



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

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TOWN BOARD MEETING

Tuesday, February 13, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

AMENDED 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 February 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: Special Town Board meeting January 18, 2024
 - b. Financials: Revenues Vs. Expenditures:
 - c. Payment Of Bills
 - d. Plan Commission Items:
 1. Conditional Use Permit request of Pools & Properties, LLC – Brett Huston applicant. Parcel # 11022-682.16 located at: N710 State Hwy. 113, Lodi, WI.
 2. Variance request of Donald Denure: Parcel #11022-925 located at W10958 West Harmony Dr., Lodi.
 3. CSM request of Patrick Viste. Parcel #11022-425.B located at Ryan Rd., Lodi.
- *Individual items on the consent agenda may be considered separately by the Town Board.*
4. **Discussion and possible action on Fire Truck purchase.**
 5. **Discussion and possible action on Town Hall signage replacement.**
 6. **Discussion and possible action on legal fee billings-Hellenbrand invoice.**
 7. **Discussion and possible action on Columbia County Sheriff contract for 2024.**
 8. **Discussion and possible action on Columbia County Solid Waste contract 2024.**
 9. **Discussion and possible action regarding City of Lodi invoice for Scoreboard work in 2023.**
 10. **Discussion and possible action regarding street light placement at N. Lake Point Dr. and County Rd. V.**
 11. **Discussion and possible action regarding seasonal position job description – Parks.**
 12. **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)
 13. **Upcoming meeting dates.**
 14. **Future agenda item(s)**
 15. **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: 2/7/2024

Shellie Benish, WCMC- Town Administrator/Clerk/Treasurer

Agenda Amended: 2-9-2024 and posted.

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