

**TOWN OF LODI
TOWN BOARD MEETING MINUTES
JANUARY 28, 2020**

1. Call to order, roll call & Pledge of Allegiance: Meeting called to order at 6:00 pm by Chairman Henry. Board members present: Brian Henry, James Brooks, Aaron Arnold, Chad Wolter, Jon Plumer. Also present: Roger Henn, Director of Public Works. Audience: Roberta Arnold, Allison Seaton, Jim Seaton, Rich Braun, Bob Collins.

2. Citizen Input: Rich Braun – I've been going past the schoolhouse this winter and have noticed that the sidewalk to the building is not being shoveled. I think it should still be maintained even if the building is closed for the winter.

3. 2019 Budget balance remaining as of 12/31/2019: 2019 Revenues of \$1,026,145 – Expenses of \$998,075 = Balance remaining of \$28,070. *Henry/Arnold motion to move that into the Undesignated Fund; MC 5-0.*

4. Additional appointments to 2020-2021 Election Inspectors - Jessica Ostrander, Mary Kay Stone: *Brooks/Henry motion to approve; MC 5-0.*

5. MG&E Permit for Gas Main Extension - Summerville Park/Demynck Road intersection between vacant Parcel 175.B (Family Cottage LLC) and vacant parcel 231.B (Donald & Jacqueline Urech Trust): Goeske – I've been informed this work has already been completed. *Henry/Arnold motion to approve; MC 5-0.* Brooks – In the future I think MG&E should come to us BEFORE they do the work and get our approval FIRST. Henry – I will try to call and talk to MG&E. Wolter – they're working within their utility easements and right-of-ways, so do we have any authority over this? Jim Seaton – we're talking about the public utilities getting permission or a private resident? Henry – the public utility. Seaton – is the public utility required to seek permission for this.

6. Installing phone at Transfer Site: Henry – for safety reasons I think this is a good idea. Not every employee has a cell phone while working at the Transfer Site. *Brooks/Plumer motion to install a phone at Transfer Site; MC 5-0.*

7. Thistledown Road repair: *Brooks/Arnold motion to approve estimate below, estimated at \$2,546.66, with a limit of \$3,000.00, and to wait until Spring for the work to be done; MC 5-0.*

Thistledown Road - at W10917 (10' x 25')

- *Remove existing blacktop
- *Pave a binder mat at 2"
- *Pave a surface mat at 2"

8. 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: Old EMS Ambulance Station on Parcel 11246-24, City of Lodi @ corner of North Main & 1st Streets. *Brooks/Wolter motion to go into closed session @ 6:20 pm; MC 5-0.*

9. **Motion to return to open session:** *Henry/Brooks motion to return to open session @ 6:33 pm; MC 5-0.*

10. **Any action on closed session matter:** *Brooks/... motion to renew the lease for a term of 1 year, and by October 2020 we change it to a month to month lease; motion failed for lack of a 2nd.*

Arnold/Plumer motion to renew the lease @ \$500/month (same rate as 2017-2019 lease) for the 2-year period of January 1, 2020 through December 31, 2021; MC 4-1 (no = Brooks)

11. **Reports:**

(a) **Chairman Report (Henry):** (1) the Onsgard Trust raze order is being resolved soon with a variance so that they can tear down the house and build a new one; (2) Bay Drive tree has been removed; (3) the removed trees of concern at the Bay Drive park were found to not be from or in the park.

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

(i) **Town Board Minutes of 12/30/19:** *Wolter/Arnold motion to approve 12/30/2019 Town Board meeting minutes as prepared; MC 5-0.*

(ii) **Revenues vs. Expenditures Report thru 01/24/20:**

Revenues = \$372,914
Expenses = -\$ 44,117

Arnold/Brooks motion to table approval until "Year Percent Done" column is corrected (as "7%" is shown in every column); MC -50.

(iii) **Payment of Bills thru 01/24/20:** *Plumer/Brooks motion to approve above as shown totaling \$4,345,430.21; MC 5-0.*

Dec 28, 2019 - Jan 24, 2020				
Count	Type	Begin #	End #	Amount
3	Electronic Payments	EP0049	EP0051	\$3,972.11
2	Debit Card Transactions	DC0110	DC0111	\$32.01
11	Direct Deposit Paychecks	DD1173	DD1183	\$8,717.99
42	Checks - Settlers Bank	23994	24035	\$4,332,708.10
58	Disbursements Totaling:			\$4,345,430.21

(iv) **Building Permits thru 01/24/20:**

DATE	#	ISSUED TO	ADDRESS	CONST. VALUE	FOR
01/09/20	01	JOHN HARTUNG (SENK Holdings LLC)	W11250 Red Cedar	40,000	deck
01/13/20	02	LUCKYS OKEE REAL ESTATE LLC	W11579 County Rd V	50,000	commercial addition/remodel
01/24/20	03	BRYANT KEARNEY	W10500 CTH J	25,000	kitchen/bath remodel
				<u>115,000</u>	

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

(i) **Plan Commission (Henry/Wolter):** did not meet in January

(ii) **Park Commission (Brooks):** Henn and I met with Columbia County at the Bay Drive Park. We can have a 20' area along the shore where we can remove dead trees/brush; we're working on that permit.

(iii) **Other commission/committee/district/department reports: Fire Commission (Brooks)** – the Town of West Point is also now interested in the possible high capacity well on the Zeman property here on CTH V. I've also asked Henn to investigate possible other locations for high capacity well(s) in the town, preferably on land owned by the Town, for liability reasons. We'd also like to know if it's possible and what it would cost to run a fire hydrant from the HG/OK Sanitary District Treatment plant on Lange Road out to CTH V. Problem with the dry hydrant on CTH V in Okee is that zebra mussels are attaching to it and plugging it. One of the LAFD firefighters is a diver with the Columbia County Dive Team and has been diving to this dry hydrant and pulling the mussels off it. LAFD Chief Annen is also investigating if there are possibly other location(s) for dry hydrants. Jim Seaton – if it takes 10 minutes to get a fire truck out of the station, it won't matter how fast the water to fight the fire is available.

12. Upcoming meeting date(s):

Tuesday, 02/11/20 - Plan Commission 6:00 pm @ Lodi Town Hall*

**possible this may become a Joint Plan Commission/Special Town Board meeting*

Wednesday, 02/12/20 - LAFD Commission 5:00 pm @ Fire Station

Tuesday, 02/18/20 - Spring Primary Election 7:00 am - 8:00 PM @ Lodi Town Hall

Tuesday, 02/25/20 - Town Board 6:00 pm @ Lodi Town Hall

Thursday, 02/27/20 - LAEMS Commission 7:00 pm @ EMS Building

13. Future agenda item(s): high capacity well, Okee Schoolhouse foundation issues, Adopt-A-Highway, 2020 roadwork,

14. Adjourn: *Plumer/Brooks motion to adjourn @ 7:20 pm; MC 5-0.*

April D. Goeske

Clerk-Treasurer