



# TOWN OF LODI

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## TOWN BOARD MEETING

Tuesday, June 11th, 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 pm
  - a. Roll Call and declaration of quorum being present. Upon roll call present: Pfeil, Keller, Neander, Kurt and Eberle. Also present: ACT Benish, Deputy Clerk/Treasurer Decot, Town Engineer Blazek.
  - b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on June 6th, 2024, in conformance with Wis. Statutes §19.84 (b)(2). Duly Noticed.
  - c. Pledge of Allegiance. Recited.
2. **Citizen input on non-agenda items.** *Taylor McGee:* W11544 Island View Court, Lodi: Paradise Island Condo association member here to request waiver of fees for social events at the Town Hall or Okee Schoolhouse. Would be winter months 3-4 times per year. Placement for next month agenda.
3. **ACT Benish asked about amending the agenda to include Operator's Licenses for Purcell and Bauer – KD's Bar & Grill.** *Neander/Keller motion to amend agenda to include. Motion approved for inclusion in consent agendas.*
4. **Consent agenda-consider approval.** \* *Kurt/Keller motion to approve all consent agenda items as presented including the licenses for Purcell and Bauer. Motion approved unanimously.*
  - a. Minutes of: Town Board meeting May 14, 2024
  - b. Financials: Revenues Vs. Expenditures:
  - c. Payment Of Bills
  - d. Alcohol License Renewals:
    1. Class "B" Beer and Liquor Retailers: Lucky's on the Lake; Fitz's Pub & Grill; KD's Bar & Grill
    2. Class "B" Beer only: Summerville Inc, DBA Smokey Hollow Campground
    3. Class "A" Beer and Liquor Retailers: Harmony Grove Petroleum.
  - e. Operators Licenses:
    1. Fitz's Pub: Renewals – Lisa Lalley; Cori Himegarner
    2. Harmony Grove Petroleum LLC: Renewals – Harry Dardashti; Susan Lovick; Megan Schellin; Tamara Wipperfurth; Paula Vandebogert
    3. Lucky's: Renewals – Rachel Gusel; Katelyn Huerth; Heidi Kopps; Laura Betz; Theresa Everett; Tekla Nimmow; Sinead Mcnett; Sarah Carns; Stacy Kratt; Jamie Quam; Clara Baier. NEW: Abigail Walz
  - f. Cigarette License Renewals: Harmony Grove Petroleum; Smokey Hollow Campground
  - g. Recommendations of the Plan Commission.
    1. Fitzgerald variance request: N2816 Summerville Park Rd., Lodi, parcel #11022 154

*\*Individual items on the consent agenda may be considered separately by the Town Board.*

### 5. Department reports

- a. Columbia County Sheriff's Report- (Hautener): Jordan present to review hand out.
- b. Chairman Report (Neander)- Rodney Drive proposal; Cty. Hwy. V repair by Red Cedar Drive; minimal storm damage; transfer site needing staff; Wegner Pond; Linda Circle culvert cleaning on Friday; pickleball court work; Town parking lot work – variance for second driveway permitted; met with Fire Chief on identifying hazards and accessibility for fire and safety; invited to a school meeting this past week.
- c. Admin/Clerk/Treasurer Report (Benish): on file at the Town Hall

- d. Parks (Pfeil): Thanks for seasonal staff hired, big help!; Okee Beach parking lot scheduled for week of June 17<sup>th</sup>; pickleball court work; Wildenberg signage going in.
  - e. Plan Commission (Neander): Short Term rental requests coming in.
  - f. LAFD Commission (Kurt): Neander attended; fire department discussion on location; City has applied for funding of \$5 million; discussion of building option in Harmony Grove.
  - g. LAEMS Commission (Kurt): Joint training with Fire; communications building; 312 calls already this year; response time 1 minute 20 second average; EMS says build Fire department don't build EMS; EMS is good for another 25-30 year; Fire and EMS need to get together as there are 5 different stories going on in the community.
- 6. Discussion and possible action on Resolution #2024-01 adopting Town of Lodi Bond Schedule.** *Keller/Kurt motion to adopt Resolution #2024-01. Motion approved unanimously.*
- 7. Discussion and possible action on decibel reader for Town of Lodi.** Lt. Hauter discussed the decibel reader they have but can't be trained on until this fall. Lucky's appears to have many complaints about noise exceeding their allowed 65 decibels per their Conditional Use permit from the County. Boat patrol will be out over the weekend and he will see about getting a reading from the DNR patrol over the weekend. Neander asking if Town purchased one, could it be used for baseline? Not unless County is trained on for enforcement. No action.
- 8. Discussion/Action on request of Harmony Grove Association for special event August 7-11, 2024.** *Kurt/Eberle to approve all requests and waivers as presented. Motion approved unanimously.*
- a. Temporary Class B License and fee waiver
  - b. Special Events License and fee waiver
  - c. Lewis Byrns Shelter fee waiver
- 9. Discussion and possible action on amendment to Driveway Ordinance 2024-02 and fees.** Discussion: Current form requires New Access/Driveway permit fees of \$200, Driveway only of \$150 and Access only of \$100. Current permitting is also needed for modifying, repair, reconstructing or change the use of an existing driveway and is charged the \$150 fee. There should not be a charge to modify, repair or change the existing driveway for maintenance purposes. Only if it is a new driveway or reconstructing the entire driveway. Form needs updating to reflect change. Bring the form and Ordinance back to the next meeting for approval.
- 10. Discussion and possible action on Town Hall parking lot.** Gary has updated design and is working on numbers for quantities and costs, culvert size. Volunteers discussed, fill from Buck, excavating work by Neander.
- 11. Discussion and possible action on Transfer Site**
- a. **2025-2026 entry placards:** Jina worked on design for hanging placards. Proposals coming in for costs. Sign in at Town hall with form for new placards. Discussion on City fees or changes for City resident use; hours listed on placards – no; proposals coming in yet. No action.
  - b. **Traffic and Safety:** Speeding a situation out there and numerous traffic going around others out there. Discussion on speed bumps, signage, barrel set up. Joe Fobes- speed bump experience at school, they get ripped out; people go around them – Pfeil asked of suggestions as a former employee – that's a tough one. Joe will see if there are some throw down speed bumps available to try out. Moving dumpsters as an option; move cardboard, tv dumpster. Bill will move dumpsters on Wednesday.
- 12. Discussion and possible action on Town of Lodi entry signs.** Keller presented. Entering Town of Lodi signs needed. Looking for about 8.
- 13. Discussion and possible action on 4<sup>th</sup> of July hours at Town Hall.** *Keller/Pfeil open on Wednesday, July 3rd and closed on July 4 & 5<sup>th</sup>. Motion approved unanimously.*
- 14. Upcoming meeting dates.** Plan Commission, June 25; BOR June 19<sup>th</sup>; Parks June 26<sup>th</sup>; Town Board meeting July 9.
- 15. Future agenda item(s):** City of Lodi transfer site permit fee; waiver of fees for Paradise Island social events; Town of Lodi signs proposal and design; Transfer site placards; transfer site fee schedule; parking lot; Okee landing; decibel reader.
- 16. Consideration/motion to enter into closed session pursuant to Wis. Stats. 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. (Transfer site staffing); **(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except

where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Transfer site contract) *Keller/Pfeil motion to enter in to closed session as stated above. Motion approved unanimously at 7:37 pm.*

**17. Consideration/motion to arise from closed session.** *Kurt/Pfeil motion to arise from closed session. Motion approved unanimously at 8:19 pm*

**18. Consideration/motion on action from closed session.**

a. *Eberle/Kurt motioned to accept resignation of contract from S. Davis effective June 29<sup>th</sup>, 2024. Motion approved unanimously.*

b. *Kurt/Pfeil motion to approve wages for Transfer site staff as discussed in closed session. Motion approved unanimously.*

**19. Adjourn.** *Kurt/Pfeil motion to adjourn. Motion approved unanimously at 8:28 p.m.*

Respectfully Submitted,

Shellie Benish, WCMC  
Administrator/Clerk/Treasurer

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