



TOWN OF LODI

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

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.

MINUTES

- 1. Call to order; Roll call:** Meeting called to order at 5:44 pm. Upon roll call present: Eberle, Kurt, Keller, Pfeil and Neander. Also present: ACT Benish and Scott Davis. Quorum present.
- 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). Duly noticed.
- 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) *Pfeil/Keller motion to enter in to closed session. Roll call taken. Closed session at 5:44 pm.*
- 4. Motion to reconvene in open session.** *Kurt/Pfeil motion to reconvene in open session. Motion approved unanimously at 6:45 p.m.*
- 5. Consideration and possible action on items discussed in closed session.** *Eberle/Keller motion to approve items as discussed in closed session. Motion approved unanimously.*
- 6. Discussion and possible action regarding Transfer Site direction:**
 - a. Management of site during vacation time: Scott Roelke will oversee the transfer site during Scott Davis' time off. He will call in loads to the County and follow chain of command for other items.
 - b. Sunday Hours: Transfer sites surrounding the Town of Lodi are not open on Sundays; staffing issues- can't find people to work; Sundays are family day. *Pfeil/Kurt motion to not open the transfer site on Sunday's. Discussion: amend later; definite motion; open in extreme situations. Motion approved unanimously.*
- 7. Discussion and possible action on Employee Handbook changes.** ACT Benish introduced DRAFT new handbook with additions and expansion on current handbook items with explanations; current handbook at 18 pages and new DRAFT goes to 45; discussion began from each board member starting at the beginning. *Keller/Kurt motion to table this item for further discussion due to time. Board members will submit their changes/comments back to Shellie for incorporation and bring back to a special meeting/workshop to finish. Motion approved unanimously.*
- 8. Adjourn.** *Keller/Kurt motioned to adjourn the special meeting. Motion approved unanimously. Meeting adjourned at 8:02 p.m*

Respectfully submitted,

Shellie Benish

Shellie Benish, WCMC

Administrator/Clerk/Treasurer