

TOWN BOARD MEETING MINUTES
FEBRUARY 25, 2020

- 1. Call to order, roll call & Pledge of Allegiance:** Meeting called to order at 6:00 p.m. by Chairman Henry. Town Board members present: James Brooks, Aaron Arnold, Chad Wolter, Jon Plumer. Town Board members absent: Brian Henry. Also present: Public Works Director Roger Henn, Grant Nieting (Computer Cottage). Audience: Jim Seaton, Allison Seaton, Bob Collins, Connie Sears, Karla Faust, Rich Braun, Carol Davison.
- 2. Citizen Input:** Bob Collins – it’s been about 2-years that we’ve been working on the high-capacity well for fire suppression in the Okee area. Where is that at right now? Brooks – we’re still working with Tony Zeman regarding his well just down the road from the Town Hall. We’re also looking at other locations that the Town could put up its own. Allison Seaton – do you know how soon anything is going to be done? Brooks – no, but it’s not on the back burner, it’s right in front of our faces, we’re working on it. Rich Braun – who’s looking into this, is it the Town Attorney? Brooks – not the attorney, it’s Town Board members.
- 3. Adopt-A-Road:** Plumer – work with Sue Moll (Columbia County Clerk) regarding how the County does this. Goeske – what I prepared for you tonight I prepared from the forms that the State of Wisconsin DOT uses for their Adopt-A-Highway program. Only application I need to prepare yet is a waiver form.
- 4. Town of Lodi Roadwork 2020 - see Attachment A:** Brooks – Gallagher Road is scheduled to be done this Spring (at last year’s estimated price). We will still go on the road trip with CCHD this Spring to look at road conditions. Henn – pothole on Thistledown is also scheduled to be done this Spring. I prepared a list of road projects I observed that need attention. (Attachment A). Plumer – is that mud on Summerville Park Road? Henn – yes, its now running down from the hill and plugging storm drains. Collins – there’s a long history of runoff from that hill, but it has gotten worse since the owner of Parcel 232 (top of Paradise Island) started using that hill as ATV access to his property. There’s 2 large pipes coming down from the condos that fill the ditch up on Summerville Park Road frequently. Former Town Engineer Katie MacDonald provided some information on options for this. Wolter – with Spring thaw coming could you (Henn) get some hay bales there on Summerville Park Road to help prevent the mud and flooding from happening. Henn – many of the culverts I looked at obviously haven’t been cleaned out in several years at least. Plumer/Arnold – the culverts they redid on Red Cedar now no longer work. The culvert on Clar-Mar is totally plugged and needs to be cleaned out and fixed. Brooks – we need to check with the WI DNR to see our options, as the lake is basically coming back into the culvert and plugging it. And the culvert is not the only problem on Clar-Mar. It was poorly engineered when built, and thus the water runs off to the right side (facing the lake from N. Lake Point) onto the property there. N. Lake Point and Deer Run both have curb and gutter above Clar-Mar, and thus their water runs down onto Clar-Mar and the residents (Davison) yard. The road needs to be completely dug up and redone, with curb and gutter. The estimate for that was approximately \$175,000. Brooks – Cross Street is basically a disaster. Many of the driveways should have had culverts required under them, but that wasn’t done when those houses were built. There is so much that needs to be done on Cross Street that it’s one that almost needs to be done in sections. Collins – there’s a culvert under the walk in the conservation park that needs to be repaired. Henn – that’s on my list. Jim Seaton – sounds like the Town doesn’t have a road plan. Jon Plumer – with the water issues the past couple of years our roads have deteriorated faster than we can keep up on repairing. Wolter – as far as Cross Street and Clar-Mar can there be special assessments for the property owners along these roads.
- 5. Vacating portion of Larson Drive:** Back in 2006 when Larson Drive was created and named the Town Board adopted Resolution 2006-13 on 04/25/2006 with the legal description prepared by Atty. Lawrence Bechler

of the road and CSM prepared by Greg Knuteson Surveying. It shows the road going all the way from CTH V the entire length into the Transfer Site. WisDOT determined that only .03 miles (185') of that road qualified for State Road Aid because of the gate that closes the rest of the road from the public.

Plumer/Arnold motion to begin the process to vacate the portion of Larson Drive from T-Site gate; MC 4-0.

6. Computer Systems (Current Computer System; New Computer System): Brooks – the town’s laptop (purchased in 2016) has been acting up recently, sometimes the screen goes totally black. Brooks – it actually recently crashed and I had to clean it out and reinstall the operating system. Computer Cottage has determined it to be a problem not worth fixing. And the town’s main computers have data that is not stored at a central storage system. Nieting – if the intent is to backup securely a separate box in the basement is a good idea. The estimate would be about \$750. Total with everything would be around \$1,500.

7. Reports:

(a) **Chairman Report (Henry):** none, Chairman not present.

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

(i) **Town Board Minutes of 01/28/20 & 02/11/20:** *Plumer/Brooks motion to approve the 01/28/20 minutes as prepared; MC 4-0. Brooks/Wolter motion to approve 02/11/20 Tn Bd portion of minutes as prepared; MC 4-0.*

(ii) **Revenues vs. Expenditures Report thru 02/21/20:** Plumer – how much more in State Transportation Aids are we getting this year compared to 2019? Goeske – around \$7,000.

Revenues thru 02/21/20: \$389,586
 Expenditures thru 02/21/20: \$103,666
Balance as of 02/21/20: \$285,920

(iii) **Payment of Bills thru 02/21/20:** *Brooks/Plumer motion to approve as follows: MC 4-0.*

3	Electronic Payments	EP0052	EP0054	\$	4,112.85
3	Debit Card Transactions	DC0112	DC0113	\$	119.61
11	Direct Deposit Paychecks	DD1184	DD1194	\$	8,580.99
60	Checks - Settlers Bank	24036	24095	\$	2,174,657.41
77			Disbursements Totaling:	\$	2,187,470.86

(iv) **Building Permits thru 02/21/20:**

2020 TOWN OF LODI BUILDINGS					
PERMITS:					
DATE	20-	ISSUED TO	ADDRESS	VALUE	FOR
01/09/20	01	JOHN HARTUNG (S E N K Holdings LLC)	W11250 Red Cedar	40,000	deck
01/13/20	02	LUCKYS OKEE REAL ESTATE LLC	W11579 CTH V	50,000	commercial addition/remodel
01/24/20	03	BRYANT KEARNEY	W10500 CTH J	25,000	kitchen/bath remodel
02/04/20	04	MATT & VICTORIA HARMON	Michael Drive	0	driveway

02/11/20	05	TERRY BUHLER	W11549 Island View	50,000	finish basement
02/20/20	06	RORY PATCHIN	Red Cedar Dr.	0	access/driveway
02/24/20	07	JOE & LAURA BREMER/Acker Builders	Lot 26 Arbor Valley	0	access/driveway
TOTAL:				165,00	
				0	

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

- (i) **Plan Commission (Henry/Wolter):** Joint meeting with the Town Board was held on 02/11/20.
- (ii) **Park Commission (Brooks):** first meeting of 2020 will be 03/18/20. Trees marked for removal at Bay Drive Park have been removed, more need to be removed. There will be a meeting with interested residents regarding the Bay Drive Park.
- (iii) **Other commission/committee/district/department reports:** none

- 8. **Upcoming meeting date(s):** Plan Commission on Tuesday, 03/10/20, Park Commission on Wednesday, 03/18/20; Town Board on Tuesday, 03/31/20.
- 9. **Future agenda item(s):** computer systems, Adopt-A-Road waiver form, 2020 roadwork
- 10. **Adjourn:** *Plumer/Brooks motion to adjourn @ 8:00 p.m.; MC 4-0.*

April D. Goeske
Clerk-Treasurer

ATTACHMENT A

Scheduled To Be Done Spring of 2020

- Gallagher Rd. (\$54,090.42 estimate 09/19/19)

Boat Landings

- Linda Circle (Rough Shape)
- W. Harmony (Rough Shape)

Crack Filling

- Eagle Dr
- Park St.
- Lake Point Dr. from Lake View to Hill St.
- Adlaw Dr.
- Chrislaw Rd

continued

Culverts

- **Inlet Dr. at Hwy V.** Culvert under Inlet Dr. is plugged
- **Real Short Rd. at Red Cedar.** Culvert under Real Short Rd. I was told the culvert was worked on in 2018 and it does not work correctly. This was reported by Randy Kaltenberg W11255 Red Cedar Dr.
- **Summerville Park Rd.** 2 culverts are plugged from the road to the lake the water ponds on the road and is destroying the road.
- **Clar-Mar Dr.** The Culvert at the end of the road where it goes into the lake needs to be dug out and the weeds need to be cleared away so the water can drain properly.
- **Park St. at W. Harmony** the culvert is plugged.
- **Trevor Ridge at North Lake Point Dr.** the culvert is plugged causing the water to run over top of the road.

Potholes

- N. Lake Point Dr. at Timber Ridge
- Lake Point Dr. at Hill St.
- Lake Point Dr. at Lake View
- River Rd at Hwy V
- Back Forty Rd. N2086

Reconstruction

- Smith Rd.
- Cross St.
- Clar-Mar Dr.
- South County Line
- Dalton Rd.
- Kelly Rd. 3/4 Back Top 1/4 gravel (2 culvert's)
- Sections of Lake Point and North Lake Point
- Pollock Rd

Shoulder Work

- Summerville Park Rd.

Water Issues

- Eagle Dr. Water ponding on driveways and road in the cul-du-sac. The water has no outlet. There is a 20' wide utility easement between W11047 and W11053.
- Pleasant Valley Ct. at Hwy J gravel wash out on the side of the road down into the culvert.
- Road Grate drain on Lake Point Dr. at N. Lake Point Dr. needs to be cleaned out.
- Adlaw Dr. Gravel Washes out into lawn at N1711 (Steven Hunter)
- Deer Run Dr. Curb and road is settling in the cul-du-sac in front of W11015.