



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

Town Board Special Meeting

October 5, 2021 | 6pm | Town Hall W10919 County Rd. V, Lodi, WI 53555

Meeting Minutes

Board Members present: James Brooks, Chad Wolter (Zoom), Tom Marx, Marc Hamilton, Karla Faust

Non-Board members present: Kristi McMorris (Clerk), Jina Decot (Treasurer), Brian Ecklor (Public Works Director), Bill Morgan (Attorney), Kris Krause (Plan Commission Chair), April Goeske

1. Call to Order: 6pm
 - a. Roll Call: McMorris
 - b. Declaration of Quorum is Present: McMorris
 - c. Pledge of Allegiance
2. Roads
 - a. Chip Seal Cleanup
 - b. **Motion to approve chip seal cleanup: Marx/Faust**
 - c. Discussion: Hamilton expressed he is against it. Hamilton says, there are other projects that need to be priority. This is foolish spending on something that will be done in 4 months. Marx: I respectfully disagree. If we started a project we should finish it. Dogs can't walk on it. Faust, agrees with Marx. We didn't complete the job. Snowplow will push it further. We have to clean up our mess. Wolter, agrees with Marx. If there is child that gets hurt, will that create an issue for us? Brooks, had a block party and number one complaint was the pea gravel. Curbs are 2-3 inches deep. His son had an incident with on the road. Fell and tore up arm and knee to ankle. Was just walking. This will not end well if we don't do something.
 - d. **Vote: 4-1 Hamilton**
3. Ayres Associates
 - a. Krause: MSA is a well-known firm. We should send them the RFP (Request for Proposal). Several other firms in Madison that we could have come up.
 - b. Brooks and Ecklor to sit on committee with Krause
 - c. Morgan to draft RFP
4. Closed Session
 - a. **Motion to go into closed session per WSS 19.85 (1)(f)(g) at 6:27pm: Karla/Marx**
 - b. **Vote: 5-0**
 - c. **Motion to reconvene into open session: Marx/Hamilton**
 - d. **Vote: 5-0**
5. Open Session
 - a. **Action from closed session:**
 - b. **Motion from Faust/Hamilton to decline Attorney Schumacher and his client to their request to engage into possible severance agreement.**

- c. **Vote: 5-0**
- 6. **Motion to adjourn Faust/Hamilton 8:00pm**
- 7. **Vote: 5-0**