

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

1. Call to order, roll call & Pledge of Allegiance: Meeting called to order by Chairman Henry @ 6:00 p.m. Board members present: Brian Henry, Jon Plumer, Chad Wolter, Aaron Arnold. Absent: James Brooks. Also present: Deputy Clerk-Treasurer Jay Gawlikoski, Public Works Director Roger Henn, Keith Ripp & Evan Schnadt (item #3), Jason Schluter (item #4), Roberta Arnold, Bob Collins, James Wartinbee, Jim Seaton

2. Citizen Input: none

3. Keith & Lori Ripp Joint Revocable Trust (Evan & Rochelle Schnadt) Certified Survey Map creating a 36-acre Lot/Parcel from the 72.1-acre Parcel 11022-486.02. Located in Section 22 behind the proposed Spring Ridge-Lodi Plat (see Attachment A, page 4): Plan Commission recommended approval at their 11/12/19 meeting.

Henry/Arnold motion to approve Certified Survey Map (Grothman & Associates file #719-382) and proposed driveway plan, as submitted, along with a waiver of access; MC 4-0.

4. Rory & Karen Patchin Certified Survey Map combining 0.41-acre Parcel 11022-761.C and 0.41-acre Parcel 11022-761.D. Located in Section 8 @ W11380 & W11386 Red Cedar Drive (see Attachment B, page 5): Plan Commission recommended approval at their 11/12/19 meeting. Wolter – when will the 2 homes be razed? Schluter – next week.

Wolter/Arnold motion to approve Certified Survey Map as presented, with signing by Town Chairman and Clerk-Treasurer not to be done until confirmation that at least 1 of the 2 homes has been razed; MC 4-0.

5. Sanitary District office: Plumer – the reason this is on the agenda is that another board member and I discussed having the Sanitary Districts office in the Lodi Town Hall. I am a business owner, and when there's an idea that can save taxpayer money it's worth looking into. And also, when it relates to the meeting/office space being ADA compliant. That's all I was thinking of when it comes to the Sanitary Districts office, money could be saved. But from that simple idea, which hasn't even been discussed with the entire Town Board, there's lawyers giving input, I've received calls and my daughter has asked me why I was doing this. It's pathetic that just a simple idea would grow so out of proportion like this. Wolter – why wasn't this subject handled when the town hall was being planned. Goeske – it was, the Sanitary Districts were given the option to be included in the town hall building plans and their commissioners voted no.

No action taken.

6. Adopt A Highway: Plumer – my wife and I have 2 adopted (county) highways we take care of. I think it's a program we should look into for town roads. It costs very little, and it benefits the environment. It's a feeling of great pride once you've cleaned up a road. Arnold – maybe pass this information on to local businesses. Plumer – I think there are people in the town who would be happy to adopt a town road/roads.

Arnold/Plumer motion to table for more information; MC 4-0.

7. Bay Drive Dead Tree: Henry – our Public Works Director checked, and the tree is exactly ½ in town road right-of-way and ½ on private property.

Henry/Arnold motion to have Henn get 3 estimates for removal of the tree and approve the lowest estimate once

the actual right-of-way is determined and responsibility; MC 4-0.

James Wartinbee since it's 50/50 ownership shouldn't the owner have to pay 1/2? Henry – it's a public safety issue so it needs to be taken care of asap. Goeske to check on surveys to determine for sure the road right-of-way and whose responsibility it is to pay for this tree removal.

8. Date of December Town Board meeting (regular meeting date would fall on New Year's Eve, December 31st): *Henry/Plumer motion to move regular monthly Tuesday, 12/31/19 meeting to Monday, 12/30/19 @ 6:00 p.m.; MC 4-0.*

9. Reports:

(a) Chairman Report (Henry): We're working on getting the information together for the high-capacity well, asking the LAFD for a presentation on the need for it.

We did submit grant applications for Clar-Mar and Cross St. for drainage issues.

Wolter – any update on the LAFD Site? Henry – think Town of West Point has been very busy with the flooding issues at Crystal Lake, so we haven't been able to meet.

Deadline to get information to Goeske information for newsletter to go with tax bills = Friday, December 6th.

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

(i) Town Board Minutes of: 10/10/19 & 10/29/19: *Plumer/Wolter motion to table until December meeting; MC 4-0* (quorum of those present at those meetings not available to vote on motion this evening).

(ii) Revenues vs. Expenditures Report thru 11/22/19:

	<u>Year-to-Date</u>	<u>Budget 2019</u>	
Revenues through 11/22/19:	\$1,015,632	\$1,019,586	99.6%
Expenses through 11/22/19:	<u>\$ 876,708</u>	\$1,019,586	83.0%
Balance Available as of 11/22/19:	\$ 138,924		

Plumer/Arnold motion to approve report; MC 4-0.

(iii) Payment of Bills thru 11/22/19: *Plumer/Arnold motion to approve as follows, totaling \$63,254.15; MC 4-0.*

Count	Type	Begin #	End #	Amount
3	Electronic Payments	EP0043	EP0045	\$4,366.68
3	Debit Card Transactions	DC0105	DC0107	\$261.53
11	Direct Deposit Paychecks	DD1151	DD1161	\$9,107.43
58	Checks - Settlers Bank	23884	23941	\$49,518.51
75	Disbursements Totaling:			\$63,254.15

(iv) Building Permits thru 11/22/19: see Attachment C, pages 6-7

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

(i) **Plan Commission (Henry/Wolter):** met on 11/12/19 regarding (a) Spring Ridge-Lodi LLC (Don Anderson) Preliminary Plat; (b) Keith & Lori Ripp Joint Revocable Trust/Evan & Rochelle Schnadt Certified Survey Map; (c) Rory & Karen Patching Certified Survey Map. Action taken by Town Board on (b) and (c) above.

(ii) **Park Commission (Brooks):** met on 11/13/19; meeting not received to-date.

(iii) **Other commission/committee/district/department reports:** Plumer – I sit on the Columbia County Solid Waste Committee and the county's site is taking a beating financially due to low prices for recyclables. The county is doing a \$30,000 study for automating this system.

Transfer Site/Public Works (Henn) - new tires on Bobcat, door repaired on Transfer Site vehicle shed utility room.

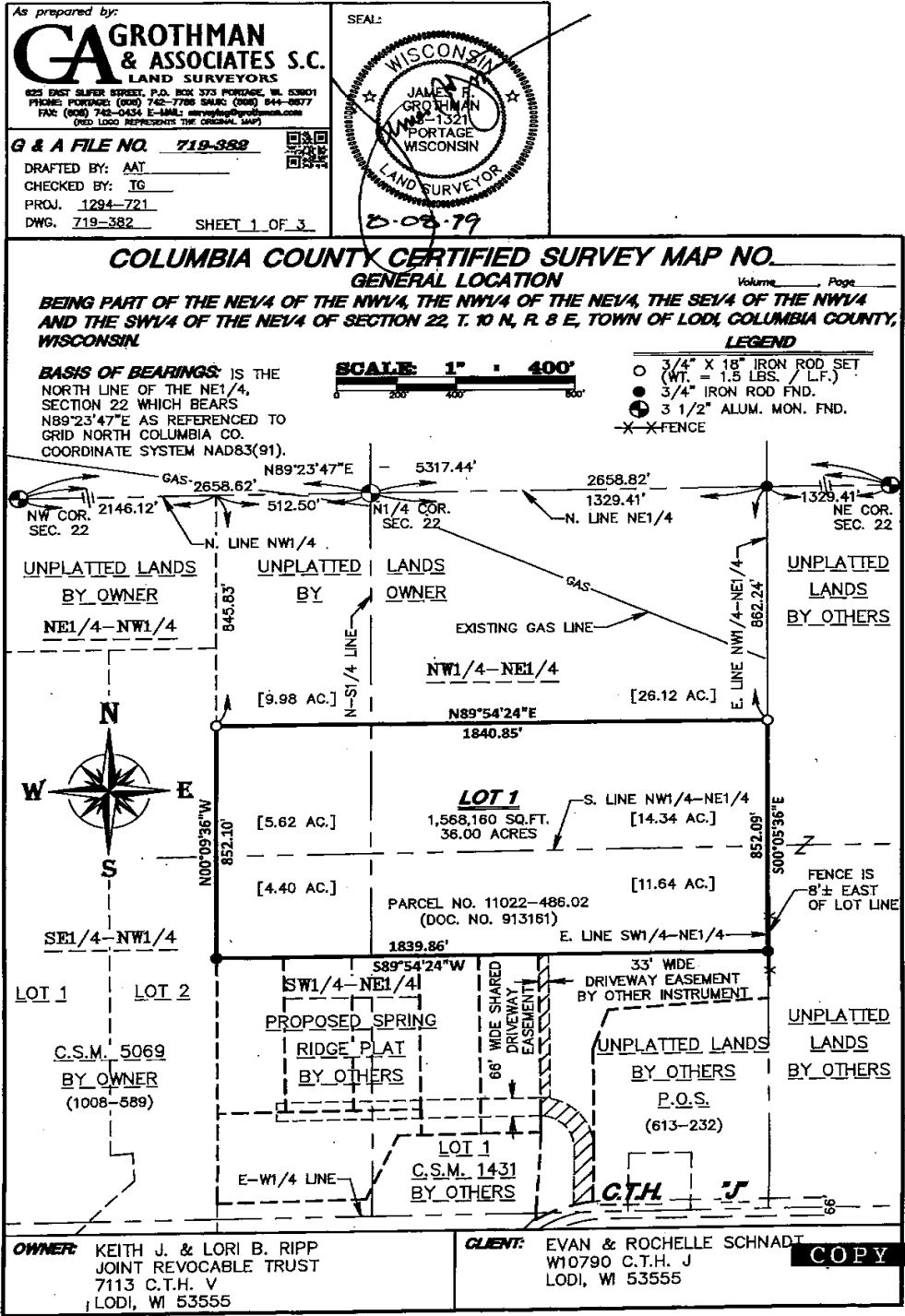
10. **Upcoming meeting date(s):** next Town Board on Monday, December 30th @ 6:00 p.m.

11. **Future agenda item(s):** Adopt-a-Road, high-capacity well (Goeske to get minutes of 2017 board meeting relating to this to board members and fire chief) appointment of 2020-2021 Election Inspectors.

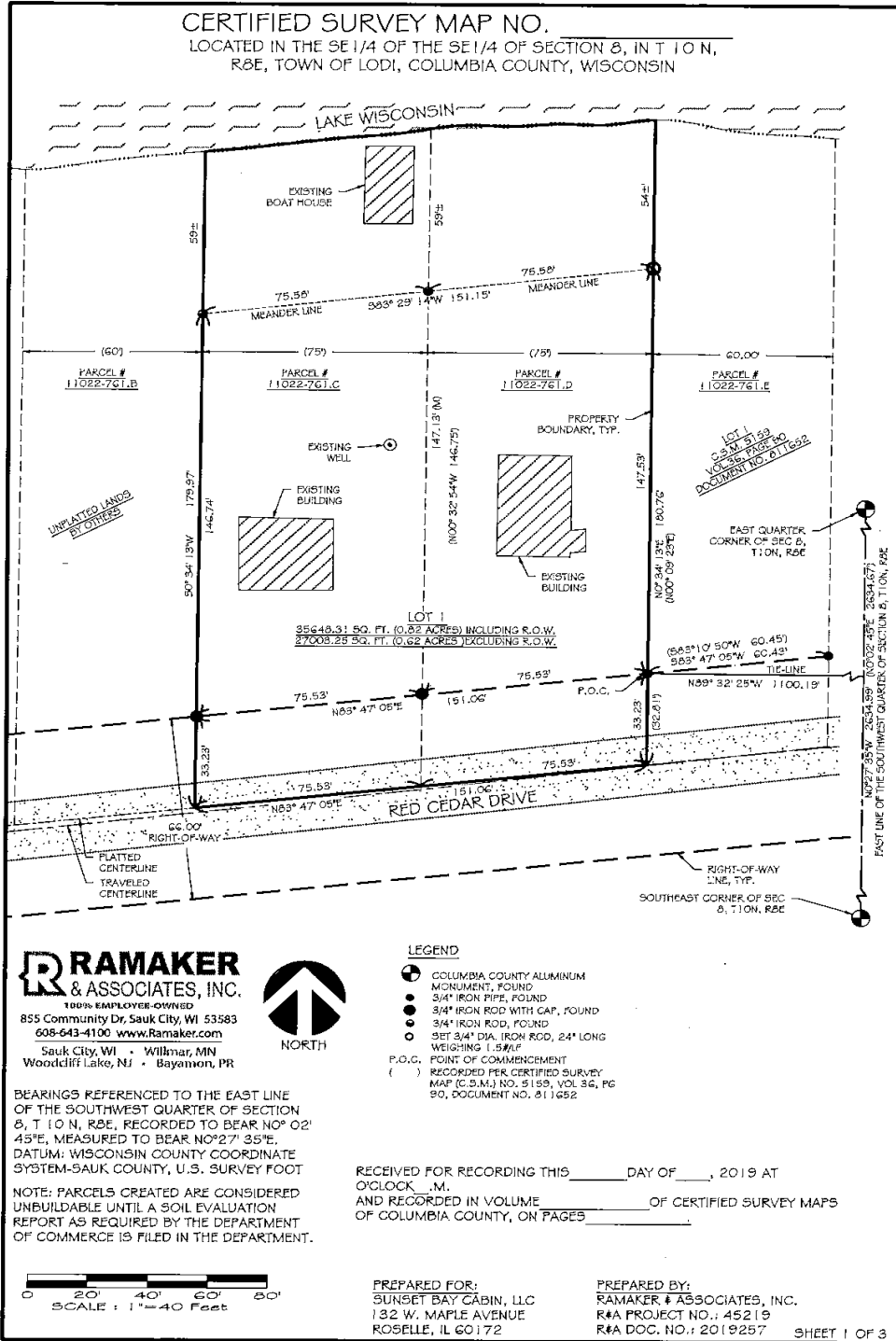
12. **Adjourn:** *Plumer/Wolter motion to adjourn at 6:45 p.m.; MC 4-0.*

April D. Goeske
Clerk-Treasurer

ATTACHMENT A



ATTACHMENT B



ATTACHMENT C

2019 TOWN OF LODI BUILDING PERMIT LOG					<i>through 11/22/19</i>
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 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	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 Summerville Park	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 KAHLOW	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	Linsley Road/STH 60	0	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	0	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
09/03/19	63	PATRICK & ROSE ZARNOWSKI	W11036 Bayview	4,000	kitchen remodel
09/05/19	64	JAMES & AMANDA BROOKS	W10531 River	20,000	finish basement
09/05/19	65	CLIFFORD & MARY OHLER	N2664 Tonya	5,728	storage shed
09/19/19	66	ROBERT WALLER	W10561 River	5,432	fence
09/24/19	67	TIM & JENNIFER RAKE	N1841 Kohn	30,000	screen porch
09/24/19	68	MADISON GAS & ELECTRIC	N2836 Summerville Park	0	commercial electric
10/03/19	69	FREDERICK & CATHERINE CROMER	W11337 CTH V	50,000	boathouse
10/09/19	70	PATRICK & ROSE ZARNOWSKI	W11036 Bayview	1,000	kitchen electrical
10/09/19	71	RONALD SCHROEDER	W9880 S. County Line	6,000	electrical service upgrade
10/16/19	72	REGGIE & CYNTHIA PLAC	W10932 Bayview	32,000	basement finish
10/25/19	73	PETER FRANKLIN/JULIE CARTER	W11030 CTH V	73,000	in-ground pool, shed
10/16/19	74	MARK & RENEE PALADINO	N2855 North Lake Point	2,600	new electric meter
10/30/19	75	THOMAS & CAROL CLEARY	N1999 Ryan	14,225	standby generator
10/30/19	76	REGGIE & CYNTHIA PLAC	W10932 Bayview	15,000	install grade beams, repl basement floor
11/01/19	77	RICHARD & JAQUELINE WEHREBERG	Parcel 61.01/N.Lake Point	0	access/driveway
11/07/19	78	MATTHEW & SHANA PRAH	N2796 Cross	5,000	fence
11/07/19	79	RORY & KAREN PATCHIN	W11380-W11386 Red Cedar	(74,100)	DEMO 2 HOMES
11/18/19	80	KRISTINE VOSS	N2684 Raymond	500	lean-to (temporary)
11/18/19	81	MARK & EILEEN MATHWIG	N2124 Shamrock	21,000	PV (solar) array
TOTAL PROJECT COSTS:				3,666,852	