

**TOWN OF LODI
SPECIAL TOWN BOARD MEETING MINUTES
SEPTEMBER 6, 2020**

1. Call to order & Roll Call: Board members present: Brian Henry, James Brooks, Marc Hamilton, Karla Faust. Staff Present: Public Works Director Roger Henn, Clerk-Treasurer April Goeske. Public: Roberta Arnold

2. 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) Public Works Director

Henry/Faust motion to go into closed session per WSS 19.85(1)(c) re: Public Works Director – Roger Henn; MC 4-0.

3. Return to Open Session: Henry/Brooks motion to return to open session @ 6:31 p.m. MC 4-0.

4. Any action on Closed Session matter: Hamilton/Faust motion to increase Roger Henn's hourly rate from \$18.00/hour to \$24.00/hour effective immediately; offer 100% paid Cobra insurance if wife loses their insurance through her employer; investigate other health insurance programs by October 27, 2020; MC 4-0.

5. Adjourn: Faust/Brooks motion to adjourn @ 6:35 p.m.; MC 4-0.

*April D. Goeske
Clerk-Treasurer*