

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, February 13, 2023

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienens, Kari Vannieuwenhoven, Tonya Wagner

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

Present Virtually: Supervisor Tom Perock

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienens made the motion to approve the agenda as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

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

Resident, Andy Schmidt, 2874 Nostalgic Ct; commented on streetlights shining purple, WPS has been notified.

6. Consider minutes of the January 23, 2023, Town Board Meeting:

Supervisor Wagner made the motion to approve the January 23, 2023, Town Board meeting minutes as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

Supervisor Brienens made the motion to approve the payment of due invoices as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

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

- a. *Set Public Hearing* for Non-Metallic Mining Conditional Use Permit for 1950 Scheuring Road at Parcels L-260, L-262-1, and L-163 by Northeast Asphalt, Inc:

Supervisor Vannieuwenhoven made the motion to set the public hearing on March 13, 2023, for Non-Metallic Mining Conditional Use Permit for 1950 Scheuring Road at Parcels L-260, L-262-1, and L-163 by Northeast Asphalt, Inc. Supervisor Wagner seconded the motion. The motion carried unanimously.

9. Consideration of Final Pay Request #4 – 2021 American Drive Project – Carl Bowers & Sons - \$529,026.05:

Supervisor Brienens made the motion to approve final pay request #4 – 2021 American Drive Project for Carl Bowers & Sons in the amount of \$529,026.05. Supervisor Wagner seconded the motion. The motion carried unanimously.

10. Administrator/Staff Reports

Staff reports were given.

11. Future Agenda Items:

- a. Presentation of Axon and Taser Board – Chief Renkas;
- b. 2023 Farm Leases on Town owned land;
- c. Room Tax Update.

12. Closed Session: Supervisor Brienens made the motion at 7:07pm to move into closed session. 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: Land Sales/ TID #1 & #2 Development*).). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Peroock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. Motion carried unanimously.

13. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:

Supervisor Brienens made motion to return to regular open session at 8:02pm. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Peroock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

14. Adjourn:

Supervisor Peroock made the motion at 8:02pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer