



TOWN OF LODI
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Lodi, WI 53555
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TOWN BOARD
James Brooks, Chairman
Chad Wolter, Supervisor 1
Tom Marx, Supervisor 2
Marc Hamilton, Supervisor 3
Karla Faust, Supervisor 4

TOWN BOARD MEETING

Minutes

LOCATION: TOWN OF LODI TOWN HALL & VIA ZOOM

DATE: JULY 13, 2021

TIME: 6:00 PM

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting as noticed above.

It is possible that members of and possibly a quorum of members of other governing bodies of the Town may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

1. CALL TO ORDER

a. Present:

James Brooks, Chairman
Karla Faust
Marc Hamilton
Tom Marx
Chad Wolter

Administrative Staff Present:

April Goeske, Clerk
Ashley Bestul, Deputy Clerk
Brian Ecklor, Public Works Director

b. Declaration of a Quorum Being Present

i. A quorum present

c. Pledge of Allegiance

i. Pledge of Allegiance was recited.

2. AUDIENCE COMMENT (NON-AGENDA ITEMS ONLY) *

Jim Natrus spoke in regards to catch pond, water/drainage issues on **Eagle Drive**; status of golf cart issue
Angie Olsen : for a basketball court at Arbor Valley Park (could be multi-use ; ice skating, tennis, etc.), would like more options for older kids
John Pickle: Storm Sewers Cleaning: when chair it was twice a year

DISCUSSION, REVIEW AND ANY POSSIBLE ACTION ON THE FOLLOWING:

3. 2021 HARMONY GROVE FEST

- a. Temporary Class B Fermented Malt Beverage License
- b. Temporary Operator Licenses

- c. Fees for above items and reservation of Byrns Park
- d. Closure of Cross Street (between Rodney Drive & Lakeviewpoint Drive only) August 6-8, 2021

Kris Anderson-Morgan and Nancy _____ spoke on 2021 Harmony Grove Fest. Setting up at shelter August 4, need road closure, one beer tent, band playing

A Motion made by Tom Marx to waive the fees and closure and seconded by Chad Wolter
And the Motion was Passd.

Ayes: Brooks, Faust, Hamilton, Marx, Wolter

4. **OKEE/HARMONY GROVE SANITARY DISTRICT REQUEST FOR GRANT MONEY**

John Pickle spoke in support of support of the Okee/Harmony Grove Sanitary District request for grant money:

1. Five fire hydrants: 1962 version currently
 - a. Quote of \$60,410 to replace includes value replacement, black dirt, mulch (worse case scenario)
 - b. Two fire hydrants on Rodney Dr, Linda Cir, Lakepoint, Bayview
2. 110 Water Meters needs replacing
 - a. Quote of \$30,800

Discussion of above topic ensued.

American Rescue Plan money \$172,000 for 2021 and 2022.

5. **THREE HANDS HANDYMAN, LLC/RIPLEY VARIANCES:** Parcel 11022-266 @ W11498 CTH V owned by Three Hands Handyman LLC/Rod Ripley. Owner proposes to create easement access to adjoining parcel for future driveway, resulting in removal of existing garage. Owner proposes to construct new garage that would encroach on minimum setbacks to County Highway V. Variance(s) needed to Columbia County Ordinance Table 12.110.03(2): Minimum Required Setback for Front and Street Side Yards.

Motion by Marx to approve variance contingent on attorney approval and Hamilton seconded and the motion was Passed.

Ayes: All

6. **KEARNEY VARIANCES:** Parcel 11022-234.1 owned by Kevin & Kathy Kearney @ N2497 Rapp Road to do additions to the lake side of the currently nonconforming house. Variances to County Ordinance Table 12.110.03(2) Minimum Required Setback for Front and Street Side Yards and Table 12.110.03(1) Parcel and Building Standards in Residential Zoning Districts

Kathy Kearney and _Dan Wa_____ spoke on repairing / remodeling the home to make the structure compliant.

Plan Commission approved variance.

Hamilton made a motion to approve the set backs for Kearney Variance and seconded by Wolter and the motion was Passed.

All ayes.

7. **SOUTH OF J, LLC/ANDERSON CERTIFIED SURVEY MAP:** Parcel 11022-517.01 on CTH V owned by Donald Anderson & Beth Kalscheur-Anderson/South of J LLC to divide this 22.3-acre parcel into 3 parcels (#1 @ 6.9-acres; #2 @ 4.4-acres; #3 @ 11.0-acres).

Paul Johnson, on behalf of Don and Beth Kalscheur, spoke in support of dividing Parcel 11022-517.01 into three parcels.

Hamilton made a motion to approve the CSM with ____ with the seconded by Faust. All Ayes.

8. **CLOSED SESSION PER 19.85 (1) (B) CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY SUCH MATTER; PROVIDED THAT THE FACULTY MEMBER OR OTHER PUBLIC EMPLOYEE OR PERSON LICENSED IS GIVEN ACTUAL NOTICE OF ANY EVIDENTIARY HEARING WHICH MAY BE HELD PRIOR TO FINAL ACTION BEING TAKEN AND OF ANY MEETING AT WHICH FINAL ACTION MAY BE TAKEN. THE NOTICE SHALL CONTAIN A STATEMENT THAT THE PERSON HAS THE RIGHT TO DEMAND THAT THE EVIDENTIARY HEARING OR MEETING BE HELD IN OPEN SESSION. THIS PARAGRAPH AND PAR. (F) DO NOT APPLY TO ANY SUCH EVIDENTIARY HEARING OR MEETING WHERE THE EMPLOYEE OR PERSON LICENSED REQUESTS THAT AN OPEN SESSION BE HELD.**

RE: Beverage Operator License – Mitchell W. Kluender

- a. Closed session
 - a. Motion was made by Marx go into Closed Session at 7:01 pm and seconded by Faust and the motion was **Passed**.
- b. Motion to return to open session
 - a. A Motion was made by Hamilton to return to Open Session at 7:10 pm and seconded by Marx and the motion was **Passed**. All Ayes.
- c. Any action on closed session matter
 - a. A Motion was made by Marx to Approve the Beverage Operator License for Klunder and seconded by Wolter and the motion was Passed. All Ayes.

9. **ROADS**

- a. Clar-Mar Drive Project

Discussion ensued on the Clar-Mar Drive Project. Mike spoke on project and one bid submittal. Tuschens spoke on additional issue would like added to project.

A Motion was made to approve the contract with Wolf Paving of \$110,007 for Clar-Mar Drive by Hamilton and seconded by Brooks and discussion ensued and the motion was Passed. All Ayes.

10. **MEETING MINUTES**

- a. 4-27-2021 Town Board Meeting Minutes
- b. 6-08-2021 Town Board Meeting Minutes

- c. 6-14-2021 Special Town Board Meeting Minutes
- d. 6-23-2021 Special Town Board Meeting Minutes
 - i. Marx approve minutes seconded by Hamilton. All Ayes.

11. FINANCIALS & REPORTS

- a. Revenues vs. Expenditures
 - i. A Motion to approve made by Hamilton and seconded by Faust and passed. All Ayes.
- b. Payment of Bills
 - i. Marx & Hamilton, All Ayes

12. APPOINTMENT TO LODI EMS COMMISSION

- i. Marx spoke on appointment to the Lodi EMS Commission, Rick Stone candidate for appointment.
- ii. Brooks Appointing Stone to the EMS Commission. Marx motion to approve and seconded by Faust, Passed. All Ayes.

13. CHAIRMAN / COMMISSION / COMMITTEE / DEPARTMENT REPORTS

- a. Chairman Report – Presented by James Brooks
 - i. Spoke on audit recommendations
 - 1. Transfer site invoices, move to three copy invoice vs. two
 - 2. Debt Cards transfer to Credit Card, ie. April Goeske’s card
 - 3. Paystubs not showing detail for vacation, fed and state taxes, etc.
 - ii. Eagle Drive Complaint
 - iii. If board members want something on agenda send an email wed. before to Brooks and to clerk/deputy the town board meeting for the agenda
 - iv. Driveway permit Brooks working with Ben Peotter for future vote
- b. Public Works Report – Presented by Brian Ecklor
 - i. Mowing with rain, County Line Road – wash out incurring additional costs, seal coating, Park Signs installed, looking for future projects, pricing for bob cat , researching for ditch mowing costs, received complaint on Lake View for wash out
- c. Plan Commission Reports – Presented by James Brooks
 - i.
- d. Park Commission Report – Presented by Chad Wolter
 - i. Spoke on Basketball court topic, Arbor Valley Park funds would be designated to the basketball court if residents could raise money in 2 years, no money was ?????
 - ii. Water Test at Lake Park came back good for the artesian well
 - iii. New Park Signs installed, dog sign posts and hardware needs to be trimmed
 - iv. Brooks-Get quote for taking down trees
- e. Lodi Area Fire Department Report – Presented by Karla Faust
 - i. No update because no meeting held due to lack of quorum
 - ii. Brooks-Asked for date to meet for site selection-August 11th, 2021 or any Monday or Wednesday or August 18th at the Fire Station
- f. Lodi Area Emergency Services Report – Presented by Tom Marx
 - i. No update because no meeting held due to lack of quorum

A recess was started at 8:30pm.

Returned from recess at 8: 33 pm.

14. CLOSED SESSION PER 19.85 (1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

RE: Town Clerk/Treasurer Position, Town Treasurer Position, Town Clerk Position

- a. Closed session
 - i. A motion was made by Hamilton, second by Faust and was passed. All ayes.
- b. Motion to return to open session
 - a. Faust and Marx All Ayes.
- c. Any action on closed session matter
 - a. No action taken

15. FUTURE AGENDA ITEMS

- a. Golf cart

16. ADJOURN

**The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or take action on any topic that is not on the agenda. The Town Board reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Board Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic. No action by the Town Board can be taken on any issue or question brought up with the following designated mark* on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action.*

Disabilities Disclosure: If you require special accommodations in order to attend this meeting, please contact the Town Hall at 608-592-4868 or at townoflodi@townoflodi.com at least 24 hours prior to the meeting time.

Agenda prepared by
James Brooks, Chairman
ag/ab

Posted/Website: 07/9/2021 at 12:15pm
Revised Posted/Website: 07/12/21 at 3:30pm