



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

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TOWN BOARD MEETING

Tuesday, March 12, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

AGENDA

1. Call meeting to order:

- a. Roll Call and declaration of quorum being present.
- b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on March 7, 2024 in conformance with Wis. Statutes §19.84 (b)(2).
- c. Pledge of Allegiance

2. Citizen input on non-agenda items

3. Consent agenda-consider approval. *

- a. Minutes of: Town Board Meeting Feb. 13, 2024; Special Town Board meeting March 5, 2024
- b. Financials: Revenues Vs. Expenditures:
- c. Payment Of Bills

**Individual items on the consent agenda may be considered separately by the Town Board.*

4. Discussion and presentation from the Optimist Club on "Thanks-GIVING" event from November. Karla Faust presenting.

5. Discussion and possible action on project items for Lift Lodi annual day of service May 18th.

6. Discussion and possible action regarding street light placement at N. Lake Point Dr. and County Rd. V.

7. Discussion and possible action on Porta Potty rentals for 2024.

8. Discussion and possible action on Okee Beach parking lot replacement.

9. Discussion and possible action on Okee Bay-Red Cedar boat launch work.

10. Discussion and possible action on mechanical harvesting in Okee Bay with Okee Bay Lake Association.

11. Discussion and possible action on Speed Board sign for Okee.

12. Discussion and possible action on Transfer site Fee schedule sign.

13. Department reports

- a. Chairman Report (Neander)
- b. Admin/Clerk Report: (Benish)
- c. Parks (Pfeil)
- d. Plan Commission (Neander)
- e. LAFD Commission (Kurt)
- f. LAEMS Commission (Kurt)

14. Upcoming meeting dates.

15. Future agenda item(s)

16. Adjourn.

The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or act 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. If action is needed it will be placed on a future agenda for discussion and possible action or referred to an appropriate committee.

Posted: 3/7/2024

Shellie Benish, WCMC- Town Administrator/Clerk/Treasurer

Town Board: Chairman Steve Neander, Supervisors: Buck Kurt, Mike Keller, Bill Pfeil and Nick Eberle