

**TOWN OF LODI
SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 29, 2019
5:00 P.M.
WEST POINT TOWN HALL
N2114 RAUSCH ROAD
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

Discussion, review and any possible action on the following:

2. Intergovernmental Agreements:

(a) Lodi Area Emergency Medical Services (LAEMS) Agreement

(b) Lodi Area Fire Department (LAFD) Agreement

3. Public Works:

(a) toolbox/cart

(b) Bobcat: trade-in snowblower (-\$3,500) towards purchase of Bobcat pallet forks (+\$850) and Bobcat grapple bucket (+\$3,600), with a final balance of \$950.

4. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 08/28/19