



# TOWN OF LODI

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## TOWN BOARD MEETING

Date: Tuesday, April 8, 2025

Time: 6:00 pm

Location: W10919 County Road V, Lodi, WI 53555

## PUBLIC HEARING COMPREHENSIVE OUTDOOR RECREATION PLAN

1. **Call to Order:** Town Chair Neander called the Public Hearing to order at 6:00 p.m.
2. **Presentation of the Comprehensive Outdoor Recreation Plan.** Presenting: Vierbicher and Associates Gary Blazek and Matt Miller. Nancy Mitchell asked if this was part of the Comprehensive Plan. Was it sent for publication. No other comments at this time.
3. **Adjourn to Town Board Regular meeting.** *Kurt/Pfeil motion to adjourn Public Hearing to the Town Board meeting. Adjourned at 6:03 p.m.*

*Oaths of Office conducted for Town Board members re-elected*

## TOWN BOARD AGENDA

1. **Call meeting to order:** Chair Neander called the meeting to order after Oaths conducted at 6:06 p.m.
  - a. Roll Call and declaration of quorum being present. Kurt, Neander, Keller and Pfeil. Absent: Eberle. Also present: ACT Benish, Deputy Clerk/Deputy Treasurer Decot, Town Engineer Gary Blazek and Matt Miller.
  - b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on April 4, 2025 in conformance with Wis. Statutes §19.84 (b)(2).
  - c. Pledge of Allegiance. Duly posted.
2. **Citizen input on non-agenda items.**
  - a. **Tess Carr:** Signboards and where are we at with that.
  - b. **Carol McMahon:** Okee Bay Lake Association – Red Cedar boat launch grant update. Chris Arnold out and had a revision and suggestion for grant. Plant up to water's edge; additional space is now available for the second part of our project. Additional funding needed but should keep us within the grant dollars approved.
3. **Consent agenda-consider approval.** \* *Keller/Kurt motion to approve consent agenda items as presented. Motion passed unanimously.*
  - a. Minutes of: Town Board meeting of March 11 and Special Town Board meeting April 3rd, 2025
  - b. Payment Of Bills

*\*Individual items on the consent agenda may be considered separately by the Town Board.*
4. **Discussion on Columbia County Sheriff's monthly report.** Lt. Jordan Haueter presenting. 166 calls this past month. Portable speed boards will be deployed in the next couple of weeks. Pretty quiet month. Speed board questions on brackets and mounting.
5. **Discussion and possible action on Plan Commission term renewals. Kris Krause and Jack Pfister are up for renewals.**
  - a. *Pfeil/Keller motion to re-appoint Kris Krause for another 3 years. Motion passed unanimously.*

- b. *Kurt/Keller motion to re-appoint Jack Pfister for another 3 years. Motion approved unanimously.*
  - c. *Keller/Pfeil motion to re-appoint Steve Neander for another term on Plan Commission. Motion passed 3-0 with Neander abstaining.*
  - d. *Kurt/Pfeil motion to re-appoint Mike Keller for another term on the Plan Commission. Motion passed 3-0 with Keller abstaining.*
- 6. Discussion and possible action regarding Ordinance 2025-01 to Amend Section 6.33 Special Events licenses.** *Keller/Pfeil motion to approve changes as submitted to Section 6.33. Motion passed unanimously.*
- 7. Discussion and possible action regarding Ordinance 2025-02 to Repeal and Recreate Section 8.12 Excessive and Unreasonable Noise.** *Keller/Pfeil motion to approve the repeal and recreation of section 8.12 as submitted. Motion approved unanimously.*
- 8. Discussion and possible action on Resolution 2025-02 adopting the Town of Lodi Comprehensive Outdoor Recreation Plan.** Matt Miller of Vierbicher presenting. The CORP is a broad guide of recreation of activities and Parks. Looked at existing conditions, where want to go and how do we get there. Part of the process included supply inventory, photos, staff discussions and Parks Commission additions. Maintenance of equipment question as to whether it needs to be in the plan or not. Nancy Mitchell commented on previous PW Director would check equipment and bring that back to Parks meeting. Parks Commission has recommended passage with changes mentioned being made. *Pfeil/Kurt motion to adopt the Resolution and CORP Plan. Motion passed unanimously.*
- 9. Discussion and possible action on Resolution 2025-03 authorizing the application of the Knowles Nelson Stewardship Grant and Shellie Benish to act on behalf of the Town to submit the grant, reimbursement forms and sign documents on behalf of the grant.** *Keller/Pfeil motion to approve authorizing application Resolution. Motion approved unanimously.*
- 10. Discussion and possible action on Resolution 2025-04 authorizing the transfer of unreserved fund balance to designated funds.** *Keller/Pfeil motion to approve the transfer of unreserved fund balance to designated funds as presented. Motion approved unanimously.*
- 11. Discussion and possible action on fire alarm for Town Hall.** *Keller/Pfeil motion to table until further information can be obtained. Motion approved unanimously.*
- 12. Discussion and possible action regarding public access improvements.**
- a. **Okee Beach:** Beach has deteriorated and buckled this past winter. Chair Neander has had conversations with the DNR on how to improve.
  - b. **Town of Lodi owned accesses to the lake.** Many of our public access points have eroded as well. Need to get a game plan and estimates for our areas before we do anything. Bay Drive area, would like to see pier section sitting at transfer site put in.
- 13. Discussion and possible action regarding Town owned property at Red Cedar Drive.** This is the lot with tree issues. Brought back up from last month. Kurt received some quotes: \$42000 from one to take all trees down, levelling it off, fire department burn. The Sanitary district was out to look at area and stated they would take care of their property. *Pfeil/Keller motion to table this item until more information can be obtained. Motion approved unanimously.*
- 14. Discussion and possible action regarding Transfer Site items.** Chair Neander presented proposals from Wick, Morton for 30 x 40 buildings and proposal for well drilling. Cleary building contacted, no response yet. *Keller/Pfeil motion to table this until a third bid can come in. Motion approved unanimously.*
- 15. Department reports**
- a. **Chairman Report (Neander):** Fire department location work. Permit checks with County, DNR, driveway access, zoning, design company proposal; County Spring meeting last Thursday, can apply for LRIP grant; culvert maintenance list, we have some culverts needing clean out this year. Parks Seasonal position will help; Linda Circle catch basin clogged again; applied for 3 different grants towards the fire station projects; triangle meetings with City of Lodi and Town of West Point.
  - b. **Admin/Clerk (Benish):** On file in the clerk's office.

- c. Treasurer Report: (Decot): On file in the clerk's Office.
- d. Parks (Pfeil): New scoreboard went up today! Scoreboard was \$6350. Labor was originally quoted for an additional \$6000 in which the town saved by doing it with staff. Everything working great! New Parks staff on board. Banner fund and fundraising efforts, need to get going on.
- e. Plan Commission (Neander): CSM done and approved; discussion on the noise ordinance held to get us the amendments done tonight.
- f. LAFD Commission (Kurt): nothing with fire department yet. Roberta asked about appointments as a result of the new Fire IGA within 2 weeks of April elections; fire audit approved.
- g. LAEMS Commission (Kurt): New AED came in today new ambulance will be completed April 17<sup>th</sup> then it goes out to Minnesota for some retrofitting; grant received but tabled; paramedic and car discussion

**16. Upcoming meeting dates.** Annual meeting, April 15<sup>th</sup>; Parks Commission, April 23<sup>rd</sup>, next Town Board regular meeting, Wednesday, May 14.

**17. Future agenda item(s):** Transfer site items; fire alarms; Red Cedar drive property; workman's comp requirements for contractors; speed boards.

**18. 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. (Fire Station & Remote fire location); (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. (Discuss letter to Administrator Benish from Sanitary District) *Keller/Pfeil motion to enter in to closed session. Motion was approved unanimously at 7:59 p.m.*

**19. Consideration/motion to arise from closed session.** *Keller/Kurt motion to arise from closed session. Motion approved unanimously.*

**20. Consideration/motion on action from closed session.** *Kurt/Pfeil motion to send correspondence to the Okee/Harmony Grove Sanitary District. Motion approved unanimously.*

**21. Adjourn.** *Kurt/Pfeil motion to adjourn. Motion approved unanimously. Meeting adjourned at 8:53 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*