



TOWN OF LODI

W10919 County Road V Lodi, WI 53555
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TOWN BOARD MEETING

Tuesday, July 9th, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

AGENDA

1. **Call meeting to order:**
 - a. Roll Call and declaration of quorum being present.
 - b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on July 3rd, 2024, in conformance with Wis. Statutes §19.84 (b)(2).
 - c. Pledge of Allegiance
 2. **Citizen input on non-agenda items**
 3. **Consent agenda-consider approval. ***
 - a. Minutes of: Town Board meeting June 11, 2024
 - b. Financials: Revenues Vs. Expenditures:
 - c. Payment Of Bills
 - d. Operators Licenses & Waiver of fees-
 1. **Harmony Grove Association:** Katie Nesheim, Kesley Magee, Brittanie Dempsey, Justin Fahey, Amanda Reisner, Joshua Dempsey, Jeff Burmeister, Stephanie Jolitz, Michael Jolitz, Andrea Burmeister, Tina Johnson;
 2. **Smokey Hollow Campground:** Katarina Veling, Emma Bahr, Donald Fulkerson, Theresa Fulkerson, Mackenzie Fulkerson
- *Individual items on the consent agenda may be considered separately by the Town Board.*
4. **Discussion on Columbia County Sheriff's monthly report.**
 5. **Discussion and possible action on Sheriff contract for 2025.**
 6. **Discussion and possible action on Paradise Island social events request to waive Town Hall fee for use.**
 7. **Discussion and possible action on Park Commission vacancies (2).**
 8. **Discussion and possible action on scoreboard for Lewis Byrns ballfield.**
 9. **Discussion and possible action on amendment to Driveway Ordinance 2024-02 and fees.**
 10. **Discussion and action on Short Term Rental Ordinance Amendment.**
 11. **Discussion and action on Plan Commission Recommendations regarding Columbia County transfer of Gallagher CUP to A-to-Z Properties LLC.**
 12. **Discussion and action on Plan Commission Recommendations to Town Board regarding A-to-Z Properties LLC, Short Term Rental License application.**
 13. **Discussion and action on Plan Commission Recommendations on Columbia County CUP application of Lodi Lakehouse LLC for a tourist rooming permit.**
 14. **Discussion and action on Plan Commission Recommendations to Town Board regarding Lodi Lakehouse LLC Short Term Rental License application.**
 15. **Discussion and possible action on Town Hall parking lot.**
 16. **Discussion and possible action on Transfer Site items:**
 - a. Fee sign
 - b. Cardboard compactor
 - c. Traffic & Safety- cameras.
 - d. Excess items for possible sale: snowplow, salter
 17. **Discussion and possible action on Town of Lodi entry signs.**
 18. **Department reports**
 - a. Chairman Report (Neander)
 - b. Admin/Clerk/Treasurer Report (Benish)
 - c. Parks (Pfeil)
 - d. Plan Commission (Neander)
 - e. LAFD Commission (Kurt)
 - f. LAEMS Commission (Kurt)
 19. **Upcoming meeting dates.**
 20. **Future agenda item(s)**
 21. **Consideration/motion to enter into closed session pursuant to Wis. Stats. 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. (Lodi Fire IGA)
 22. **Consideration/motion to arise from closed session.**
 23. **Consideration/motion on action from closed session.**
 24. **Adjourn.**

The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or act 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. If action is needed it will be placed on a future agenda for discussion and possible action or referred to an appropriate committee.

Posted: 7/3/2024

Shellie Benish, WCMC- Town Administrator/Clerk/Treasurer

Town Board: Chairman Steve Neander, Supervisors: Buck Kurt, Mike Keller, Bill Pfeil and Nick Eberle