

TOWN OF LODI
SPECIAL TOWN BOARD MEETING MINUTES
JUNE 7, 2019

1. **Call to order & roll call:** Meeting called to order at 7:00 p.m. by Chairman Henry. Board members present: Brian Henry, James Brooks, Aaron Arnold, Chad Wolter, Jon Plumer.

2. **Petition for County Road Aid - Richards Road:**

Richards Rd – CTH V – Kohn Rd, (9,021 ft. x 22 ft.)

*Pave a wedge mat for a distance of 2,900' x 11' in various locations on the south side of road

*Full width Sealcoat application of emulsion and fractured limestone

*Sweeping before and after, signage and traffic control included in estimate

Paving Cost: \$18,468.10

Sealcoat Cost: \$28,813.04

Total Project Cost: \$47,281.14

Plumer/Arnold motion to approve the estimate of \$47,281.14 and put this on the Petition for County Road Aid application; MC 5-0.

Need to have County trim the trees that need to be done on that road.

3. **Motion to go into Closed Session per WSS 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: (a) to consider employment of a public employee; (b) to consider compensation of public employee**

Plumer/Brooks motion to go into closed session per WSS 19.85(c); MC 5-0.

4. **Motion to return to Open Session:** *Brooks/Plumer motion to return to open session; MC 5-0.*

5. **Any action on Closed Session matters:**

Clerk-Treasurer: *Henry/Arnold motion to not renew the Clerk-Treasurer employment agreement; and to grant the Clerk-Treasurer vacation and unused sick leave and comp time until those are used up, effective immediately; MC 5-0.*

Public Works Director: *Henry/Brooks offer \$18/hour with health coverage, or \$20/hour if no health coverage; MC 5-0.*

6. **Adjourn:** *Brooks/Plumer motion to adjourn at 7:55 p.m.; MC 5-0.*

April D. Goeske
Clerk-Treasurer