



# TOWN OF LODI

W10919 County Road V, Lodi, WI 53555  
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## NOTICE OF SPECIAL MEETING

TOWN BOARD, TOWN OF LODI

**PLACE:** Town Hall, W10919 County Rd. V., Lodi, WI

**DATE:** Tuesday, March 5, 2024

**TIME:** 5:30 P.M.

## AGENDA

1. **Call to order; Roll call**
2. **Certification of compliance with open meeting law.** Notice of meeting was duly posted on February 29, 2024. Notice was published and posted on the Town Website and Town Bulletin Board in conformance with Wis. Statutes §19.84 (b)(2).
3. **Consideration/motion to enter into closed session pursuant to Wis. Stats. §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. (Transfer Site Employee reviews; Seasonal Park position) (Roll call vote)
4. **Motion to reconvene in open session.**
5. **Consideration and possible action on items discussed in closed session.**
6. **Discussion and possible action regarding Transfer Site direction:**
  - a. Management of site during vacation time
  - b. Sunday Hours
7. **Discussion and possible action on Employee Handbook changes.**
8. **Adjourn.**

Shellie Benish, WCMC  
Administrator/Clerk/Treasurer

Posted: February 29, 2024

*Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Shellie Benish, Administrator/Clerk/Treasurer at 608-592-4868 with specific information on your request allowing adequate time to respond to your request.*

*Pursuant to WSS §19.84 the Town of Lodi Town Board will hold a meeting at the above date and time via location listed. It is possible that members 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.*