

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, June 13, 2022**  
**This meeting was held in person and virtually via Zoom.**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:33 p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Tom Perock, Tonya Wagner, and Kari Vannieuwenhoven

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brien made the motion to approve the agenda as presented. Supervisor

Perock seconded the motion. The motion carried unanimously.

**5. Public Comments upon matters not on agenda or other announcements:**

None.

**6. Consider minutes of the May 23<sup>rd</sup> and May 26<sup>th</sup>, 2022, Town Board Meetings:**

Supervisor Brien made the motion to approve the May 23<sup>rd</sup> and May 26<sup>th</sup>, 2022, Town Board meeting minutes as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**7. Consideration of payment of due invoices and wages:**

Supervisor Perock made the motion to approve the payment of due invoices and wages as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

**8. Consideration of Oneida Request for Dual Language Welcome Signage: Tana Aguirre:**

Tana Aguirre & Troy Parr from the Oneida Nation were present to answer any questions regarding their request for the Town to support the WisDOT Dual Language Signs Program. The purpose of the sign program is to assist the Tribes in Wisconsin with the revitalization of their languages and to inform all people of the historic pre-settlement names of geographic features and to welcome travelers to their communities in their Tribal language. Supervisor Perock made the motion to send a letter of concurrence from the Town in support of the WisDOT Dual Language Signs Program as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**9. Review of Recommendations and Reports from Planning & Zoning Board:**

- a. Consideration of Sign Review at 1782 Chapelle Rue at Parcel L-513-3 by Our Lady of Good Success Academy:

Supervisor Brien made the motion to approve the sign review at 1782 Chapelle Rue at Parcel L-513-3 by Our Lady of Good Success Academy as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

- b. Consideration of Revision 2-Lot Certified Survey Map (CSM) at 2016 Jen Drive, Parcel L-783 by Mau & Associates:

Supervisor Perock made the motion to approve the revision 2-Lot Certified Survey Map (CSM) at 2016 Jen Drive, Parcel L-783 by Mau & Associates. Supervisor Vannieuwenhoven seconded the motion. Supervisor Wagner abstained. Motion carried.

10. **Consideration of Pay Request #1 for Derouin Storm Pond – Kruczek Construction; \$156,505.45:**  
Supervisor Brienens made the motion to approve the Pay Request #1 for Derouin Storm Pond – Kruczek Construction for \$156,505.45 as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
11. **Consideration of Change Order #2 MCC Paving Contract - Tambour Court Final Layer; \$9,987:**  
Supervisor Perock made the motion to approve Change Order #2 MCC Paving Contract - Tambour Court Final Layer for \$9,987 as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
12. **Consideration of Quotes Received for New Patrol Plow Truck:**  
Supervisor Brienens made the motion to approve the quote from Packer City International with the Olson build for \$238,269 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
13. **Consideration of Quotes Received for Razing Barn at 2218 Williams Grant (Sannes Property):**  
The Town purchased the Sannes farm for a future park site. The barn on the site needs to be razed because of significant damage to the large doors from a windstorm this past year. Supervisor Perock made the motion to approve the quote to raze barn at 2218 Williams Grant from Country Barn Removal for \$5,400 as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
14. **Consideration of Civic Systems software Additions: miPay and miTime for Electronic Paystubs/Time Sheets:**  
Supervisor Wagner made the motion to approve the purchase of Civic Systems software additions: miPay and miTime for Electronic Paystubs/Time Sheets as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
15. **Administrator/Staff Reports**  
Staff reports were given.
16. **Future Agenda Items:**
  - a. Future Strategy for Use of Zoom for Town Meetings.
17. **Closed Session:** Supervisor Brienens made the motion to move to closed session at 7:46pm Pursuant to Ch. 19.85(1)(e) Deliberation or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session (*re: insurance claim for sanitary sewer*) and Pursuant to Ch. 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 (*Utility/Public Works Position and Fire Chief Position*). Supervisor Perock seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Brienens, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.
18. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**  
Supervisor Perock made the motion at 8:35pm to return to regular open session. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Brienens, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.
19. **Adjourn:**  
Supervisor Perock made the motion at 8:35pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer