

TOWN OF LODI
TOWN BOARD MEETING MINUTES
TUESDAY, JUNE 30, 2020

1. Call to order, roll call: Meeting called to order at 6:00 pm by Chairman Henry. Board members present: Brian Henry, James Brooks, Aaron Arnold, Marc Hamilton, Karla Faust. Also present: Public Works Director Roger Henn. Audience: Allison Seaton, Jim Seaton. On-line (zoom): Roberta Arnold, Neil Heskin, Carol Davidson, (?)

2. Public Input*:

Allison Seaton: (1) Do we have any ordinances related to pandemics? We're doing liquor licenses tonight. I've noticed that both Fitz's and Lucky's have been packed, with no precautions being taken. I can't say anything about KD's as I don't go by that way. We have a raging pandemic right here in the town, and at this rate the schools here won't be able to open in the Fall. (2) Loud music at Lucky's again. I think the allowed decibel level is being violated. In Madison, when Lucky's was violating the noise ordinance, their liquor license was denied until they took care of the problem. Last Saturday it was terrible. (3) Bay Drive Park parking pad. Everyone has objected to that being put in, so as citizens don't we have any say on things like this. How many other parks in the town have parking pads? We'd like these questions answered.

Laura Kruck: I live on Bay Drive. I want to reiterate what Allison stated above (#3). There hasn't been any Park Commission meetings lately, so we're concerned things won't be addressed in a timely manner.

Jim Seaton: Who enforces the decibel limit at places like Lucky's? Goeske – the Columbia County Sheriff. Seaton – I'll have to go by again with our decibel meter and see if they're exceeding it. If they're not exceeding it, and it's still too loud to me, I'll accept that.

3. Renewal of Alcohol Beverage Licenses, and Cigarette & Tobacco Products Licenses for the 1-year term of July 1, 2020 through June 31, 2021:

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

Bud Styer, Owner/Agent
 Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 Cigarette & Tobacco Products Retail License

Goeske: insert.

Brooks/Arnold motion to approve all licenses as applied for; MC 5-0.

Karla Faust – I thank the board for waiving the fees for Class B Liquor & Beer Licenses.

4. 2020-2021 Operator Licenses:

Brooks/Faust motion to approve as follows; MC 5-0.

Name	Employer
Surjit Ghotra	Amarson's, Inc. (Harmony Grove BP)
Pashupati Poudel	Amarson's, Inc. (Harmony Grove BP)
Amanda Blackwood	Fitz's Pub & Grill, Inc.
Gene Hill	Fitz's Pub & Grill, Inc.
Brittany Johnson	Fitz's Pub & Grill, Inc.
Gabriel Knutson	Fitz's Pub & Grill, Inc.
Chad Minnema, Jr.	Fitz's Pub & Grill, Inc.
Heather Pulvermacher	Fitz's Pub & Grill, Inc.
Alexandra Statz	Fitz's Pub & Grill, Inc.
Olivia Abbott	KD's Bar & Grill, LLC
Brady Bennet	KD's Bar & Grill, LLC
Kristine Downer	KD's Bar & Grill, LLC
Jordynn Durfee	KD's Bar & Grill, LLC
Kayla Evans	KD's Bar & Grill, LLC
Layne Gander	KD's Bar & Grill, LLC
Stacy Jesse	KD's Bar & Grill, LLC
Sara Lane	KD's Bar & Grill, LLC
Melissa Larrabee	KD's Bar & Grill, LLC
Lauren Mefford	KD's Bar & Grill, LLC
Marissa Nellen	KD's Bar & Grill, LLC
Bridget Nolden	KD's Bar & Grill, LLC
Megan Purcell-Thill	KD's Bar & Grill, LLC
Emmalee Ramsay	KD's Bar & Grill, LLC
Grace Ryan	KD's Bar & Grill, LLC
Nicholas Somers	KD's Bar & Grill, LLC

Briana Bockover	Lucky's on the Lake, LLC
Clayton Brabender	Lucky's on the Lake, LLC
Sarah Carns	Lucky's on the Lake, LLC
River Chandler	Lucky's on the Lake, LLC
Kristen Kluender	Lucky's on the Lake, LLC
Mitchell Kluender	Lucky's on the Lake, LLC
Logan Raemisch	Lucky's on the Lake, LLC
Marci Stahlman	Lucky's on the Lake, LLC
Meagan Beyer	Smokey Hollow Campground, LLC
Donald Fulkerson	Smokey Hollow Campground, LLC
Mackenzie Fulkerson	Smokey Hollow Campground, LLC
Peyton Fulkerson	Smokey Hollow Campground, LLC
Theresa Fulkerson	Smokey Hollow Campground, LLC
Kori Hillestad	Smokey Hollow Campground, LLC
Brynn McDermott	Smokey Hollow Campground, LLC
Amy Payne	Smokey Hollow Campground, LLC
Emily Popp	Smokey Hollow Campground, LLC
Shelby Reeder	Smokey Hollow Campground, LLC
Lauren Skibba	Smokey Hollow Campground, LLC

5. Roads & Public Accesses, including, but not limited to:

- (a) Power Boat Loading issue starts Eagle Drive - the Harmony Grove Lake Protection District offered to install the NO POWER LOADING signs at the Eagle Drive boat launch at no cost to the Town.

Brooks/Faust motion to approve the installation of 2 signs provided by HGLP&RD; MC 5-0.

Suggestion to contact the WTA and ask about who is responsible if power loading at a town-owned boat launch causes damage to neighboring property.

Brooks – we won't be able to take care of Clar-Mar in 2020. It has to be put out to bids, and that needs to be done in early 2021.

Brooks – I've been on the board for 6 years, and I've been coming before the board asking for a capital budget for roads. Nothing is happening. We have \$230,915 budgeted for streets (\$40,000 Repairs & Maintenance; \$190,915 Outlay) in 2020, and if we don't spend some of it on roads yet this year we are at an extreme risk of losing our State Road Aids. We are in trouble, I'm literally screaming this!

Hamilton – how are state road aids calculated? Goeske – the state has a formula that uses the average we've spent on our roads the past 3 years and some other figures. One way to save the town from losing road aid would be to roll over any funds left in streets at the end of the year into a Road Fund to be used for sure in 2021.

Brooks – we need to call Crackfilling Service/Jeff Herrling very soon to see what roads they should do this year. Henn – I toured the roads with the owner and gave the board a list of roads he suggested. Faust – it seems we had a list of roads to do crackfilling this year and money for it, but that doesn't seem to be moving forward.

Hamilton – can't we just entrust our Public Works Director Roger Henn to do the work he was hired to do. Let him go ahead and get projects done.

Hamilton/Brooks motion to let Roger go ahead with approving up to \$24,000 to do crackfilling; MC 5-0.

Brooks – we need to decide what we want to do with the money that has been budgeted for streets. Try to use it this year somehow, or put it into a Road Fund earmarked for 2021.

Hamilton – did anyone happen to look at the culverts I cleaned out on Rapp Road? We were able to jet it out clean in about 45 minutes. So that is an example of what a lot of our other culverts are like. Roger can get the equipment to do this work. This would be a good use of streets money. It would be a great benefit to the town. If Roger can get them dug out, I will donate my company's jetting services.

Henry/Brooks motion to approve Roger to rent the mini excavator to dig out culverts that require it; MC 5-0.

Hamilton – Roger stated to me that he may need person or people to help him with some of these projects.

6. Town Hall Copier Lease: Arnold – since we have time before our current lease expires, can we look into the cost to purchase a machine, etc...Faust – I agree, we need to look at all our options.

7. Minutes, Financials & Reports:

(a) Meeting Minutes of May 28, 2020: *Faust/Arnold motion to approve minutes as prepared; MC 5-0.* Neil Heskin – note that there are very few 2020 minutes of any kind on the website.

(b) Revenues vs. Expenditures Report thru 06/26/20: *Hamilton/Faust motion to approve as presented; MC 5-0.*

(c) Payment of Bills thru 06/26/20: *Faust/Hamilton motion to approve payment of bills as follows; MC 5-0.*

(d) Building Reports thru 06/26/20: insert

(e) Chairman's Report: Onsgard home on Summerville Park Road was razed earlier this month. I've requested Joint meetings with West Point and City of Lodi regarding both LAFD and EMS, nothing set up to-date.

(f) Commission, Committee and Department Reports:

1. **Plan Commission:** did not meet in June

2. **Park Commission (Brooks):** did not meet in June. As far as a parking pad at the Bay Drive Park, the commission decided there'd be a parking area adjacent to the road, thus the revised parking pad will be installed. Allison Seaton – with the sandbar that has formed in the lake off the shore near this park if the town makes the park nicer those people using the sandbar will start using the park.
3. **Public Works & Transfer Site (Henn):** I installed the 35 mph speed limits on Ryan Road. I installed the new sign at the T-Site and it's working well.
4. **Fire Commission (Faust):** we met via Zoom. It became obvious that Brooks will be missed, as no one wanted to step up to do the duties he was doing. Doug Nelson resigned (West Point representative). I too would like to get a joint meeting together so we can discuss several issues.
5. **EMS Commission (Arnold):** We did not meet in June. Town of Lodi representative Jim Tooley resigned for health reasons.

8. **Future agenda items:** Tom Hamre, owner of laundromat in Harmony Grove, wants to tear down the building; Tony Zeman high-capacity well; fill vacancy on EMS Commission; roads (possible special Town Board meeting within next 1-2 weeks); sidewalk outside of town hall large meeting room; sealcoating and painting lines in parking lot; disposal of lightbulbs and handling of compost pile at Transfer Site; Clerk-Treasurer employment agreement; 5-year plan for roads;

Annual Town Meeting – add to agenda the sale of property to McIntyre;

9. **Adjourn:** *Brooks/Arnold motion to adjourn at 7:47 pm; MC 5-0.*

April D. Goeske
Clerk-Treasurer