



# 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 MEETING

Tuesday, October 12, 2021, at 6:00 PM  
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 as noticed above.

The meeting noticed above will also be live streamed on the Zoom platform.

To use the Zoom platform, click the link below.

<https://us02web.zoom.us/j/81225676713?pwd=YXBMK2luUXJvWEREL1BXWjVqWWRNdz09>

Meeting ID: 812 2567 6713

Passcode: 693761

One tap mobile

+16513728299,,81225676713#,,,,\*693761# US (Minnesota)

+17866351003,,81225676713#,,,,\*693761# US (Miami) Find your local number: <https://us02web.zoom.us/u/kb6gwzoGPz>

Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

*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

#### 1. CALL MEETING TO ORDER

- a. Roll Call
- b. Declaration of Quorum being present
- c. Pledge of Allegiance

#### 2. CITIZEN INPUT\*\*

***Discussion, review, and possible action may be taken on the following items:***

#### 3. RUDNYTSKY VARIANCE APPLICATION

- a. Plan Commission brings forth recommendation for approval of variance application

#### 4. LAFD BUDGET

#### 5. LAEMS BUDGET

#### 6. TOWN HALL

**a. Hours of operation**

**7. HIRING OF TRANSFER SITE EMPLOYEE'S**

**8. RESOLUTION FOR ADOPTION OF NEW WARD MAP FOR COLUMBIA COUNTY REDISTRICTING**

**9. TOWN ENGINEER**

- a. Creation of RFP**
- b. Any Action**

**10. ZOOM**

**11. MINUTES, FINANCIALS, & REPORTS:**

- a. Town Board Meeting Minutes
  - 1. 7/13/21
  - 2. 7/22/21
  - 3. 9/14/2021
  - 4. 10/05/2021
- b. Revenues vs. Expenditures
- c. Payment of Bills
- d. Building Reports

**12. DEPARTMENT REPORTS**

- a. Clerk Report
- b. Chairman Report
- c. Transfer Site
- d. Public Works
- e. Plan Commission
- f. Park Commission
- g. LAFD Commission
- h. LAEMS Commission

**13. CLOSED SESSION PER WSS 19.85(1)(f)(g): (f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. **(b)** applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

**(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: Discussion with Town's Attorney regarding investigation of specific personnel financial data.

- a. Motion to adjourn to Closed Session
- b. Motion to return to Open Session
- c. Any action on Closed Session

**14. UPCOMING MEETING DATES**

**15. FUTURE AGENDA ITEM(S)**

**16. 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 or referred to an appropriate committee.*

**Agenda prepared by:**  
Kristi McMorris | Clerk

**Posted/Website: 10/7/2021 | 2:41pm**