



TOWN OF LODI

W10919 County Road V

Lodi, WI 53555

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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 Board Meeting

Monday, November 15, 2021, at 6:00 PM

Lodi Town Hall, W10919 County Road V, Lodi, WI 53555

Pursuant to WSS

It is possible that members of and possibly a quorum of members of other governing bodies of the Town may attend 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.

MINUTES

Members present: James Brooks, Marc Hamilton, Karla Faust, Chad Wolter, Tom Marx

Kristi McMorris, Clerk

Jina Decot, Treasurer,

Brian Ecklor, Public Works Director

Citizens:

Matt McMorris

1. CALL TO ORDER: James Brooks 6:07pm

- a. Roll Call
- b. Declaration a Quorum Is Present

DISCUSSION, REVIEW AND ANY POSSIBLE ACTION ON THE FOLLOWING:

2. Adoption of Budget

Motion to adopt proposed budget: Hamilton/Wolter

Discussion: none

Vote: 5-0

3. ADJOURN

Motion to Adjourn Marx/Hamilton 6:08

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.*

