



TOWN OF LODI

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TOWN BOARD MEETING

Tuesday, March 12, 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.** Upon roll call present: Eberle, Kurt, Neander, Keller and Pfeil. Quorum present. Also present: ACT Benish, Deputy Clerk Decot.
 - 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 March 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**
 3. **Consent agenda-consider approval.** * Pfeil/Keller motion to approve bills as presented including Cedar Ridge. Motion approved unanimously.
 - a. Minutes of: Town Board Meeting Feb. 13, 2024; Special Town Board meeting March 5, 2024
 - b. Financials: Revenues Vs. Expenditures: Pfeil asked about
 - c. Payment Of Bills: Benish asked to include Cedar Ridge Pest bill. Pfeil/Keller motion to include this bill as it came in late. Motion approved to add.
- *Individual items on the consent agenda may be considered separately by the Town Board.*
4. **Discussion and presentation from the Optimist Club on “Thanks-GIVING” event from November.** Karla Faust presenting. Karla discussed the focus of Optimist Club to give back to communities. Bingo fundraiser in November. Could donate to numerous organizations. The winner chose the Lewis Byrns Park of \$500. Optimist gave out over \$5000 this past year. Candidate Forum coming up for school board candidates and County/Local candidates.
 5. **Discussion and possible action on project items for Lift Lodi annual day of service May 18th.** Parks meeting on March 20th. Will identify projects for this event at that meeting.
 6. **Discussion and possible action regarding street light placement at N. Lake Point Dr. and County Rd. V.** Neander reviewed site. Very dark area. Reach out to Alliant Energy to see what it will entail to install.
 7. **Discussion and possible action on Porta Potty rentals for 2024.** Town has about 5 we rent yearly. The current company has recently sold to a corporation and pricing has changed. Eberle/Kurt motion to have Pfeil research rental companies for service. Motion approved unanimously.
 8. **Discussion and possible action on Okee Beach parking lot replacement.** Pfeil reported 3 bids were obtained. Two bids came in over the \$25000 bidding threshold by statute. Kurt inquired about the legality of accepting any bids at this time. Town attorney Morgan offered opinion on subject including a formal agreement by party adjoining the parking lot responsibility; 2 separate contracts needed and/or rebid project. Kurt/Pfeil to obtain formal agreement with the neighbor, with Pfeil taking lead. Have the attorney work it up. Have the bid split out to two contracts. Motion approved unanimously.
 9. **Discussion and possible action on Okee Bay-Red Cedar boat launch work.** Carol McMahon spoke about DNR approvals on other grants for this. Could work with Buck on plantings and work together. Chris Arnold will work with us. Grants are \$1000 apiece. Kurt presented the S & L proposal Town budgeted for last year. Work would include excavation of ramp and place breaker run with asphalt millings in front of boat ramp. Kurt/Pfeil motioned to get S & L going on this project. Kurt amended the motion to include the native plantings in the project not to exceed \$500, Keller seconded the amendment. Discussion on timing – after spring. Kurt will check with S & L. Motion approved unanimously.
 10. **Discussion and possible action on mechanical harvesting in Okee Bay with Okee Bay Lake Association.** Nancy Tatsuguchi presenting. Planning on mechanical harvesting this summer in Okee Bay. DNR application requires a location. Dates planned are June 10-14 and July 29-30. Questions on land applying and getting more information. What kind of prep work does Town need to do at Transfer site? Coordinating access to the Transfer site needed. Advertise on website for residents to come and get if wanted. Pfeil/Kurt motion to approve the location of the Town Transfer site for

the mechanical harvesting materials of Okee Bay. Discussion on stopping by 2:30 pm on Wednesday's so as not to interfere with Transfer site traffic. Motion approved unanimously.

- 11. Discussion and possible action on Speed Board sign for Okee.** ACT Benish discussed current speed boards and when purchased. Sheriff Brandner provided a couple of companies for purchasing. Pricing ranges from \$3000 on up. Consider relocating one from Harmony Grove. *Eberle/Keller motioned to move the Arbor Valley sign to Okee and see how it works. Benish to gather proposals based on last dimensions. Neander to work with Chris Hardy at County for positioning. Motion approved unanimously.*
- 12. Discussion and possible action on Transfer site Fee schedule sign.** *Pfeil/Kurt to accept the pricing but revise wording pending changes to bundling items; no perishable contents in appliances; Used oil filters at \$.50; florescent bulbs at no charge; credit cards accepted addition; bring new proof back to next meeting. Discussion on violators not sorting properly and losing site privileges. Motion approved unanimously.*
- 13. Department reports**
 - a. Chairman Report (Neander): Rodney Drive topo's being done with new engineer; meeting at Lodi City Hall on Hwy. 113 – starting end of month at intersection of Cty. V and 113- cutting down hill; Town Hall parking lot work and second driveway – meeting with County to get that in the works; County spring meeting attended – culvert and bridge inventory.
 - b. Admin/Clerk Report (Benish): Report on file in clerk's office.
 - c. Parks (Pfeil): No meeting. Next meeting scheduled for March 20th at 3 pm. Neander addressed pickleball and grant \$'s received- Lisa McKay.
 - d. Plan Commission (Neander): Discussed McIntyre CSM and Short-Term rental ordinance.
 - e. LAFD Commission (Kurt) Fire Truck approved; nothing on fire station yet. Town Board discussion on fire station and referendum down the road; construction needs.
 - f. LAEMS Commission (Kurt): Did not attend last meeting. Understands it lasted 10 minutes, brief discussion on new station.
- 14. Upcoming meeting dates.** Parks Commission, March 20th; Plan Commission, March 26th; Town Board meeting April 9th; Annual meeting date needs to be set in April.
- 15. Future agenda item(s):** Town Hall parking lot; Transfer site fee schedule sign proof; Okee Beach parking lot; Kalscheur Park updates; Okee Bay mechanical harvesting update.
- 16. Adjourn.** *Neander/Kurt motion to adjourn. Motion approved unanimously. Meeting adjourned at 7:39 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*