



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

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TOWN BOARD MEETING

Tuesday, February 13, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

Minutes

1. Call meeting to order:

- a. Roll Call and declaration of quorum being present. Chair Neander called the meeting to order at 6:00 pm. Upon roll call present: Eberle, Kurt, Neander, Keller and Pfeil. Also present: ACT Benish, Deputy Clerk/Treasurer Decot.
- b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on February 7, 2024, in conformance with Wis. Statutes §19.84 (b)(2). Duly posted.
- c. Pledge of Allegiance. Recited.

2. Citizen input on non-agenda items.

- a. Tess Carr: Traffic safety meeting last Friday at County. Discussion on safety concerns at Cty. V at Okee Beach area. Speed boards, speed bumps, increased patrol all discussed. County would support speed board signage. Future discussion item for board consideration. Joint Municipal Court representative should be assigned by Town. Court reached out to Tess.

3. Consent agenda-consider approval. * Kurt/Keller motioned to take Plan Commission items separately. Motion approved unanimously. Pfeil/Eberle motion to approve consent agenda items a, b and c as presented. Motion approved unanimously.

- a. Minutes of: Special Town Board meeting January 18, 2024
- b. Financials: Revenues Vs. Expenditures:
- c. Payment Of Bills: Neander questioned Cedar Ridge Nuisance bill. Final bill.

Taken Separately: Plan Commission Items:

1. **Conditional Use Permit** request of Pools & Properties, LLC – Brett Huston applicant. Parcel # 11022-682.16 located at: N710 State Hwy. 113, Lodi, WI. Applicants present. Kurt/Eberle motion to approve recommendation as presented by Plan Commission. Motion approved unanimously.
2. **Variance request** of Donald Denure: Parcel #11022-925 located at W10958 West Harmony Dr., Lodi. Owner placed carport up, concreted in prior to any permits being issued. Non-compliant with requirements. Plan Commission recommended not approving this. Kurt/Keller motioned to NOT approve variance request due to non-compliance, owner to remove existing structure within 90 days and any fine processes to start immediately after 90 days thereafter if still in non-compliance. Motion approved unanimously.
3. **CSM request** of Patrick Viste. Parcel #11022 425.B located at Ryan Rd., Lodi. Tyler Bergstrom and Pat Viste present. Tyler presented CSM updated, discussion on easements, driveway placement and approvals. Kurt/Pfeil to approve CSM as presented by Bergstrom. Motion approved unanimously.

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

4. Discussion and possible action on Fire Truck purchase. Pfeil/Kurt motion to approve purchase as presented by Chief Sievers in January. Motion approved unanimously.

5. Discussion and possible action on Town Hall signage replacement. Bernie Poff present from Polliwog Studios. Discussion on material for construction, MDO Board; di-bond; alum cut board. Pfeil/Keller motion to approve the di-bond primed and painted proposal for \$4880. Discussion on replacement and cost down the road; material behind current. Motion approved unanimously.

6. **Discussion and possible action on legal fee billings-Hellenbrand invoice.** All board members participated in an active discussion of R. Arnold ongoing request for information; contact has become a high-cost item to the Town budget on legal fees. Jim Hellenbrand, present, will pay the invoice by admission. No action taken by board.
7. **Discussion and possible action on Columbia County Sheriff contract for 2024.** *Pfeil/Kurt motioned to approve the contract with Columbia County Sheriff contingent upon an annual renewal option, and any additions/changes to be provided to the Town by August 31. Discussion: office space need. Motion approved unanimously.*
8. **Discussion and possible action on Columbia County Solid Waste contract 2024.** *Keller/Pfeil motion to accept the contract with Columbia County Waste as presented. Motion approved unanimously.*
9. **Discussion and possible action regarding City of Lodi invoice for Scoreboard work in 2023.** Pfeil understood this was to be donated to the Town in 2023; 6 months later getting a bill. The scoreboard is broken and will need repair. Rush to get job done for fest and didn't bury line. *Pfeil/Eberle motion to pay the bill out of Parks Reserve funds. Motion approved unanimously.*
10. **Discussion and possible action regarding street light placement at N. Lake Point Dr. and County Rd. V.** *Kurt/Pfeil to table this item until location can be reviewed. Motion approved unanimously.*
11. **Discussion and possible action regarding seasonal position job description – Parks.** *Eberle/Kurt motion to approve the job descriptions with changes to include garbage pickup and disposal, dog station maintenance, beach cleanup; position start at \$20-\$25/hour depending on experience, minimum of 10 hours per week, maximum of 25 hours per week starting May 1 through September 7th, 2024. Discussion: time of year, budgeting constraints, hiring of position and testing. Eberle/Kurt amended their motion to end position November 1st. Motion approved unanimously.*
12. **Department reports**
 - a. Chairman Report (Neander) Improving at transfer site, employee training needed on equipment; animal control – Wells Rd. caller, will be advised to call Columbia County Humane Society; compactor broke and repaired; light needed at transfer site over the compactor – post mounted, solar/dusk to dawn; Sunday hours at Transfer site.
 - b. Admin/Clerk Report: (Benish)
 - c. Parks (Pfeil): No meeting; did park inventory Shellie has now; bids coming in Okee Beach parking lot; ballfield netting research; park benches need attention and/or replacement; gazebo outstanding; by-laws and/or ordinance; oak tree maintenance; Kalscheur Park needs attention. Meeting being planned for 3rd Wednesday in March.
 - d. Plan Commission (Neander): Items listed on tonight's agenda above; Short Term Rental ordinance discussion; Jankowski variance hearing at the County tomorrow.
 - e. LAFD Commission (Kurt): Fire meeting coming up Thursday.
 - f. LAEMS Commission (Kurt): EMS was same night as last Town Board meeting. Did not attend.
13. **Upcoming meeting dates.** Plan Commission meeting Tuesday, Feb. 27; Town Board meeting March 12; Parks commission meeting March 20th.
14. **Future agenda item(s):** Speed board sign in Okee; transfer site Sunday hours.
15. **Adjourn.** *Kurt/Pfeil motion to adjourn. Motion approved unanimously. Meeting adjourned at 8:45 pm.*

Respectfully Submitted,

Shellie Benish

Shellie Benish, WCMC

Administrator/Clerk/Treasurer

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