



TOWN OF LODI

W10919 County Road V, Lodi, WI 53555
Phone: (608) 592-4868 Fax: (608) 592-2024
Email: townoflodi@townoflodi.com

TOWN BOARD

James Brooks, Chairman
Chad Wolter, Supervisor 1
Tom Marx, Supervisor 2
Marc Hamilton, Supervisor 3
Karla Faust, Supervisor 4

MEETING: Town Board Meeting
DATE: Tuesday, August 10, 2021
TIME: 6:00 PM
LOCATION: Lodi Town Hall, W10919 County Road V, Lodi, Wi 53555 & VIA ZOOM



Join Zoom Meeting

<https://us02web.zoom.us/j/89774546518?pwd=Z3psUUZVcER0WTROZnQ3QzBIUUVTd09>

Meeting ID: 897 7454 6518

Passcode: 693370

One tap mobile

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+12678310333,,89774546518#,,,,*693370# US (Philadelphia)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

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+1 786 635 1003 US (Miami)

+1 346 248 7799 US (Houston)

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+1 669 219 2599 US (San Jose)

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+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

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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 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 & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN INPUT**
- 4. TOWN ROADS (INCLUDING BUT NOT LIMITED TO):**
 - A. Eagle Drive Cul De Sac
 - B. Rodney Drive Cul De Sac
- 5. ATV, UTV & GOLF CART USE ON TOWN OF LODI ROADS**
- 6. TOWN BOARD MEETING MINUTES**
 - A. July 13th, 2021
- 7. FINANCIALS & REPORTS:**
 - A. Revenues vs. Expenditures
 - B. Payment of Bills
 - C. Building Reports
- 8. Town Hall Concrete Work**
 - A. Quote from S&L Underground for Town Hall Concrete
- 9. TOWN CLERK**
 - A. Placement of Temporary Town Clerk
 - B. Update
- 10. TOWN TREASURER**
 - A. Placement of Temporary Town Treasurer
 - B. Update
- 11. CHAIRMAN/COMMISSION/COMMITTEE/DEPARTMENT REPORTS:**
 - A. Chairman Report – Presented by James Brooks
 - B. Transfer Site – Presented by Brian Ecklor/James Brooks
 - C. Public Works Report – Presented by Brian Ecklor/James Brooks
 - D. Plan Commission Reports – Presented by James Brooks
 - E. Park Commission Report – Presented by Chad Wolter
 - F. Lodi Area Fire Department Report – Presented by Karla Faust
 - G. Lodi Area Emergency Services Report – Presented by Tom Marx

12. **CLOSED SESSION PURSUANT TO 19.85(1)(g):** “Conferring with legal counsel for the governmental body was rendering of oral or written advice concerning strategy to be adapted by the body with respect to litigation in which it is for is likely to become involved.” Re: Payout of accrued benefits for Clerk/Treasurer
- A. Closed Session
 - B. Motion to open Session
 - C. Action from closed session

13. **UPCOMING MEETING DATES**

14. **FUTURE AGENDA ITEMS**

15. **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.*

Agenda prepared and posted by:

James Brooks, Town Chairman

Posted/Website: 08/05/2021