

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, AUGUST 27, 2019
6:00 P.M.
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.

Agenda

- 1.** Call to order, roll call & Pledge of Allegiance
- 2.** Citizen Input

Discussion, review and any possible action on the following:

- 3.** Intergovernmental Agreements:
 - (a)** Lodi Area Emergency Medical Services (LAEMS) Agreement
 - (b)** Lodi Area Fire Department (LAFD) Agreement
- 4.** LAEMS 2020 Budget
- 5.** Public Works:
 - (a)** power tools
 - (b)** tools
 - (c)** toolbox/cart
 - (d)** snowplow (for truck)
 - (e)** salt spreader (for truck)
 - (f)** portable sink (Transfer Site)
 - (g)** truck doors decal
 - (h)** road salt

- (i) credit card(s)
 - (j) Bobcat: sell snowblower, purchase pallet forks, grapple bucket
6. Reappointment/Appointment to Lodi Area EMS Commission: *current citizen member Jim Tooley*
7. (a) Chairman Report (Henry)
- (b) Clerk-Treasurer Reports (Goeske/Gawlikoski)
- (i) Town Board Minutes of: June 25, 2019 and July 30, 2019
 - (ii) Revenues vs. Expenditures Report thru 08/23/19
 - (iii) Payment of Bills thru 08/23/19
 - (iv) Building Permits thru 08/23/19
- (c) Commissions/Committees/Districts/Departments:
- (i) Plan Commission (Henry/Wolter) - no meeting held in August
 - (ii) Park Commission (Brooks)
 - (iii) Transfer Site (Henry/Henn)
(A) CCSW change in fees for freon appliances and televisions
 - (iv) Other commission/committee/district/department reports
- (d) Upcoming meeting date(s):
Thursday, August 29th @ 6 p.m. @ West Point Town Hall: Joint Feasability Study Review
Tuesday, September 13th @ 6 p.m. @ Lodi Town Hall: Plan Commission
Wednesday, September 14th @ 5 p.m. @ Fire Station: Fire Commission
Wednesday, September 14th @ 6 p.m. @ Lodi Town Hall: Park Commission
Tuesday, September 27th @ 6 p.m. @ Lodi Town Hall
- (e) Future agenda item(s): Boundary Agreement; CCEDC request for funding
11. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 08/23/19