



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 MINUTES
TOWN OF LODI, WISCONSIN
TOWN HALL & VIA ZOOM
June 14, 2021
6:00 PM

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

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.

1. CALL TO ORDER

a. Roll Call

Present

James Brooks
Karla Faust
Marc Hamilton
Thomas Marx
Chad Wolter (via Zoom)

Absent

None

Administrative Staff

Brian Ecklor, Public Works Director
Ashley Bestul, Deputy Clerk

b. Declaration a Quorum Is Present

James Brooks declared a quorum present.

c. Pledge of Allegiance

Pledge of Allegiance was recited.

2. AUDIENCE COMMENTS (Non-Agenda Items)

No audience members present, or comments made.

DISCUSSION, REVIEW AND ANY POSSIBLE ACTION ON THE FOLLOWING:

3. POSSIBLE REVISION TO MEETING MINUTES OF 5-25-2021

A Motion was made by Brooks to revise the 5-25-2021 Town Board minutes, Item 14, last motion, to read, “A Motion was made by Hamilton to direct Attorney William Morgan to draft a letter of reprimand to former Chairman Brian Henry regarding authorizing payment of funds not authorized by Town Board and seconded by Faust and the motion was **Passed**. Ayes: Faust, Hamilton, Marx, Wolter, Nay: Brooks” and seconded by Marx, and the motion was **Passed**.
Ayes: Brooks, Faust, Hamilton, Marx, Wolter

4. 2021-2022 OPERATOR LICENSES

- a. Kelly E. Fisk
- b. Gene A. Hill
- c. Blaze A. Johnson
- d. Mitchell W. Kluender

A Motion was made by Marx to Approve the first three, Fisk, Hill, Johnson, Beverage Operator’s Licenses and to Table Mitchell Kluender’s Beverage Operator’s License and invite Kluender to appear at the next town board meeting and seconded by Hamilton and the motion was **Passed**.
Ayes: Brooks, Faust, Hamilton, Marx, Wolter

A Motion was made by Hamilton to combine Agenda Items 5. and 6. and go into Closed Session at 6:24PM and seconded by Marx and the motion was **Passed**.
Ayes: Brooks, Faust, Hamilton, Marx, Wolter

Discussion on closed session items ensued.

5. CLOSED SESSION PER WSS 19.85(1)(C): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Re: Public Works Director Insurance

6. CLOSED SESSION PER WSS 19.85(1)(C): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Re: Contract Negotiations

A Motion was made by Faust to return to Open Session at 9:55 PM and seconded by Marx and the motion was **Passed**.
Ayes: Brooks, Faust, Hamilton, Marx, Wolter

A Motion was made by Faust to extend the health insurance monthly premium to \$1,000 for the Public Works Director and seconded by Hamilton and the motion was **Passed**.
Ayes: Brooks, Faust, Hamilton, Marx, Wolter

7. **ADJOURN**

A Motion was made by Marx to Adjourn at 9:56 PM and seconded by Hamilton and the motion was **Passed**.

Ayes: Brooks, Faust, Hamilton, Marx, Wolter

Ashley Bestul, Deputy Clerk