



TOWN OF LODI
W10919 County Road V
Lodi, WI 53555
Phone: (608) 592-4868
Fax: (608) 592-2024
Email: townoflodi@townoflodi.com

TOWN BOARD
James Brooks, Chairman
Chad Wolter, Supervisor 1
Marc Hamilton, Supervisor 2
Tom Marx, Supervisor 3
Karla Faust, Supervisor 4

**SPECIAL TOWN BOARD MEETING MINUTES
TUESDAY, JUNE 23, 2021**

1. CALL TO ORDER:

a. Roll Call: Present – James Brooks, Tom Marx, Marc Hamilton, Karla Faust. Absent – Chad Wolter.

Via Zoom: none

Audience: none

b. Declaration a Quorum Is Present: 4 out of 5 Board members present.

2. CLOSED SESSION PER WSS 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.” Re: Treasurer, Clerk

a. Motion to adjourn to Closed Session: *Hamilton/Marx motion to go into closed session per WSS 18.85(1)(c); MC 4-0.*

b. Motion to return to Open Session: *Hamilton/Faust motion to return to open session @ 8:23 PM; MC 4-0.*

c. Any action on Closed Session Matter: *Hamilton/Marx motion that Town Chairman put application for part-time Treasurer in newspaper(s) and other sources; MC 4-0.*

3. ADJOURN: *Brooks/Faust motion to adjourn @ 8:25 PM; MC 4-0.*

*April D. Goeske
Clerk-Treasurer*