**TOWN OF LODI** 



W10919 County Road V, Lodi, WI 53555 Phone: (608) 592-4868 Fax: (608) 592-2024 Email: townoflodi@townoflodi.com

## PARK COMMISSION MEETING

Wednesday, May 15th, 2024, 5:00 pm Town I

Town Hall, W10919 County Rd. V, Lodi, WI 53555

## AGENDA

- 1. Call to order.
  - a. Roll call.
  - b. Declaration of quorum is present.
  - c. Proof of Posting Notice: A copy of the notice was posted as follows on April 12, 2024: posted at the Town of Lodi building and Town of Lodi website.
- 2. Public Comment.
- 3. Discussion/consideration for approval of meeting minutes:
  - a. April 17, 2024
- 4. Introduction of Scott Roelke and discussion of his position.
- 5. Presentation from Harmony Grove Association.
- 6. Discussion/Action and/or updates on Pickleball Court and soccer field at Michael's Park (Tom Healy).
- 7. Discussion/Action and/or updates on Wildenberg Signage Update (Terri Jozwiak and/or Bill Pfeil).
- 8. Discussion/Action and/or updates on Park signage/banners (Terri Jozwiak and/or Bill Pfeil).
- 9. Discussion/Action and/or updates on benches and tables (Nancy Mitchell if absent Bill Pfeil to update).
- 10. Discussion and possible action of Ramish Family plaque (Tim Escher).
- 11. Discussion and possible action of initial review of Conservancy Park crane sculpture proposal (Tim Escher).
- 12. Discussion and possible action on bat house removal (Tim Escher).
- 13. Discussion/Action and /or updates on park inventory list and replacement needed.
- 14. Discussion and possible action and/or updates on parking lot for:
  - a. Okee Beach
  - b. Conservancy
- 15. Discussion and possible action on assignments/responsibilities for Lift Lodi projects.
- 16. Discussion and possible action on sand for Okee Beach sand box.
- 17. Discussion and possible action on maintenance issues and upcoming projects at all Town parks.
- 18. Questions/Comments from park commission members\*\*
- 19. Next meeting date. The Town Hall is not available on June 19<sup>th</sup>, 2024 due to Board of Review.
- 20. Future agenda items.
- 21. Adjourn.

\*The Parks Commission 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 Parks Commission 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 Commission Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic.

\*\*No action by the Parks Commission 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 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.

\*\*\*Members of committees/commissions serving the Town of Lodi may be attending and may represent an accidental quorum of said committee/commission. No action will be taken by such an accidental quorum at the town board meeting if that accidental quorum has decision making responsibilities.

Jina Decot

Deputy Clerk/ Deputy Treasurer Parks Commission Members: Bill Pfeil, Nancy Mitchel, Peg Ford, Terri Jozwiak, Mike Linak, Tim Escher, Tom Healy

Posted: 5-14-2024.