

TOWN OF LODI
TOWN BOARD MEETING MINUTES
AUGUST 27, 2019

1. Call to order, roll call & Pledge of Allegiance: Meeting called to order by Chairman Henry at 6:00 p.m. Board members present: Brian Henry, James Brooks, Chad Wolter, Jon Plumer. Aaron Arnold arrived at at 6:25 p.m. (excused). Also present: Town Attorney Lawrence Bechler, Deputy Clerk-Treasurer Jay Gawlikoski, Public Works Director Roger Henn, and Lodi Area Emergency Medical Services Director Russ Schafer. Audience: Roberta Arnold, Joan Zavoral, Jim Seaton, Bob Collins, Roland Neumaier, Rick McMahon, Jim Wartinbee.

2. Citizen Input: Jim Seaton – (1) Transfer Site: There’s value in economy, however the recycling bins are allowed to be completely stuffed before empty ones are opened for use. This is unreasonable to expect residents to deal with this. (2) Thought process used in developing our Town Employee and equipment: I don’t have a problem with the basic ideas. But you need to keep in mind that if residents need work done they have to hire an outside source to do the work. There are a number of these outside sources who live in this area and rely on being hired to do this work, including the town hiring them to do the work. If you take away the business they get from the town then they go out of business. I think there’s a balance between the town having an employee doing the work vs. the town hiring outside sources doing the work.

Roland Neumaier - my driveway by the mailbox since they installed the gas line has been sinking considerably. Brooks – the work that was done there was done by a contractor. Goeske - so that’s who you should follow up on this.

James Wartinbee – last June at your meeting I made an inquiry regarding dead trees on Bay Drive. I don’t know if you followed up on that. Goeske – I did sent a notice on July 5th to the owners Tom Cleary citing the Town Ordinances relating to these dead trees. I can follow-up on that.

3. Intergovernmental Agreements:

(a) Lodi Area Emergency Medical Services (LAEMS) Agreement: Henry – the draft you have of this tonight DOES NOT incorporate the Town Attorney’s comments, changes, input in it for some reason. This is what the City of Lodi and Town of West Point have already approved in August. Brooks – I went through this agreement, and to start with the title of the document doesn’t state who this agreement with LAEMS is with. The dates of re-instatement are incorrect. There’s nothing in there about following Roberts Rules of Order, nothing about President, Secretary or Treasurer of the Commission and how they’re appointed, nothing about how the Director, etc... are hired, nothing about Commission member compensation, nothing about approval and disbursement of checks, who signs, etc... Both the LAFD & LAEMS agreements state they cover “other” areas, but LAFD does not cover the part of the Town of Dane that the LAEMS does, so per this agreement the LAEMS cannot respond to the Town of Dane. In addition there is nothing explaining the process for preparing and approving the budget, who does it and how it’s approved.

Bechler – the LAFD agreement does incorporate my comments, concerns, input, etc..., but this LAEMS agreement does not. The 2 agreements should be more similar to each other than they are now, but it wouldn’t be hard to coordinate them. Plumer – I have a problem with the section regarding budget shortfalls or overages. Brooks – a lot of the things I said were about the LAEMS agreement, but not intended to make the LAEMS look bad. The agreements aren’t the responsibility

of the LAEMS to prepare, they are the responsibility of the 3 municipalities. Wolter – if there are monies left from the LAEMS budget at the end of the year and the agreement stated those monies are to be refunded to the municipalities, would the municipalities have to put those monies in a fund designated for the LAEMS?

Brooks – for both LAFD and LAEMS, I'd like to see the LAFD & LAEMS Commissions to do the budgets, and the individual boards should decide when areas covered by either or both are added. Plumer – that'd be micromanaging.

Wolter – the purpose of the LAFD and LAEMS commissions is to prepare the budgets and then present them to the 3 municipalities for approval. Goeske – when I started in 2005 the LAFD and LAEMS would come before each board/council separately and present their budgets. A couple of years later the former EMS Director (Diane Eberdt – check spelling) stated that it'd be easier if the LAFD & LAEMS presented their budgets to all 3 municipalities at a Joint meeting so that everyone gets the same information at the same time and it can be discussed, and if a quorum of each is present, possibly approved at that Joint meeting.

Public Input: Roberta Arnold – the deadline is September 1, 2019 to approve these agreements. Brooks – that is the deadline for West Point to pull out of the LAFD & LAEMS districts. Bechler – I would suggest that we make final changes to this document tonight, and sending the revised documents to City of Lodi and Town of West Point, and find if that 9/1/19 deadline holds, or if they will reconsider their approvals earlier this month. Bechler – they could rescind their approvals and approve revised agreement(s), per parliamentary agreement. Jim Seaton – can I assume there is significant concerns by one or more of the 3 municipalities regarding these agreements? Henry – the biggest concern was the division of costs between the 3 municipalities, but that has been taken care of to the satisfaction of all. Bechler – plus the representation from each municipality, which has also been taken care of in both agreements.

Roberta Arnold – the new formula hasn't been voted on by the Town of Lodi, has it? Brooks – yes it has. Clerk Note: confirmed on 08/28/19 that the Town Board DID approve the new formula at their May 28, 2019 meeting.

Bechler – I suggest we approve the LAEMS agreement with Supervisor Brooks concerns and my suggested changes and have me prepare a revised LAEMS agreement and have it distributed no later than August 29th as the town's approved document, and then distributed to the other municipalities. Chad – what about excess funds at end of year, if any. Bechler – I'd put in wording that those would be held as separate emergency funds account by the LAEMS. Plumer – I'm good with that. Brooks – our board needs to figure out the issue of negotiating of "other" contracts for services provided to "other municipalities". Henry – I agree that they know best what services they can or cannot provide, but the boards/council should have input, as it affects the levy's to each of us. Jim Seaton – if 2 of the 3 municipalities have already approved an agreement, shouldn't we be approving the same thing they did, and take our concerns to the table in a year. Brooks – what the other 2 municipalities approved did not address or include our concerns, changes, etc...

Plumer – in my humble opinion, the LAFD & LAEMS Commissions are supposed to be the checks and balances of these departments. If you take those duties away from them then you're basically neutering them. If we don't trust them to do that, then why do they exist. I trust the LAFD Commission and LAEMS Commission to fairly represent their municipalities. Otherwise we're

getting into micromanaging them. Wolter – we’re trusting them to do what’s right for their communities. Brooks – it needs to be one way or another, we either give those Commission the power to approve budgets, contracts and agreements or we take it all away and give it to the boards and council.

Brooks – as long as any changes we make to the LAEMS agreement don’t change the division formula change and representation from the municipalities on the commissions then I think the other 2 municipalities will be okay with reconsidering and approving a revised document.

Bechler – paragraph 9 deals with neighboring municipalities joining the LAEMS from the LAEMS having to be approved by the 3 municipalities, as well as contracting for partial municipalities having to also be approved by the 3 municipalities.

Henry – budgets, negotiating of contracts, excess funds, representation all being addressed already.

Brooks/Arnold motion to table action on this agreement until a Special Town Board meeting to be held at the Town of West Point Hall at 5:30 p.m. on Thursday, August 29, 2019; MC 5-0.

(b) Lodi Area Fire Department (LAFD) Agreement: Henry – this document does incorporate Atty. Bechler’s changes and has his approval.

Wolter – Section 3: *“...special meetings may be called upon with a three-day written notice from the president or secretary or when requested in writing by two members”*. Bechler – I’m comfortable with this wording. Per Wisconsin State Statutes you can always have a meeting with only 24 hours notice, or even 2 hours notice in case of emergency. Wolter - where it says *“...in-writing by 2 members”* shouldn’t it say *“...by 2 commission members”*? Section 3: *“Appointment of Fire Chief and Administrator/Fire Inspector: By a majority vote of the Commission, the Fire Commission shall appoint the Fire Chief and Administrator/Fire Inspector positions for the LAFD. Both appointees shall serve at the pleasure of the Fire Commission”*. My problem is that allows no input from the firefighters. That right was taken away from the firefighters years ago, and seriously affected morale. Are there Wisconsin State Statutes regarding appointing Fire Chiefs? Bechler – yes. For both Police and Fire they have to be appointed by the Police Commission and Fire Commissions. But there’s nothing that says how that process is to be done. Section 4: *“Appointment and Selection of Officers other than Fire Chief: The volunteer membership of the LAFD shall nominate and elect individuals for Line and Civil Officers. The Chief will select from those elected as Line Officers, Assistant Chiefs to be recommended and submitted for appointment by the Commission. Appointment of Assistant Chiefs shall be by a majority vote of the whole Commission. The Assistant Chiefs shall serve at the pleasure of the Commission. Captains and Civil Officers will be elected by the volunteer membership of the LAFD.”* I have a very big issue with that. When the right to appoint the Chief and Assistant Chief(s) was taken away from the firefighters that caused a huge problem. But to take away the appointment of the other officers that will even more hurt the morale of the firefighters. At least the line officers should be left for the firefighters to choose. Wolter – most departments have a Chief that is appointed by the Commission, and then all other officers are chosen by the firefighters. And finally, Section 11: *“Mutual Aid Agreements: It is further agreed by the parties hereto that fire protection and emergency rescue and services may be furnished to residents of non-participating municipalities to the extent approved and permitted by the Commission. The*

Commission shall review and approve mutual aid agreements pursuant to Section 66.03125 Wisconsin Stats., and establish the radius within which mutual aid will be provided.” But currently the MABAS

System determines who will provide mutual aid to whom.

Brooks – the LAEMS agreement says it only responds to the areas that LAFD responds to, and vice versa. That would mean that the LAFD would have to respond to the northern ½ of the Town of Dane because LAEMS does - or - that LAEMS can't respond to the northern ½ of the Town of Dane because LAFD doesn't respond there. Bechler – I will correct that to make it clearer.

Brooks/Plumer motion to table action on this agreement until a Special Town Board meeting to be held at the Town of West Point Hall, but move the meeting up to 5:00 p.m. on Thursday, August 29, 2019; MC 5-0.

Brooks/Wolter motion to reconsider motion made in 3.a. above to move the meeting time up to 5:00 p.m.; MC 5-0.

4. LAEMS 2020 Budget: Brooks – we've been presented with 2 proposed 2020 budgets, the difference between the 2 being:

- *With Health Insurance in 200 Fringe Benefits:* Line 201 Health Health is \$72,685.92, which increases the levies to each of the 3 municipalities by 54.18%

- *Without Health Insurance in 200 Fringe Benefits:* Line 201 Health Insurance is \$0.00, the levies to each of the 3 municipalities increases by only 2.94%.

Brooks - LAEMS Director Russ Schafer has informed me they will only be presenting the budget with \$0 in the 201 Health Insurance Line.

Brooks/Arnold motion to defer presentation and action until the September 24th Town Board meeting; MC -50.

5. Public Works: Henry – working out at the Transfer Site we've been basically using tools that have been thrown in the trash by residents or bringing our own tools from our homes. I can attest to the fact that these tools are much needed. Plumer – I understand how important having the proper tools is. If we approve all these tools tonight, will this be pretty much the tools we'll need, not large \$ amounts coming up still needed.

(a) power tools: *Arnold/Brooks motion to approve DeWalt 20-Volt Max Lithium-Ion Cordless Combo Kit (7-Tool) with (1) 4Ah and (2) 2Ah Batteries in a Rolling ToughSystem Toolbox @ \$499.00; MC 5-0.*

(b) tools: *Henry/Plumer motion to approve Craftsman 311 Piece Mechanics Tool Set with 75 Tooth Ratchets @ \$639.00; MC 5-0.*

(c) toolbox/cart: *Arnold/Plumer to defer action on this item; Henn to get some more prices in time for Special Town Board meeting on Thursday, 9/29; MC 5-0.*

(d) snowplow (for truck): Arnold – to plow the Conservation Park you need a V-plow or you'll take out all the benches and landscaping along the path. *Brooks/Arnold to approve Boss 9'2" Stainless Steel V-XT Snowplow Installed for \$7,518 plus Deflector Installed for \$350 minus \$516 municipal discount, totaling \$7,352 from Double D Services, Inc., Verona, WI; MC 5-0.*

(e) **salt spreader (for truck):** *Wolter/Arnold motion to approve SaltDogg TGS03 Salt Spreader, 8 cu. Ft., installed @ \$1,848 plus \$156 for Vibrator installed minus \$50 municipal discount, totaling \$1,954 from Double D Services, Inc., Verona, WI; MC 5-0.*

(f) **portable sink (Transfer Site):** Henry – I brought up this item. Henn – another option is to buy hand-cleaning sanitizing wipes. *Henry/Arnold motion to not lease this item; MC 5-0.*

(g) **truck doors decal:** *Plumer/Wolter motion to approve the quoted \$30 per door by Alliance Vinyl Graphics, Madison, WI; MC 5-0.*

(h) **road salt:** *Brooks/Arnold motion to purchase 5 pallets (49 bags per pallet) of North American Rock Salt (50# bags) @ \$5.24/bag (totaling \$1,283.80) including delivery from Reinder, Madison, WI; MC 5-0.*

(i) **credit card(s):** Henry – this is to get a credit card for Roger for small items like gas, oil, weed wacker string. I think a \$1,000 limit per purchase without prior Town Board approval should be okay. *Arnold/Brooks motion to approve a credit card for Roger Henn with a \$1,000 per purchase limit, any other amount needs to be pre-approved by the Town Board; MC 4-1 (Plumer – no).*

(j) **Bobcat: sell snowblower, purchase pallet forks, grapple bucket:** Mid-State Equipment quote: Bucket \$3,600 + Forks \$850 = \$4,450 - \$3,500 (trade in snowblower) = \$950. Brooks – we already approved selling this at a previous meeting, so I think we should try selling it ourselves for more than the \$3,500 we could get for trade in. Arnold – who's going to take the time to show this to buyers. This hasn't been used in a long time, we could try to hook it up to the Bobcat and find there's problems with it. Wolter – you will use the bucket grapple more than you could ever believe. Wolter – you could use it for lifting sofas, etc... *Henry/Arnold motion to defer this item until we check with Town Attorney on regulations regarding selling of or trading of town-owned equipment, put on 9/24/19 agenda; MC 5-0.*

6. **Reappointment/Appointment to Lodi Area EMS Commission (current citizen member Jim Tooley):** Aaron Arnold – I'm willing to do this. *Henry/Plumer motion to appoint Aaron Arnold for a term of 2 years; MC 5-0.*

7. (a) **Chairman Report (Henry):** Work has begun on the sinkhole in Michael Park, waiting for Town Engineer Katie MacDonald to come visit the site for next step. Issue with runoff from driveway on High Point Road is being handled by Katie also. Trees removed at the Red Cedar Boat Launch, we have to decide what kinds of trees we'll replace them with.

(b) **Clerk-Treasurer Reports (Goeske/Gawlikoski):**

(i) **Town Board Minutes of - June 25, 2019 and July 30, 2019:** *Arnold/Plumer motion to approve both minutes; MC 5-0.*

(ii) **Revenues vs. Expenditures Report thru 08/23/19:** reviewed, copy on file

(iii) **Payment of Bills thru 08/23/19:** *Plumer/Wolter motion to approve as follows; MC 5-0.*

Jul 27 - Aug 23, 2019				
Count	Type	Begin #	End #	Amount
3	Electronic Payments	EP0034	EP0036	\$3,269.02
11	Debit Card Transactions	DC0087	DC0097	\$2,029.24
11	Direct Deposit Paychecks	DD1115	DD1125	\$8,227.22
2	Checks - Settlers Bank	23752	23753	\$906.58
35	Checks - Settlers Bank	23755	23789	\$101,334.50
62	Disbursements Totaling:			\$115,766.56

(iv) **Building Permits thru 08/23/19:** see Attachment A at end of minutes

(c) **Commissions/Committees/Districts/Departments:**

(i) **Plan Commission (Henry/Wolter):** no meeting held in August

(ii) **Park Commission (Brooks):** met August 14th; removed soccer nets at Michael Park due to damage; getting estimates for repair of roof at Byrns Shelter, getting bids for repairs to foundation of Okee School; pumphouse there also needs repair; several dead trees in Summers Park

(iii) **Transfer Site (Henry/Henn):**

(A) **CCSW change in fees for freon appliances and televisions:** Fee for Freon appliances increasing to \$20 (we already charge that). Fee on televisions increasing \$5 for both TV's < 32" (\$10 to \$15) and TV's > 32" (\$20 to \$25). Per pull fee will increase from \$80/pull to \$90/pull, agreement to be amended to reflect this, will be on 09/24/19 agenda.

(iv) **Other commission/committee/district/department reports:** none

(d) **Upcoming meeting date(s):**

Thursday, August 29th @ 6 p.m. @ West Point Town Hall: Joint Feasibility Study Review

Tuesday, September 10th @ 6 p.m. @ Lodi Town Hall: Plan Commission

Wednesday, September 11th @ 5 p.m. @ Fire Station: Fire Commission

Wednesday, September 11th @ 6 p.m. @ Lodi Town Hall: Park Commission

Tuesday, September 27th @ 6 p.m. @ Lodi Town Hall

(e) **Future agenda item(s):** Emergency lights for truck, Transfer Site fees, sale of bagger for lawn mower, Boundary Agreement; CCEDC request for funding; December meeting date; small trailer at the Transfer; LAEMS 2020 budget; LAFD 2020 budget.

8. **Adjourn:** Brooks/Arnold motion to adjourn at 9:15 p.m.; MC 5-0.

April D. Goeske
Clerk-Treasurer

ATTACHMENT A

2019 TOWN OF LODI BUILDING PERMIT LOG					thru 08/23/19
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)	0	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		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 Demyneck	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	150,000	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 GRICUS	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
05/28/19	35	TYLER HAARKLAU	W10906 Lakeview	15,000	finish basement
05/30/19	36	THOMAS YAEGER	N2190 Shamrock	20,000	addition/garage
05/30/19	37	KORY & ASHLEY LOCHNER	W11645 Reynolds	385,000	SINGLE FAMILY RESIDENCE
06/11/19	38	ED & SHELLY LADWIG	W11396 High Point	17,000	basement finish
06/24/19	39	MIKE NELSON	N2373 Rapp	1,000	boathouse renovation
06/24/19	40	MARGARET MOCKLER	N2381 Rapp	342,000	SINGLE FAMILY RESIDENCE
06/27/19	41	RON ATKINSON	N2588 Summerville Park	(10,000)	raze shed
06/27/19	42	NEIL KAHLLOW	W10670 Gallagher	800	electric service upgrade
07/03/19	43	MARVIN & CAROL ZIMMERMAN	W11599 CTH V	800	electric service upgrade
07/03/19	44	DAVID & KRISTI BRERETON	W10320 S. County Line	800	electric service upgrade

07/09/19	45	MARTIN & JANE PRANGA	W11006 N. Lake Point	2,300	electric service upgrade
07/12/19	46	JUDITH BUCHANAN	W10924 CTH V	1,700	deck
07/17/19	47	PARISI CONSTRUCTION (Col Co Hwy Dept)	W11680 CTH V	1,000	temporary power to job trailer
07/17/19	48	MARY CURT TRUST	N2753 N. Lake Point		water damage restoration
07/23/19	49	DAVID YOUNG & AMY FARGO-YOUNG	W11373 High Point	18,500	remodel
07/23/19	50	ONSGARD FAMILY TRUST (CHERYL KLINE)	N2696 Summerville Park		raze building
07/31/19	51	MADISON GAS & ELECTRIC	Linsdey Road/STH 60		commercial electric
08/01/19	52	JOEY & RENEE TOMPKINS	W11071 W. Harmony	293,208	SINGLE FAMILY RESIDENCE
08/05/19	53	IRENE GREER	Arbor Valley	0	access/driveway
08/05/19	54	DAN & REBEKAH HELLENBRAND	Pollock	0	access/driveway
08/12/19	55	MADISON GAS & ELECTRIC	CTH V/River Road		commercial electric
08/20/19	56	AARON ABENDROTH	N2832 N. Lake Point		electrical service upgrade
08/21/19	57	TOM YAEGER	Parcel 271.1 (Shamrock Rd.)	0	driveway - access only
08/21/19	58	IRENE GREER	W10951 Arbor Valley	214,000	SINGLE FAMILY RESIDENCE
08/22/19	59	PATRICK & CAROL McMAHON	W11322 Red Cedar	15,000	boathouse
08/22/19	60	ROBERT NOLAN / LOIS BEECHAM	W11074 Rodney	4,500	3-season porch remodel
08/26/19	61	SOUTHERN PACIFIC RAILROAD	CTH V/STH 113 Okee	1,000	commercial electric
08/27/19	62	ANDY & DIANA DETTINGER	W10616 E. Harmony	9,000	addition

TOTAL PROJECT COSTS: 3,455,467