



# 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

### MINUTES

**Board members present:** James Brooks, Tom Marx, Marc Hamilton, Chad Wolter, Karla Faust

**Non-Board members present:** Kristi McMorris (Clerk), Brian Ecklor (Public Works Director),

1. CALL MEETING TO ORDER: Brooks, 6:02pm
  - a. Roll Call: Kristi McMorris
  - b. Declaration of Quorum being present: Kristi McMorris
  - c. Pledge of Allegiance
2. CITIZEN INPUT\*\*
  - a. Gene Fleming | East Harmony Dr.
    - i. Where are we with enforcement of ordinances and updating ordinances. Change of noise ordinance of weekend. Tired of getting woken up at 6:30am from bob cats.  
Brooks: will have it on next agenda.

***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  
**Marx/Hamilton Motion: To approve variance**  
**Discussion: Faust questions the hardship. Wolter, this is replacing existing deck. Hamilton, not a single house on V meets the variance. Marx, this satisfies the county. Morgan, undo hardship is necessary, but this meets the spirit of intent for the variance. It improves the safety of the porch and lot. It does not affect the vision.**  
**Vote: 5-0**
4. LAFD BUDGET- Bobbie Annen presented  
**Marx/Wolter Motion: To approve the Lodi Area Fire Department budget in the amount of \$57,400.**  
**Discussion: Look into the structure of billing homeowners for calls.**  
**Vote: 5-0**
5. LAEMS BUDGET  
**Marx/Faust Motion: To approve the Lodi Area EMS Budget in the amount of \$69,361.94.**  
**Discussion: Hamilton strongly proposed that LAEMS gets an audit.**  
**Vote: 5-0**

6. TOWN HALL

- a. Hours of operation: Decision to keep it the same until the next regular board meeting.

7. HIRING OF TRANSFER SITE EMPLOYEE'S

**Discussion: Brian has the authority to hire transfer site employees. Come up with a plan for hours of operations during low/no staffing. Bring proposal to board for a more permanent solution.**

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

**Brooks/Marx Motion: To approve the resolution for adoption of the new ward map for Columbia County for redistricting more specifically Resolution 2021-01.**

**Vote: 5-0**

**Recess 5 minutes**

9. TOWN ENGINEER

- a. Creation of RFP
- b. Any Action

**Hamilton/Marx Motion: To approve the Request for Proposal as presented with a deadline of November 5, 2021.**

**Discussion:**

**Vote: 5-0**

**Hamilton/Brooks Motion: Allow ADHOC committee comprised of Brooks, Ecklor, and Krause to hire the best town engineer firm.**

**Vote: 5-0**

10. ZOOM

**Brooks/Marx Motion: To stop using Zoom unless it is for a Board member or services by Town Attorney or Engineer, etc.**

**Discussion: Hamilton to Morgan, is this legal. Morgan, yes.**

**Vote: 3-2 Hamilton, Faust**

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 NONE

**a. Marx/Faust Motion to table 7/13/2021-7/22/2021**

**Discussion:**

**Vote: 5-0**

**Faust/Hamilton Motion to approve minutes as stated for 9/14 and 10/5**

**Discussion: typo 2<sup>nd</sup> page 2<sup>nd</sup> paragraph**

**Vote: 5-0**

**c. Marx/Faust: Motion to approve payments of bills**

**Vote: 5-0**

**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: Hamilton/Brooks**

i. **Vote: 5-0**

b. **Motion to return to Open Session: Wolter/Faust**

i. **Vote: 5-0**

c. **Any action on Closed Session**

**Brooks/Hamilton Motion: Through an internal audit, certain payroll discrepancies were discovered resulting in a failure to transmit \$1608 to the WRS for the former clerk. These monies were also discovered to not have been taxed. Therefore, I move that the town pay to Ms. Goeske \$1608.**

**less all applicable standard withholdings.**

**Vote: 5-0**

**14. UPCOMING MEETING DATES**

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

- a. **LAFD**
- b. **Bill Pay**
- c. **Town Engineer**
- d. **Weekend Noise Ordinance**

**16. ADJOURN: 9:27pm Faust/Marx**

**Vote: 5-0**

*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 or referred to an appropriate committee.*

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

**Posted/Website:**