

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, February 28, 2023
6:00 P.M.**

The Lodi Board of Public Affairs met on the above date for a Regular Meeting. The following Board Members were present for the meeting: Gilbert and Emerson. Hagelin was absent but listened to the meeting by phone. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 2-7-23 regular board meeting. Upon roll call: Aye – Emerson and Gilbert. Nay - None.

A motion was made by Emerson and seconded by Gilbert to approve the monthly bills. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

A motion was made by Emerson and seconded by Gilbert to amend the minutes of the 1-24-23 board meeting to reflect the name Mike Gray instead of Rick Gray in the discussion regarding 303 Gilbert Street. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

PUBLIC PARTICIPATION

Mr. Gerwig, owner of the property located at 106 Redfield Street, was present to ask if an easement exists where the water line is being installed through his yard as part of the water line replacement project. He was not able to find an easement through his title search. Utility Superintendent Tracy Haltrich will confirm whether there is an existing easement. Mr. Gerwig also discussed flood water that continually washes out the area under his sidewalk. Mr. Gerwig asked if a concrete drive apron may be installed when the sidewalk is replaced after the water line work is completed. Utility Superintendent will look at the area involved.

OLD BUSINESS

Superintendent's Notes – Discussion was held with Utility Superintendent Tracy Haltrich to update board members on current projects.

Utility Superintendent Tracy Haltrich reported that Larry Abbot, from Automation Resources, has been working on the consistent radio problems between the water towers and the water treatment plant. Larry has submitted a quote for new radios at a cost of \$25,860. Mr. Abbot will be invited to attend the board meeting on March 28, 2023, to discuss the situation and explain what he is proposing.

Utility Superintendent Tracy Haltrich reported that Village Solicitor Ted Lesiak has instructed him to mail a letter to Mike Gray explaining that he has until March 30, 2023, to repair his sanitary sewer line. If Mike does not make the repair, the village may exercise the option to have the work done and assess the costs to the property taxes. A motion was made by Emerson and seconded by Gilbert to have Utility Superintendent Tracy Haltrich mail the letter to Mike Gray. Upon roll call: Aye – Emerson and Gilbert. Nay – None.


Utility Superintendent Tracy Haltrich reported that an electric department employee was involved in a bad car accident and will be off from work for approximately three months. The department will be temporarily down two employees because another employee is currently enrolled in CDL classes.


Board Member Gilbert suggested that board members continue their review of the draft Electric Rules and Regulations provided by GPD Associates. He would like to discuss the draft at the next board meeting.

Board Member Gilbert reported that the board will need to work on an employee contract for AMP electric lineman schooling.

The next board meeting will be held on Tuesday, March 14, 2023, at 6:00 p.m. in village council chambers.

There being no further business to come before the board a motion was made by Emerson and seconded by Gilbert to adjourn the meeting. Upon roll call: Aye – Emerson and Gilbert. Nay – None.


Karl Hagelin
Board President


Annette Geissman
Clerk/Treasurer