



TOWN OF LODI

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TOWN BOARD

James Brooks, Chairman

Chad Wolter, Supervisor 1

Marc Hamilton, Supervisor 2

Tom Marx, Supervisor 3

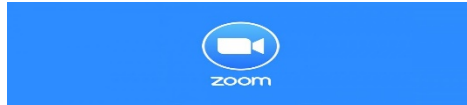
Karla Faust, Supervisor 4

SPECIAL TOWN BOARD MEETING - MINUTES

DATE: Friday August 20th, 2021

TIME: 6:00 PM

LOCATION: Lodi Town Hall, W10919 County Road V, Lodi, WI 53555 & VIA ZOOM



The Town of Lodi is inviting you to a Special Town Board Meeting.

Topic: Special Town Board Meeting

Time: Aug 20, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88202612890?pwd=WURKaEVwVE9acTdt3RpS1FWZHdnQT09>

Meeting ID: 882 0261 2890

Passcode: 050570

One tap mobile

+19294362866,,88202612890#,,,,*050570# US (New York)

+12678310333,,88202612890#,,,,*050570# US (Philadelphia)

Dial by your location

+1 929 436 2866 US (New York)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 651 372 8299 US (Minnesota)

+1 786 635 1003 US (Miami)

+1 720 928 9299 US (Denver)

+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)

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 882 0261 2890

Passcode: 050570

Find your local number: <https://us02web.zoom.us/j/kexfHAp7vq>

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting as noticed above.

It is possible 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/MINUTES

1. CALL MEETING TO ORDER & ROLL CALL - 6:00 PM

Present: Marc Hamilton, Tom Marx, James Brooks

Present Via Zoom: Karla Faust

Not Present: Chad Wolter

2. TOWN CLERK

a. Appointment of new Town Clerk

Tom Marx - Marc Hamilton and I held interviews and we are recommending Kristi McMorris, we recommend she be paid \$52,000.00 a year, two weeks' vacation, up to a \$1000.00 for health insurance coverage. It's my understanding that Kristi can start on Monday. Attorney Morgan - Sick Leave in the most recent contract is 6 days per year. I will mirror the contract from the past.

Hamilton - We interviewed 4 people which were very qualified candidates, we felt Kristi had researched the clerk position and knew statutes when she came in. That was a significant difference. She looked into a mentor program. She should be a good fit for the Town, she is hitting the ground running. She was prepared, knew the duties, and knew her resources. She is eager and wants to make it a career and not a short-term job.

Allison Seaton is she a town resident, Marx - yes, she is.

Motion to extend employment to Kristi McMorris to start effective Monday August 23rd, we recommend she be paid \$52,000.00 a year, two weeks' vacation, up to a \$1000.00 for health insurance coverage and mimic the prior clerk's contract in terms of sick leave, with a max accumulation of 50 workdays, Marx/Hamilton, -

Discussion: Marx, do we need a contract. One year contract probation or probation with years set. Morgan, a contract is appropriate. You can't remove a contract employee without cause. I recommend a one year, no more than two years. Gives you opportunity to evaluate. Faust – one year contract.

Motion to amend to establish the one-year term. Marx/Faust, M/C 4-0

Attorney Morgan - Lays out terms, you can change terms in the future. There is something more than you have set terms and can only be removed for cause. I encourage you to have a contact.

Motion to extend a one-year contract of employment to Kristi McMorris to start effective Monday August 23rd, we recommend she be paid \$52,000.00 a year, two weeks' vacation, up to a \$1000.00 for health insurance coverage and mimic the prior clerk's contract in terms of sick leave with a maximum accumulation of 50 workdays. Marx/Hamilton, M/C, 4-0

3. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Re: email from Roberta Arnold, Payout of accrued benefits for Clerk/Treasurer April Goeske,

a. Closed Session

Motion to go into closed session @ 6:25 PM. Hamilton/Marx, - M/C, 4-0

b. Motion to open Session

Motion to go into open session @ 7:05 PM Marx/Hamilton, M/C 4-0

c. Action from closed session

In accordance with our contract, I move the Town pay April Goeske 68 hours of accrued and unused vacation time which amounts to \$1667.31, Hamilton/Marx, M/C 4-0 Reference, Roberta Arnold, no action taken.

4. ADJOURN

Motion to adjourn @ 7:06 PM Hamilton/Marx, M/C 4-0

**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.*

Minutes prepared and posted by:

James Brooks, Town Chairman