

**TOWN OF LODI
SPECIAL TOWN BOARD MEETING MINUTES
OCTOBER 10, 2019**

1. **Call to Order, Roll Call:** Meeting called to order at 6 pm by Chairman Henry. Board members present: Henry, Brooks, Wolter. Absent: Arnold, Plumer. Also present: Deputy Clerk-Treasurer Jay Gawlikoski, Public Works Director Roger Henn. Audience: Jim Seaton, Bob Collins

2. **Electrical upgrades for the compactor:** Proposals submitted by Double D Services, Inc. for Strobe Light Package totaling \$1,240.00 (inc. labor) and Madison Truck Equipment, Inc. for “Safety Lighting Package” (Federal brand) totaling \$3,966.00. Brooks – did we get a proposal from Belco? Henn – no because of the past problem with getting proposals from them because they are so busy. Wolter – so if Belco even answers I’ve found their proposals are ridiculously high. Do you think you need the lights on the mirrors? Henry – I think you could remove the grill ones and mirrors, with the snowplow on the front wouldn’t see the grill ones, and there’s lights on the roof. Henry – I just remember, being a former police officer, the nightmares of all the extra wiring for lights.

Brooks motion to approve the proposal dated 09/19/19 #0188AC-TOL-Lights from Double D Services, Inc.; motion failed due to lack of a second:

Henry/Wolter motion to approve the same proposal above with no 8891130 5” Amber Strobe Lights removed from the list; MC 2-1.

3. Electrical upgrades for the compactor: Estimate received from CW Electric, LLC (estimate #112) for \$1,375.00 and from Art’s Electric & Heating, Inc. for \$875.00.

Henry motion to table this matter until we find out what kind of wire needs to be run to the shed to put it on a separate load from the compactor, and what that estimate/proposal would be; motion failed due to lack of second.

Wolter/Brooks motion to approve proposal from Art’s Electric & Heating, Inc. for \$875.00; MC 3-0.

4. Skid loader tires: Henn – received the following quotes:

	<u>Pomps</u>	<u>TG Tire</u>	<u>GCR Tire</u>
4 solids (installed)	\$1,860	\$2,360	\$2,500
4 air filled (installed)	\$ 920	\$ 900	\$ 960
4 Michelin Tweels*	\$4,000	-----	-----

*radial solids

Henry/Wolter motion to table this until next board meeting; MC 3-0

Brooks – I think we might have to notify the public that we can not take leaves until further notice.

5. **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*”.

Brooks/Wolter motion to go into closed session per WSS 19.85(1)(c) @ 5:55 pm; MC 3-0.

Jon Plumer arrived at 6:20 pm.

Compensation of:

(a) Clerk/Treasurer:

(b) Deputy Clerk/Treasurer:

6. **Motion to Return to Open Session:** *Brooks/Wolter motion to return to open session @ 6:24 p.m.; MC 4-0.*
7. **Any Action on Closed Session matters:** no action taken
8. **Town of Lodi 2020 Budget:** See notes of changes made on Attachment A. Brian Henry – please note that Jim Seaton had to be warned 2x for using profanity.
9. **Adjourn:** Plumer/Brooks motion to adjourn @ 9:00 p.m.

April D. Goeske

Clerk-Treasurer