

**TOWN OF LODI  
TOWN BOARD MEETING  
TUESDAY, JANUARY 26, 2021  
6:00 PM  
via  
Zoom**

**Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting via ZOOM** in light of the precautions relating to public gatherings in response to COVID-19. The Town Hall will not be open during the meeting.

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. Rural Mutual Insurance; Brett Burdick, Agent, re: review of Businessowners and Workers Compensation policies
4. RemoteTech Inc. (Kay Wetzel) re: computer miscellaneous
5. Columbia County Solid Waste:
  - (a) Second Addendum to contract with Columbia County (Solid Waste)
  - (b) Price increase(s)
6. Update on “Public land” between Linda Circle & Lakepoint Drive
8. Mobile Home Park License Renewal (02/01/21 – 01/31/22) – Harmony Mobile Manor (Tom Cooke, Owner)
9. ZOOM account
10. Streets (including but not limited to):
  - (a) Chrislaw Road – speed limit (continued from 12/29/20 meeting)
  - (b) Clar-Mar
11. Transfer Site
  - (a) Heater for compactor
  - (b) Heating for garage
  - (c) Security lighting
  - (d) Permit stickers

12. Closed Session per WSS 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (a) Deputy Clerk-Treasurer
13. Motion to Return to Open Session
14. Any action on Closed Session Matters
15. Minutes, Financials & Reports:
  - (a) Report on End-of-Year Financials
  - (b) Town Board Meeting Minutes of 11/24/20 & 12/29/20
  - (c) Revenues vs. Expenditures Report thru 01/18/20
  - (d) Payment of Bills thru 01/18/20
  - (e) Building Permits thru 01/18/20
16. Chairman/Commission/Committee/Department Reports:
  - (a) Chairman Report
  - (b) Plan Commission
  - (c) Park Commission
  - (d) LAFD Commission
  - (e) LAEMS Commission
  - (f) Transfer Site
17. Upcoming meeting date(s)
18. Future agenda item(s) Lake access property
19. Adjourn

*\*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**

*Posted/Website: 0/23/2021*



Town of Lodi is inviting you to a scheduled Zoom meeting.

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