

TOWN OF LODI
TOWN BOARD MEETING MINUTES
MAY 28, 2019

1. Call to order, roll call & Pledge of Allegiance: Meeting called to order by Chairman Henry at 6:00 PM. Board members present: Brian Henry, James Brooks, Chad Wolter, Jon Plumer. Absent (excused due to work) Aaron Arnold. In addition: Clerk-Treasurer April Goeske and Deputy Clerk-Treasurer Jay Gawlikoski. Also present: LAEMS Director Russ Schafer, Tim Franz, Public Administration Associates, Dan Hellenbrand, Jim Hellenbrand, Jerry Henthorne, Jeff Schroeder, Heidi Schroeder, Ralph Benson, Jim Seaton, Roberta Arnold, Jim Schommer, Shirley Schommer, Neil Heskin, John Pickle, Jr., Allison Seaton, Brian Ecklor, Bob Collins, Mike Keller, Ralph Benson, Rich Braun, Tom Marx, James Kratzke, Paul Lower, Russ Richard, Dean Hanley, Chris Goodwin.

2. Public Input: Allison Seaton regarding 30' x 50' Wick detached garage/accessory structure (per permit #19-058 issued 04/02/19 by CCP&Z) on property zoned R-1 Single Family Residential. The permit states the property is not in a wetland, yet there's usually standing water on it after every rainfall. He does not have an electrical permit for it from the Town. The Town Building Permit #19-22 issued 04/22/19 states it's a detached accessory garage and also as a garage/shop. There will be no windows on this building facing Bay Drive. His home is 1,879 sq. ft. facing Summerville Park Road; this building will be 1,800 sq. ft. off of Bay Drive. He's been running his business Atkinson Engineering out of the previous detached garage for 18 years, is this an expansion of this. Is that legal in a residential district.

April Goeske – this is totally a County Zoning ordinance issue. Henry – I'll look into this further, and you will be on our next town board agenda.

Neil Heskin – I and about 15 others from the Bay Drive area are here in support of Allison Seaton. This will be an ugly, ugly pole barn building on premier high-end property. Arnold – I suggest you red tag this project or pull the permit issued because this building is inconsistent with town and county ordinances. Heskin – with the number of cars I see parked in Atkinson's driveway I'm lead to believe he does not work as the only employee of his business. Jim Schommer – I agree. Dean Hanley – I agree with what has been said before. This is a residential neighborhood, and this building will not fit in the neighborhood. We don't understand how this building could have been permitted without anyone being notified ahead of time. Christine Goodwin – there's been a lot of expensive new homes built in this area, and I'm afraid this pole barn will bring down the value of our homes in the area. Arnold – with the commercial use of this property there's always been a square foot maximum allowed for a business in a residential neighborhood.

Allison Seaton – the City of Lodi is in a freefall downward. We don't have continuity here in the Town of Lodi. Arnold – there's been previous precedent set under my and Collins' administration for pulling the permit or red tag to stop this construction.

Roberta Arnold – what is the status of the town working with Tony Zeman regarding being able to use his high-capacity well for filling of fire tankers. Henry – we're working on it.

Jim Seaton – have you learned anything about the parcel 232 at the top of Paradise Island? Brian Henry – last I heard the PIHA (Paradise Island Homeowners Association) and PICA (Paradise Island Condominium Association) and the owner's attorney were working at setting a date for a meeting. Keller – it seems someone has recently tried to remove some of the posts installed at the end of Summerville Park Road to restrict access

up the hill. Goeske – the WI DNR and US Fish & Wildlife have been contacted regarding the possible disturbance of nesting eagles again by owner/contractors working on Parcel 232.

3. Appointments/Reappointments:

(a) Plan Commission (**See Attachments A**)

(i) Citizen member (currently vacant): 2 residents have submitted Letters of Interest for the position: Jane Zavoral and Jim Seaton. Seaton – one of my concerns and reasons for interest in this vacancy is commercialization of residential areas, as discussed above under public input. Possibly the Plan Commission should come up with ideas on how to control this growth. *Henry/Brooks motion to appoint Jane Zavoral; MC 4-0.*

(b) Park Commission

(i) Citizen member (currently vacant): no Letters of Interest submitted to-date, will repost it. *Brooks/Plumer motion to reappoint Edmund “Neil” Heskin; MC 4-0.*

(ii) Town Board member: *Henry/Wolter motion to appoint James Brooks; MC 4-0.*

(c) Harmony Grove Sanitary District Commission (**See Attachments B**)

(i) Citizen or Town Board member (currently Gene Edwards, who has resigned): Ralph Benson & Martin Sears. *Brooks/Plumer motion to appoint Ralph Benson; MC 4-0.*

(d) Board of Review Alternates

(i) Citizen member (currently vacant): *Henry/Plumer motion to appoint Tom Marx; MC 4-0.*

(ii) Citizen member (currently vacant): *Henry/Brooks motion to appoint Jay Gawlikoski; MC 4-0.*

4. Dan Hellenbrand petition to rezone 2.72-acre Parcel 11022-431.03 from A-1 Agricultural to Rural Residence-1 with 32.28-acres of Parcel 11022-430 (owned by Hellenbrand Living Trust/Roman Hellenbrand, (applicant's grandfather) rezoned to A-4 Agricultural Overlay to meet the required density of not more than one dwelling per 35 acres per Columbia County Ordinance Section 16-125-050(A): Dan Hellenbrand – my plans are to build a single-family home for my family. *Wolter/Plumer motion to approve rezone of Parcel 11022-431.03 from A-1 Agriculture to RR-1 Rural Residence and 32.28-acres of Parcel 11022-430 from A-1 Agriculture to A-1 Agriculture w/A-4 Agricultural Overlay; MC 4-0.*

5. Gerald & Joanne Henthorne/Jeff & Heidi Schroeder/Ron Kohn Certified Survey Map reconfiguring 3 parcels (11022-356 is 4.5 acres owned by Henthorne's; 11022-358.01 is 13.465 acres owned by Henthorne's; and 11022-358.02 is 1.095 acres owned by Schroeders) plus a .19 portion of 20.6-acre Parcel 11022-359 owned by Ronald Kohn into 2 Lots (Lot 1 @ 15.10 acres; Lot 2 @ 4.15 acres): (Note: Brian Henry recuses himself from discussing or acting on this). Jeff Schroeder – Henthorne's currently have a home on their property, this will add some to their acreage and add some to the acreage of the parcel that our current home is on. *Brooks/Wolter motion to conditionally approve the CSM upon receipt of revised CSM with 3 conditions (a) meandering line on pond, (b) covenant regarding access and use of the pond, and (c) zoning designations on land adjacent to this land division on it and approved by the Town Attorney before signing of CSM; MC 3-0-1*

6. Gerald & Joanne Henthorne/Jeff & Heidi Schroeder Petition Rezone Lot 1 (from above CSM) from A-1 to A-2 and Rezone Lot 2 (from above CSM) from Ag-2 & R1 (Shoreland 1 acre) to RR1: (Note: Brian Henry recuses himself from discussing or acting on this). *Wolter/Brooks motion to approve both rezones as listed; MC 3-0-1.*

7. 2019-2020 Intoxicating Liquors, Fermented Malt Beverages & Tobacco Products License renewals: *Brooks/Plumer motion to approve renewal of all licenses as listed below; MC 4-0.*

- (a) Amarson’s Inc. (Harmony Grove BP) - N2695 Park Street - Rattan S. Ghotra
 - (i) Class A Combination Intoxicating Liquor & Fermented Malt Beverage
 - (ii) Tobacco Products license
- (b) Fitz’s Pub & Grill, Inc. - W11602 County Road V - Mark Obois
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
- (c) KD’s Bar & Grill, LLC - N1434 Fair Street - Katie Larrabee-Lane
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
- (d) Lucky's on the Lake, LLC - W11579 County Road V - Rodney Ripley
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
- (e) Smokey Hollow Campground, LLC - W9935 McGowan Road - Bud Styer
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (ii) Tobacco Products license

8. LAFD/LAEMS Feasibility Study (Tim Franz, Public Administration Associates LLC – Oshkosh, WI): Brooks – Tim Franz is a representative of the company we hired to do a study on an emergency services building. The City of Lodi and the Town of West Point have already had their meetings and public input on this.

9. LAFD/LAEMS municipal shares formula: Brian – this is something we’ve been working on with City of Lodi and Town of West Point, as the current 40%/40%/20% formula was not an equitable way to fairly divide LAFD and LAEMS costs. This uses parcel count, equalized value, # of calls, per capita figures from WI DOA, WI DOR and call data from LAFD & LAEMS. **See Attachments C**

Brooks/Wolter motion to approve formula presented; MC 4-0.

Brooks – thank you to our former Town Chairman Marx and our Deputy Clerk-Treasurer Jay Gawlikoski (along with Julie Ostrander, Director of Administration for the City of Lodi and Taffy Buchanan, Clerk for the Town of West Point, as well as City of Lodi Mayor Jim Ness and West Point Town Board Chairman Ashley Nedeau-Owen) for their diligent work on this formula.

10. Petition for County Aid on Town Road: Estimates received from Columbia County Highway Dept.:

SOUTH COUNTY LINE ROAD ESTIMATE (1.34 miles):			
Pave a 1" wedge mat		Paving Cost:	130,788.05
Pave a 1.5" surface mat		Shouldering Cost:	9,703.79
2' gravel shoulder			140,491.84
Culvert #1:	Replace existing CMP w/a 24' x 50' pipe		5,252.76
Culvert #2:	Add a 4' culvert extension on north side and 2 end sections		1,304.48
Culvert #3:	Add a 2' culvert extension on north side, 2 end sections and heavy rip rap		1,185.70
Culvert #4:	Add two 18' end sections		729.40
Culvert #5:	Replace existing CMP with a 36' x 46' pipe*		7,597.13
	<i>*This culvert qualifies for Columbia County Bridge Aid Program</i>		
Additional:	Undercut and Repair Soft Area (610' x 10')		22,136.57
	Undercut and dispose of 12" of base material		
	Replace w/6" of breaker and 6" of 3/4" gravel		
		Total Project Cost	178,697.88
		County Aid for Town Road	(5,760.00) **
		*County Bridge Aid	(3,798.57) **

***estimated aid monies; would be received in 2020*

Final Project Cost after Aids 169,139.31

SMITH ROAD ESTIMATE (1.04 miles):

Pave a 1" wedge mat	Paving Cost	142,572.45
Pave a 1.5" surface mat	Shouldering Cost	11,326.39
2' gravel shoulder		
	Total Shouldering Cost	<u><u>153,898.84</u></u>

Brooks – I’m all for the South County Line Road project at this time. I think Smith Road needs to be widened when we do this. But I’m also concerned about problems with sections of Richards Road.

Marx – are you able to talk to Don Nichols about a separate grant that might be available to help with cost. Also, our portion of South County Line Road isn’t all one straight stretch.

Brooks/Plumer motion to approve Chairman Brian Henry choose which road to apply for road aid after road tour tomorrow; MC 4-0.

11. Motion to go into Closed Session per WSS 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Plumer/Wolters motion to go into closed session; MC 4-0.*

12. Motion to return to Open Session: *Plumer/Brooks motion to return to open session; MC 4-0.*

13. Any action on Closed Session matters: *Brooks/Plumer to set the hourly rate for Public Works employee @ \$18-\$20/hour on an exempt status, with the option open of whether or not to offer health insurance; MC 4-0*

14. Public Works: *Henry/Plumer motion to table this matter at this time; MC 4-0.*

- (a) Truck
- (b) Trailer(s)

15. Chairman Report (Henry): Looking at the high capacity well matter with Fire Chief Bobby Annen. Got the required permits for the sinkhole issue at Michael Park, waiting for input from the Town Engineer and Lanzendorf Excavating as to what needs to be done. Motor went out on the compactor at the Transfer Site again (just replaced last year). Working on electric repairs so that the motor has its own separate electric circuit.

16. Clerk-Treasurer Reports (Goeske & Gawlikoski)

(a) Town Board Minutes of March 26, 2019 and April 30, 2019: *Plumer/Henry motion to approve 03/26/19 minutes; MC 4-0.* Plumer – the 4/30/19 on the disbursement summary page 6 should be \$128,759.69. Brooks – I believe you (Goeske) spoke during the meeting, but I don’t see any shown in these minutes. *Brooks/Plumer motion to table these minutes until June 25th Town Board meeting; MC 4-0.*

(b) Revenues vs. Expenditures Report thru 05/24/19: Plumer – we’ve already received \$11,984 in interest on our bank accounts, 44% over the \$8,300 budgeted for in 2019. We’re at 65% of Attorney

costs budgeted for already. Goeske - there's still some outstanding invoices for rebills of legal expenses that are unpaid to-date. Okee School we're at 22% over our Repairs & Maintenance budget and at 75% of the budget for Utility bills. Also 105% over on Emergency Response Numbers. Goeske - several rebill invoices still to be paid. Brooks – DO NOT bill anyone in the Town of Lodi over \$425 for a fire call. (Clerk note: cannot change billing policy unless approved by the Town Board; this is to be on next month's agenda.)

- (c) Payment of Bills thru 05/24/19: *Plumer/Brooks motion to approve payment of the following 56 disbursements; MC 4-0.*

Town of Lodi
Disbursements Summary
for Town Board Authorization
April 27 - May 24, 2019

Count	Type	Begin #	End #	Amount
3	Electronic Payments	EP0025	EP0027	\$3,132.64
7	Debit Card Transactions	DC0071	DC0077	\$608.47
11	Direct Deposit Paychecks	DD1083	DD1093	\$6,217.85
35	Checks - Settlers Bank	23644	23678	\$72,516.19
56	Disbursements Totaling:			<u>\$82,475.15</u>

- (d) Building Permits thru 05/24/19:

DATE TOL	# 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 & DONNA MILNE	W11428 Bay	500,000	SINGLE FAMILY RESIDENCE
01/16/19	05	ROBERT & GINA BUETTNER	Parcel 418.03 (CTH V)	3,000	driveway
01/16/19	06	JAMES & SHARI RIPHON	N2705 Smith	35,824	garage/electrical
02/08/19	07	RICHARD & MARIE BACH	N2674 Summerville Park	10,000	remodel
03/12/19	08	STEVEN BOLLWEG	W11547 Island View	57,000	finish basement
03/18/19	09	SCULLION BUILDERS	Pleasant Valley	3,000	driveway
03/21/19	10	SHAUN AGAN	W11474 Bay	55,000	finish bonus room
03/25/19	11	JARED & AMY TATRO	N1562 Pleasant Valley	425,000	SINGLE FAMILY RESIDENCE
03/28/19	12	WILLIAM & SUSAN PFEIL	N2561 CTH V	48,500	garage/electrical
04/01/19	13	JOHN & DEBORAH STEPHANI	N2150 Okee Bay	30,005	replace deck
04/08/19	14	THOMAS & KATHRYN MARX	W10975 Lakeview	4,000	replace deck
04/10/19	15	JOEY & RENEE TOMPKINS	W. Harmony	3,000	access/driveway
04/12/19	16	MATT & KRIS MC MORRIS	W10675 Airport	30,000	bathroom remodels
04/15/19	17	BENJAMIN & KIMBERLY MEYER	N1774 STH 113	20,000	shop
04/15/19	18	WANDA HINRICHS	W11645 Demyck	70,000	replace boathouse
04/15/19	19	DANIEL & MICHELE DOLSON	W10996 CTH J	150,000	interior remodel
04/19/19	20	TOM MOELLER	N2685 Tonja	4,000	privacy fence

04/22/19	21	JON VICK & HEATHER ASBJORNSON	W11025 Eagle	12,000	deck
04/25/19	22	RONALD ATKINSON	N2588 Summerville Park	40,000	shed
04/25/19	23	STEVE NEANDER	W11060 Bayview		addition/remodel
05/06/19	24	TONY ZEMAN	PARCEL 11022-323.01	4,000	electric service (for irrigation system)
05/08/19	25	KORY & ASHLEY LOCHNER	Reynolds Road	3,000	access/driveway
05/08/19	26	JOHN & KARLA LARRABEE	N1576 CTH J	45,000	detached garage
05/13/19	27	AUSMAN FAMILY TRUST	W9974 Richards	1,200	electric service upgrade
05/13/19	28	TIMOTHY GRIGUS	N505 Kelley	0	electric service upgrade
05/14/19	29	ROBERT & GINA BUETTNER	W11042 CTH V	360,000	SINGLE FAMILY RESIDENCE
05/20/19	30	TRAVIS & BETTY QUAMME	W10992 Lake Point	4,000	deck
05/20/19	31	TIM & TERRI ESCHER	N2378 SummervillePark	500	electric upgrade
05/20/19	32	MICHAEL MALONE	W10696 Airport	2,230	shed
05/20/19	33	RORY PATCHIN	W11380 Red Cedar	20,000	boathouse
05/22/19	34	NATHAN & TONYA OSWALD	W11338 CTH V	20,000	remodel
				1,978,859	

17. Commissions/Committees/Districts/Departments:

(a) Plan Commission (Henry/Wolter): met on 5/15/19; see attached minutes.

(b) Park Commission (Henry) – **See attachment D.**

Brooks – I will check on the “hole in the wall” at the outside foundation of the Okee School issue.

(d) Transfer Site (Henry): new motor in compactor, looking into electrical upgrade for motor, possible new tires on Bobcat.

(d) Other commission/committee/district/department reports: Brooks – next meeting we will be looking at the cost of replacing of the blacktop pad across the front of the fire station, is sinking.

Gawlikoski – EMS sold one of their ambulances, check for our 40% Town's share will be coming soon, and deposited into our LAFD Equipment Fund Account.

18. Upcoming meeting date(s): May 29 – Road Tour @ 4:00 PM; June 11 – Plan Commission @ 6:00 PM, June 12 – Fire Commission @ 5:00 PM; Park Commission @ 6:00 PM

19. Future agenda item(s): Atkinson permits; rebilling for fire calls.

20. Adjourn: *Plumer/Brooks motion to adjourn at 11:00 PM; MC 4-0.*

April D. Goeske

Clerk-Treasurer

ATTACHMENTS - pages 7 through 111

ATTACHMENTS A

From: Jane Zavoral

Date: 04/24/19

To Whom it May Concern:

Please accept this letter as my interest in a citizen position on the Plan Commission with the Town of Lodi, WI. My background in land use includes over 25 years of experience in architecture, real estate, leasing and facility management. I have a B.S. in Architecture and a WI Real Estate Broker License and have worked for the State of Wisconsin for over 15 years.

I am very interested in serving the Town of Lodi in this capacity and look forward to discussing this position in more detail.

From: Jim Seaton

Date: 05/18/2019

I would like to place my name in for the open seat on the Plan Commission.

My name is Jim Seaton I live in Okee ...I have lived at this address for 26 years. am a Commissioner of the Okee Sanitary District .

Prior to my retirement and moving to Okee I was a District Manager at AT&T(Wisconsin Telephone Company) I was a pilot in the US Air Force following graduation from Iowa State University for 3 years.

I am concerned that we have allowed many businesses to be run in residential neighborhoods, This has been accepted for a long time. However, with the increase value of property, I think we need to develop a plan to return the property to residential (without business) as the property is sold.

ATTACHMENTS B

From: Ralph Benson

Date: 04/22/19

I am requesting to be considered for the open position on the Harmony Grove Sanitary District. Retired Manager of HSE, Quality, Training, and Workman's Comp for Corix Utilities and would like to share my 40 years utility experience and serve my community.

Corix is a leader in the implementation of sustainable water, wastewater, and energy utility infrastructure for small to medium-sized communities across North America. Corix designs, supplies, builds, installs, finances, and operates local utility infrastructure on behalf of municipal, institutional, military, and private-sector customers. Our operations include the military bases in Alaska, Fairbanks Sewer and Water, University of Oklahoma and 160 water/ waste water facilities under of Utilities Inc. Company, 41 locations in Texas under Lower Colorado River Authority.

A quick glance at some of my responsibilities:

- I have served as Vice Chair on the Wisconsin Utility Association operations division
- Member of the Corix executive team duties include performing due diligence on acquisitions
- Lead transitions team performing risk assessments and determining Best Practice Procedures when acquiring new business. Follow up to ensure compliance.
- Keep abreast of all PSC, OSHA and EPA requirements. Share information at my staff meeting
- Audit projects bi annually to ensure compliance, operation safety, and work practice efficiency.
- Hold Monthly Staff meeting with all Vice Presidents of district operations.
- Ensure all operators qualifications are current or schedule updated training.
- Deliver annual OSHA training
- Report directly to Corix president

To: Brian Henry and the Town of Lodi board members

MGSD

My name is Martin Sears and i am writing you to let you know that I would like to be considered for the Harmony Grove Sanitary District seat recently vacated by Gene Edwards. I've got 6 years of experience on the sanitary district board after gaining the seat by election. I recently lost my re-election bid by only 3 votes. I went out and got the signatures to have my name put on the ballot and talked to people and did the work to show my seriousness about wanting to continue to serve the customers of the sanitary district. I believe I've been a very responsible caretaker of the customers money during my six years, and have even gotten out in the trenches on occasion and dealt directly with customers who have had-issues with their water or sewer at their residence to come up with solutions. I've went out and helped herb repair a hydrant that was hit by a car and went and met with Larry on site on a couple of occasions when we've had main breaks so that I could have a better understanding of the process and what goes on as far as repairs go. I've lived and worked in this community for a long time now and being part of the HGSD has been a good avenue for me to contribute to the community and it would be an honor to be able to continue to do so. Thank you for your time and consideration.

Martin Sears

ATTACHMENTS C

Municipality Shares for FIRE

			TOTAL
LAFD Levy 2019:			\$110,775.00
2018 IMP PARCEL COUNT			
	2019		
City of Lodi	1,116	34.46%	\$38,167.61
Town of West Point @ 1/2	492	15.19%	\$16,826.58
Town of Lodi	1,631	50.36%	\$55,780.80
	3,239	100.00%	\$110,775.00
2018 IMP EQUALIZED VALUE			
	2019		
City of Lodi	206,558,600	32.02%	\$35,467.64
Town of West Point @ 1/2	112,745,150	17.48%	\$19,359.18
Town of Lodi	325,834,400	50.51%	\$55,948.18
	645,138,150	100.00%	\$110,775.00
PER CALL			
	2018 calls		
City of Lodi	25	34.25%	\$37,936.64
Town of West Point	15	20.55%	\$22,761.99
Town of Lodi	33	45.21%	\$50,076.37
	73	100.00%	\$110,775.00
LAFD SUMMARY			
	Current 2019 Levy	Weighted Avg	New Levy
City of Lodi	\$44,310.00	33.57%	\$37,190.63
Town of West Point	\$22,155.00	17.74%	\$19,649.25
Town of Lodi	\$44,310.00	48.69%	\$53,935.12
	\$110,775.00	100.00%	\$110,775.00

\$7,119.37
 \$2,505.75
 (\$9,625.12)

1/2 of West Point

Municipality Shares for EMS

		Dane	Minus Dane
LAEMS Levy 2019:		\$141,855.72	\$130,855.72
2018 IMP PARCEL COUNT			
City of Lodi	1,116	34.46%	\$43,619
Town of West Point @ 1/2	492	15.19%	\$43,619
Town of Lodi	1,631	50.36%	\$43,619
	3,239	100.00%	\$43,618.57
PER CAPITA			
	2019		
City of Lodi	3,092	41.67%	\$43,619
Town of West Point @ 1/2	1,005	13.54%	\$43,619
Town of Lodi	3,323	44.78%	\$43,619
	7,420	100.00%	\$43,618.57
PER CALL			
	2018 calls		

City of Lodi	311	57.17%	\$43,619	\$24,936.35
Town of West Point	44	8.09%	\$43,619	\$3,527.97
Town of Lodi	189	34.74%	\$43,619	\$15,154.25
	544	100.00%		\$43,618.57

<u>LAEMS SUMMARY</u>	<u>Current 2019 Levy</u>	<u>Weighted Avg</u>	<u>New Levy</u>	
City of Lodi	\$52,342.29	44.43%	\$58,141.53	(\$5,799.24)
Town of West Point	\$26,171.14	12.27%	\$16,061.49	\$10,109.66
Town of Lodi	\$52,342.29	43.29%	\$56,652.70	(\$4,310.41)
	\$130,855.72	100.00%	\$130,855.72	

1/2 of West Point

Municipality Shares for FIRE & EMS

				Commingled Totals					
LAFD Levy 2019:	\$110,775.00			LAEMS Levy 2019:	\$130,855.72		\$241,630.72		
2018 IMP PARCEL COUNT	2019			2018 IMP PARCEL COUNT	2019				
City of Lodi	1,116	34.46%		City of Lodi	1,116	34.46%			
Town of West Point @ 1/2	492	15.19%		Town of West Point @ 1/2	492	15.19%			
Town of Lodi	1,631	50.36%		Town of Lodi	1,631	50.36%			
	3,239	100.00%			3,239	100.00%			
2018 IMP EQUALIZED VALUE	2019			PER CAPITA					
City of Lodi	206,558,600	32.02%		City of Lodi	3,092.00	41.67%			
Town of West Point @ 1/2	112,745,150	17.48%		Town of West Point @ 1/2	1,005.00	13.54%			
Town of Lodi	325,834,400	50.51%		Town of Lodi	3,323.00	44.78%			
	645,138,150	100.00%			7,420.00	100.00%			
PER CALL	2018 calls			PER CALL					
City of Lodi	25	34.25%		City of Lodi	311	57.17%			
Town of West Point	15	20.55%		Town of West Point	44	8.09%			
Town of Lodi	33	45.21%		Town of Lodi	189	34.74%			
	73	100.00%			544	100.00%			
LAFD SUMMARY	Current 2019 Levy	Weighted Avg		LAEMS SUMMARY	Current 2019 Levy	Weighted Avg	Current 2019 Levy	New Levy	(Increase) Decrease
City of Lodi	\$44,310.00	33.57%		City of Lodi	52,342.29	44.43%	\$96,652.29	\$95,332.17	\$1,320.12
Town of West Point	\$22,155.00	17.74%		Town of West Point	26,171.14	12.27%	\$48,326.14	\$35,710.73	\$12,615.41
Town of Lodi	\$44,310.00	48.69%		Town of Lodi	52,342.29	43.29%	\$96,652.29	\$110,587.82	(\$13,935.53)
	\$110,775.00	100.00%			130,855.72	100.00%	\$241,630.72	\$241,630.72	\$0.00

ATTACHMENT D

**Town of Lodi
Park Commission Minutes
May 8, 2019**

1. Call to Order/Roll Call: Notice of meeting was properly posted. Present: Peg Ford, Brian Henry, Neil Heskin, Nancy Mitchell. Also Present: Tim Escher
2. Citizen Input: Tim Escher was present to discuss burning at Okee Conservancy Park. We will wait until next year to do burnings at this park as well as the Wildenberg Prairie in Harmony Grove. Tim reported improvements on benches in the Conservancy Park are almost complete; he has replaced one tree.
3. Financials: Settler's Bank in Windsor is the new bank for the Town of Lodi. 2019 budget reviewed.
4. 2019 Equipment Purchase Update: Nancy Mitchell reported all equipment has been ordered; proposed date of install is June 24, 2019. Nancy noted that there is a hole on the outside wall of the schoolhouse that needs to be checked out and the pump house door is falling off; these need to be added to "to do" list for new parks employee.
5. Spring Park Burnings: as noted above, burnings will be done in the spring of 2020.
6. Peg Ford has started a list of items to be completed by the new park employee.
7. Parks "To Do" List: this list continues to grow; will work with new employee when hired. Tim Escher indicated he will have the Conservancy Park mowed in the interim. Once the employee is hired, Brian indicated we should contact the town office, town chair and public works employee with needs to be done.
8. Park Commission Members: May 17 is the deadline date for anyone interested in an appointment to the Parks Commission.
9. Next Meeting Date: Wednesday, June 12, 2019; 6pm; Town Office.
10. Adjournment: N. Heskin/N. Mitchell moved to adjourn at 6:35 pm; motion carried.

Respectfully submitted,
Peg Ford, Secretary