



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

Phone: (608) 592-4868

Fax: (608) 592-2024

Email: townoflodi@townoflodi.com

TOWN BOARD MEETING

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

Location: W10919 County Road V, Lodi, WI 53555

MINUTES

1. **Call meeting to order: Chair Neander called the meeting to order at 6:00 p.m.**
 - a. Roll Call and declaration of quorum being present. Upon roll call present: Eberle, Kurt, Neander, Keller and Pfeil. Quorum present. Also present: ACT Benish, Deputy Clerk/Treasurer Decot, Town attorney Morgan.
 - b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on April 5th, 2024, in conformance with Wis. Statutes §19.84 (b)(2). Duly posted.
 - c. Pledge of Allegiance. Recited
 2. **Citizen input on non-agenda items.** None at this time.
 3. **Consent agenda-consider approval.** * *Pfeil/Keller motion to approve consent agenda items as presented. Motion approved unanimously.*
 - a. Minutes of: Town Board meeting March 12, 2024
 - b. Financials: Revenues Vs. Expenditures:
 - c. Payment Of Bills
 - d. Operator's License request of: Kayla Evans, of KD's Bar & Grill
 - e. Plan Commission recommendations for CSM request of Neil McIntyre, Parcel #11022-283.06 located at W11290 Cty. Rd. V., Lodi, WI
- *Individual items on the consent agenda may be considered separately by the Town Board.*
4. **Discussion and possible action regarding tree removal guidelines for Town of Lodi.** Neander is looking for a standardized procedure for complaints that come in on trees and removal of such. Best way to handle. Example: tree at intersection of County V and Summerville, in the road right of way, County took it down. Discussion: Arborist review for dead or otherwise; other community policies. *Keller motioned to research for pricing of arborist and bring back, Pfeil seconded the motion. Motion approved unanimously.*
 5. **Discussion and possible action on Park Commission items.**
 - a. **By-laws discussion:** *Pfeil/Keller motion to have Town attorney to review the by-laws for Parks Commission and relay that back to Town & Park Chairs. Good communication is important. Motion approved unanimously.*
 6. **Discussion and possible action on Kalscheur Park.** Christy Smith presenting. Kalscheur Park near Airport Rd could some attention. Playground equipment outdated. Has checked in to a company in Cambridge and grants and funding opportunities that are available. She has prices, contacts, and a list she will send to Shellie; some work had been done in the park; baby swing is missing pieces, not safe. Should attend the Park meeting on Wednesday, April 17th. No action.
 7. **Discussion and possible action on mobile home verifications 2024.** *Keller/Kurt motion to approve inventory as presented. Motion approved unanimously.*
 8. **Discussion/Action on citizen appointment to Lodi Fire Board.** Matt Davies has been the citizen representative for the Town of Lodi for several years. *Kurt/Eberle motion to approve Matt Davies as the Town citizen appointee. Motion passed unanimously.*
 9. **Discussion and possible action on road maintenance for 2024.**
 - a. Rodney Drive: design back from engineer; easement needed; ready for bidding; can go out to bid contingent upon easement prior to starting work; Morgan needs language and will get that in. *Eberle/Keller motion to obtain proposals for Rodney Dr. Motion approved unanimously.*
 - b. Road/maintenance list: ACT Benish addressed listing presented from binder work and obtaining

proposals for work in shouldering; potholes; tree trimming; asphalt crumbling; culverts needing clean out and crack filling. Discussion: obtaining proposals from County and others. *Keller/Kurt motion to have Benish go out with list to others for proposals. Motion approved unanimously.*

- c. Culverts: Keller has been verifying culvert inventory provided by Columbia County. Has identified culverts missing from the list.
- d. Tess Carr inquired about County V signage, speed signs. Neander responded that will be in his Chair report.

10. Discussion and possible action on Porta Potty rentals for 2024. ACT Benish discussed the proposals received of Stranders and Richardson Sanitation. Strander's proposal came in at \$138 per day per rental (4); Richardson's came in at \$185 per day per rental (4). The third party did not submit proposal. *Eberle/Pfeil motion to approve Strander's proposal for 2024 year. Motion approved unanimously.*

11. Discussion and possible action on Okee Beach parking lot replacement. Discussion on closing County V access to the parking lot due to safety and liability. County would prefer to have that area closed. *Pfeil/Kurt motion to table this item until meeting can be held with adjoining property owner. Motion approved unanimously.* Discussion: bring Tri-County in on meeting with property owner. Benish clarified with attorney Morgan: Need maintenance agreement; easement agreement; can't bid until all agreements are in place.

12. Discussion and possible action on Transfer site Fee schedule sign. Benish read motion from last month to approve pending bundling items. *Keller/Pfeil to table this until next meeting until changes can be submitted to Benish. Motion approved unanimously.*

13. Department reports

- a. Chairman Report (Neander): Met with Chris Hardy and Brian Doherty from Columbia County. Discussed tree removals; speed signs that will be moving; Okee Beach parking lot; stop sign options at Cty. V/Rapp/Summerville Rd.; Right turn No Stop may be difficult there, no data collection on accidents available; Hwy. 113 project update.

1. Tess Carr interjected on delays and ordinance enforcements.

- b. Admin/Clerk Report: (Benish): Election training conducted online and in person; wrapped up elections with 1180 voters or 48% of total registered. Of those, 22% voted in person/absentee; audit has been wrapped up for 2023; Open Book change to May 22 from 4-6 and Board of Review to June 19, 5-7 pm; Connected Town and City of Lodi engineers on Fair Street project; website continues to be worked on with Revize; crack filling meeting and drive around done; took care of parks garbage/dog stations while Scott D on vacation the month of March; annual meeting set up and posted for 4-16-2024; Pop-up food drive this Friday, April 12th.

- c. Parks (Pfeil): Soccer nets ordered for Michels Park; pickleball discussion; baseball park netting discussion; LYFT Lodi projects identified; mulching needs; trees; DATCP inspection of playground equipment; inventory list; by-laws.

- d. Plan Commission (Neander): McIntyre CSM.

- e. LAFD Commission (Kurt): Neander attended. Towns voted not to approve the \$2500 contract for planner; IGA/boundary agreement discussion; members changing on the board.

- f. LAEMS Commission (Kurt): No meeting.

14. Upcoming meeting dates. April 16th- Annual Town Meeting; Park Mtg. 4-17-24; Plan Commission 4-23-2024; Open Book 5-22-2024; Board of Review June 19, 2024

15. Future agenda item(s) Driveway Ordinance; Short Term Rental Ordinance; Transfer site fee schedule proof; Okee Beach parking lot; Town Hall parking lot.

16. Consideration/motion to enter 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; **(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Pfeil/Eberle motion to enter in to closed session. Motion approved at 7:32 p.m.*

- a. Vierbicher engineering contract.
- b. Future Fire Department.
- c. Transfer Site personnel.

- 17. Motion to reconvene in open session.** *Kurt/Eberle motion to reconvene to open session. Motion approved unanimously at 8:23 p.m.*
- 18. Possible consideration and action on items discussed in closed session.** *Keller/Pfeil to approve the contract with Vierbicher as presented. Motion approved unanimously.*
- 19. Adjourn.** *Kurt/Eberle motioned to adjourn. Motion approved unanimously at 8:24 p.m.*

Respectfully Submitted,

Shellie Benish, WCMC
Town Administrator/Clerk/Treasurer

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