

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, SEPTEMBER 24, 2019
6:00 P.M.
LODI TOWN HALL
W10919 CTH V
LODI, WI
Amended 9/23/2019**

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. Richard & Paula Scanlon - Certified Survey Map: Scanlon's are purchasing 4.0-acres from adjacent Cupola Projects LLC/John Manchester 14.3-acre Parcel 11022-298 and adding it to their current 4.05-acre Parcel 11022-597.07. Located in Section 26, Town 10N, Range 8E @ W10353 Dalton Road.
 - (a) Public Input
 - (b) Town Board action
4. LAEMS 2020 Budget (Lodi Area Emergency Medical Services)
5. LAFD 2020 Budget (Lodi Area Fire Department)
6. Intergovernmental Agreements:
 - (a) Lodi Area Emergency Medical Services (LAEMS) Agreement
 - (b) Lodi Area Fire Department (LAFD) Agreement
7. Okee Schoolhouse
 - (a) Foundation repair
 - (b) Winterization plans
 - (c) Sidewalk and Fence Construction/Replacement
8. General Engineering Company:
 - (a) Notice of Building Inspection Fee Adjustment
 - (b) Agreement Update/Revision
9. Columbia County Solid Waste Dept.
 - (a) First Amendment to existing Contract between Columbia County, WI and the Town of Lodi

10. Transfer Site
 - (a) Fee update(s)
11. 2019-2020 Operator Licenses: Laynee Gander (KD's), Joseph Benish (KD's)
12. Ad Hoc Triangle Committee:
 - (a) appointment of 2nd Town Board member to committee (Town Chairman automatically is the 1st member)
13. Public Works:
 - (a) Town Hall meeting room lights
14. Town of Lodi 2020 Budget Introduction:
15. N2787 Cross Street Culvert:
16. **Motion to go into Closed Session per Wis. Stat. 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.**
 - (a) Clerk/Treasurer
 - (b) Public Works Employee
17. Motion to go into open session
18. Action on closed session
19. Motion to Return to Open Session.
20. Any Action on Closed Session matters.
21. Road Projects:
 - (a) Gallagher Road
 - (b) Rapp Rd
 - (c) Crack filling.
20. Reports:
 - (a) Chairman Report (Henry)
 - (b) Clerk-Treasurer Reports (Goeske/Gawlikoski)
 - (i) Town Board Minutes of: August 27th 2019
 - (ii) Revenues vs. Expenditures Report thru
 - (iii) Payment of Bills thru
 - (iv) Building Permits thru
 - (c) Commissions/Committees/Districts/Departments
 - (i) Plan Commission (Henry/Wolter)
 - (ii) Park Commission (Brooks)
 - (iii) Transfer Site (Henn)
 - (iv) Other commission/committee/district/department reports

21. Upcoming meeting date(s):
22. Future agenda item(s): CCEDC request for funding, Fire Call Re-billing Policy, Bar Buddies Lodi (Sheri Hicks) re: financial assistance
22. Adjourn

Website & Posted: 9/23/2019

Brian Henry
Town Chairman

Final