

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, MARCH 27, 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.

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

Discussion, review and any possible action on the following:

4. Parcel 11022-201 Variance to Columbia County Ordinance 16-110-030 (2) Road Setbacks to build a new home and attached garage. Located @ W11515 Demynek Road; owned by William J. & Jacqueline E. Hering II (POA Constance J. Lindholm; Contractor Steve Schilz).
 - (a) Public Input
 - (b) Discussion and Review
 - (c) Action by Board
5. Parcel 11022-661 Certified Survey Map splitting 67.33-acre parcel into 2 parcels. Located @ N681 County Road U; owned by JoEllen Snavely Trust; c/o James Rawson.
 - (a) Public Input
 - (b) Discussion & Review
 - (c) Action by Board
6. Possible sale of room partitions from old office
7. 2018 Roads
8. Motion to go into Closed Session:
 - (a) per WSS§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*" re: contract with City of Lodi/Lodi Police Department
 - (b) per WSS§19.85(1)(c) "*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*" re: Treasurer duties
9. Motion to return to Open Session
10. Any action on closed session matters
11. Chairman Reports
12. Clerk-Treasurer Reports:
 - (a) Town Board meeting minutes of 02/27/18
 - (b) 2018 Revenues vs. Expenditures as of 03/23/18
 - (c) Payment of Bills
 - (d) 2018 Building Permits

- (e) 2018 Animal Control Officer Log
- (f) Communications
- 13. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
- 14. Upcoming meeting date(s)
- 15. Future agenda item(s)
- 16. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 03/23/18