

**TOWN OF LODI  
TOWN BOARD MEETING  
TUESDAY, AUGUST 28, 2018  
6:00 PM  
LODI TOWN HALL  
W10919 CTH V  
LODI, WI**

*Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.*

**Amended\* Agenda**

*\*Riphon CSM & Rezone added as agenda item #4, all others renumbered.*

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input

**Discussion, review and any possible action on the following:**

4. Riphon Certified Survey Map & Rezone: Certified Survey Map to reconfigure Parcels 11022-25.B and 11022-25.C (currently both 2.0 acres each) so that sheds on Parcel 25.C do not encroach on Parcel 25.B. Rezoning Parcel 25.B from R-1 to RR-1 and 25.C from A-2 to RR-1. Owned by James E. & Shari L. Riphon, N2605 Smith Rd.
5. 2019 Budgets:
  - (a) Lodi Area Fire Department proposed budget
  - (b) Lodi Area Emergency Medical Services proposed budget
  - (c) Town of Dane proposed contract for services by Lodi Area Emergency Medical Services
6. Town-owned 0.70-acre Parcel 11022-434.A (Outlot 1 - Foster's Back Forty) located on the corner of Red Cedar Drive/Back Forty Road
7. Parking of campers, trailers, etc... along town roads
8. Dredging of 2 Arbor Valley retention ponds (town-owned Parcels 11022-50.E and 11022-50.C) located at intersection of Arbor Valley Road/N. Lake Point Drive
9. Total revaluation of real estate in Town
10. Road speed signs
11. Town logo
12. 2018-2019 Operator Licenses: Lauren Mefford (KD's)
13. Motion to go into Closed Session: Per 19.85(1)(f) " (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.
14. Motion to return to Open Session
15. Any action on closed session matters
16. Chairman Reports
17. Clerk-Treasurer Reports:
  - (a) Town Board meeting minutes of May 29, 2018 & July 31, 2018

- (b) 2018 Revenues vs. Expenditures as of August 24, 2018
- (c) Payment of Bills
- (d) 2018 Building Permits to-date
- (e) 2018 Animal Control Officer Log
- (f) Communications
- 18. Commissions/Committees/Districts/Departments:
  - (a) Plan Commission (Marx/Bechen) - met 08/14/18
  - (b) Park Commission (Bechen) - did not meet in August
  - (c) Any other commission/committee/district/department reports
- 19. Upcoming meeting date(s)
- 20. Future agenda item(s)
- 21. Adjourn

*April D. Goeske*  
Clerk-Treasurer

*Website & Posted: 08/24/18*  
*Amended Agenda Website & Posted: 08/27/18 @ 4:25 p.m.*