-04-00; Title: Lodi-Baraboo; Project Limits: STH 60 to STH 188; Roadway: STH 113. **Description:** Beginning 200' north of the WIS 113/WIS 60 intersection and stretching northwest 6.2 miles to the STH 113/STH 188 intersection at the Merrimac Ferry Lancing. The project will consist of removing 3-1/2" of existing surface and paving back 3-1/2" of new asphaltic material, installing safety edge, new shoulder aggregate material, replacement of old or damaged culvert pipes, improvement of curb ramps in the Town of Lodi to be compliant with ADA, installation of centerline rumble strips, replacement of beam guard end terminals to meet new standards, and new pavement marking. Design will likely take 3 years, construction in 2023.

Letter with map available upon request.

15. Commissions/Committees/Districts/Departments:

(a) Plan Commission (Marx/Bechen) - no meeting held in February

(b) Park Commission (Bechen) - no meeting held in February

(c) Other commission/committee/district/department reports: Plumer – STH 60 to I90/94 work will begin in Spring 2019. Their talking about doing a roundabout at the intersection of STH 113 and CTH P. Henry – I think I saw something in Town of Dane minutes regarding working on their portion of South County Line Road. So we need to talk with them. Henry – we've begun the process of handing out 2019-2020 Transfer Site Permit stickers. Brooks – Public Administration Associates has been in contact with the LAEMS Director and LAFD Chief regarding a possible upcoming Public Information meeting in March.

16. Upcoming meeting date(s): 03/12/19 Plan Commission; 03/26/19 Town Board

17. Future agenda item(s): enforcement of driveway slope, hiring of full-time public works employee

18. Adjourn: Brooks/Henry motion to adjourn at 7:00 p.m.; MC 5-0.

April D. Goeske
Clerk-Treasurer