

TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, JULY 28, 2020
IMMEDIATELY UPON COMPLETION OF THE 6:00PM ANNUAL TOWN MEETING
LODI TOWN HALL
W10919 COUNTY ROAD V
LODI, WI 53555

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting on July 28, 2020, beginning immediately upon completion of the Annual Town Meeting via TELECONFERENCE and/or WEBCASTING in light of the precautions relating to public gatherings in response to COVID-19. The Town Hall will not be open during the meeting as we are taking precautions related to public gathering in response to COVID-19.

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**
2. **Citizen Input***

Discussion, review and any possible action on the following:

3. **Appointment to EMS Commission**
4. **Intergovernmental Agreements LAFD and EMS**
5. **Tony Zeman High Capacity Well**
6. **Sale of town-owned 0.06-acre parcel** at intersection of Thistledown and Ryan Roads described as follows: located in part of the Northeast ¼ of the Northwest ¼ of Section 21, T10N, R8E, Town of Lodi, Columbia County, Wisconsin, being more particularly described as follows: Commencing at the North ¼ Corner of said Section 21; thence S 0°37'02" E along the East line of the Northwest ¼, 918.39 feet; thence N 62°23'09" W, 78.42 feet to the point of beginning. Thence continue N 62°23'09" W, 149.30 feet; thence S 75°31'17" E, 148.11 feet; thence S 19°03'02" W, 34.04 feet to the point of beginning. This contains 2,513 sq. ft. or 0.06 acres thereof.
7. **Driveway variance** application for home @ W11007 Rodney Drive (Parcel 11022-892) owned by Daniel & Connie Birrenkott Revocable Trust

8. **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) **To consider employment of Clerk/Treasurer**
9. **Motion to return to Open Session**
10. **Any action on Closed Session matters**
11. **Electronic Devices for Town Board**
12. **Light Bulb Collection Services**
13. **Rentals of town-owned facilities** (Town Hall, Okee School, Byrns Park Shelter)
13. **2020-2021 Operator Licenses:** Stacy Kratt (Lucky's); Harmit "Harry" Miranpuri (HGBP)
14. **Roads & Public Accesses, including, but not limited to:**
 - (a) Clar Mar Update
 - (b) Summerville Park Road
15. **Minutes, Financials & Reports:**
 - (a) Meeting Minutes of June 30, 2020
 - (b) Revenues vs. Expenditures Report thru 07/24/2020
 - (c) Payment of Bills thru 07/24/20
 - (d) Building Reports thru 07/24/20
16. **Chairman/Commission/Committee/Department Reports:**
 - (a) Chairman Report
 - (b) Plan Commission
 - (c) Park Commission
 - (d) Fire Commission
 - (e) EMS Commission
 - (f) Public Works & Transfer Site
17. **Upcoming meeting date(s)**
18. **Future agenda item(s)**
19. **Adjourn**

April D. Goeske
Clerk-Treasurer

Posted/Website/Facebook: 07/24/20

**The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or take action on any topic that is not on the agenda. The Town Board reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Board Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic.*

*No action by the Town Board can be taken on any issue or question brought up with the following designated mark ** on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action.*

April D. Goeske
Clerk-Treasurer

Website & Posted: 07/24/20

This is the ZOOM information for the Town Board Meeting for the 28th.

Topic: Town Board Meeting

Time: Jul 28, 2020 Immediately After Annual Town Meeting 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84838843473?pwd=bGRPOGZhbm00Y0JaQmU4ZDdtTk1TUT09>

Meeting ID: 848 3884 3473

Passcode: 994064

One tap mobile

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+14703812552,,84838843473#,,,,,0#,,994064# US (Atlanta)

Dial by your location

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+1 470 381 2552 US (Atlanta)

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+1 651 372 8299 US (St. Paul)

+1 786 635 1003 US (Miami)

+1 929 436 2866 US (New York)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 971 247 1195 US (Portland)

+1 213 338 8477 US (Los Angeles)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

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