

City of Lodi
Economic Development, Finance & Human Resources Committee
Minutes of March 11, 2025

1. Call to Order.

Chair Goethel called the meeting to order at 4:02 PM.

Committee Members Present: Tim Ripp, Mike Goethel, Eric Hansen, Morgan Heller, Dennis Crow Sr, Rich Stevenson (arrived 4:08)

Staff: Brenda Ayers, Sandy Bloechl, James Lincoln, Chief Smith, Sergeant Wagner

Others: Anna Stieve Energy Services Rep from WPPI, Patti Herman and Amy Onofrey from Ice Age Trail, Ben Heidemann from Town and Country Engineers, Heidi LeHew from Lodi Lake WI Chamber of Commerce

2. Meeting Etiquette

3. Public Input

4. Approval of minutes from February 11, 2025 EDFHR Meeting

MOTION (Ripp, Hansen) Approval of Minutes from February 11, 2025 EDFHR Meeting. Voice Vote All Ayes **Motion carried.**

5. Financials

Crow Sr. questioned the special assessment for the Quarry Basin

6. Presentation Regarding the WPPI Residential Survey

Stieve gave presentation. Stevenson arrived @4:08.

7. Discussion and Possible Recommendation Regarding Resolution in Support of Reauthorization of State Funding for Knowles-Nelson Stewardship Program Presented by IATA

Herman, Onofrey and LeHew spoke about how important this is for the community.

MOTION (Ripp, Crow Sr.) Recommend to Council Resolution of Reauthorization of State Funding for Knowles-Nelson Stewardship Program. Roll Call Vote Aye – Hansen, Heller, Goethel, Stevenson, Crow Sr., Ripp. Nay – 0. **Motion carried**

8. Discussion and Possible Recommendation Regarding Amendment to Task Order Submitted by Town & Country Engineers (Wastewater Treatment Plant Facilities Plan)

Heidemann explained the program and the findings that caused the amendment.

Motion (Hansen, Ripp) Recommend to Council Approval of the Amendment to Task Order Submitted by Town & Country Engineers (Wastewater Treatment Plan Facilities Plan).

Roll Call Vote Aye – Ripp, Hansen, Heller, Goethel, Stevenson, Crow Sr. Nay – 0. **Motion carried**

9. Discussion and Possible Recommendation Regarding Fire Department Audit and Funding

Ayers explained why the price of the audit is so high. Goethel informed that the Fire Commission agreed that an audit needs to be done.

Motion (Stevenson, Heller) Recommend to Council Approval with IGA of Fire Department Audit with KerberRose costing \$13,000 to \$15,000.

Roll Call Vote Aye – Crow Sr., Ripp, Hansen, Heller, Goethel, Stevenson. Nay – 0. **Motion carried**

10. Ordinance Amending Chapter 284 Snowmobiles, ATV, and UTV

Ayers explained that the change was to remove ATV and UTV since there is a new ATV/UTV ordinance in place.

Motion (Crow Sr., Stevenson) Recommend to Council Approval of Amendment to Ordinance Chapter 284 Snowmobiles, ATV, and UTV.

Roll Call Vote Aye – Stevenson, Crow Sr., Ripp, Hansen, Heller, Goethel. Nay – 0. **Motion carried**

11. Discussion and Possible Recommendation Regarding the Dog Park

Ripp suggested that the lease agreement with the cemetery be discussed. Ayers reached out to the lawyer for the lease agreement. Goethel also has concerns about an MOU with the Friends of the Dog Park. Ayers needs the committee to advise her of what they want in the MOU before she is able to write it. Committee didn't want to take the time to come up with stipulations at the meeting. Goethel and Ripp will meet with Ayers before the council meeting next week to decide what should be included in the MOU. Lease needs to be presented to the Cemetery Association on March 25th.

12. Discussion and Possible Recommendation Regarding Task Order with Town & Country Engineers (Fair Street Project)

Lincoln explained that we do have a grant to help with Fair St and this is the next step.

Motion (Stevenson, Crow Sr.) Recommend to Council Approval of Task Order with Town & County Engineers for Fair Street Project.

Roll Call Vote Aye – Heller, Goethel, Stevenson, Crow Sr., Ripp, Hansen. Nay – 0. **Motion carried**

13. Sauk Street Project Update

Lincoln explained that kick off should be March 17th. Completion is estimated as middle of July depending on weather.

14. Business Contact Update

None

15. Economic Development Workgroup Update

None

16. Administrator Report

Attached

17. Update: Lodi Lake WI Chamber of Commerce

LeHew gave update – New member WI Barrel Co.

18. Update: Ice Age Trail Community

None

19. Meeting Recap

Goethel gave meeting recap.

20. Future Agenda Items

None

21. Next Meeting Date – on Tuesday, April 8 at 4:00 PM

22. Adjourn. Motion (Ripp, Heller) to adjourn. Voice Vote- all ayes. **Motion carried.** Meeting adjourned at 5:21 p.m.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer