Town of Lawrence

Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Monday, December 8, 2025

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:03 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Bill Bain, Kevin Brienen, Kari Vannieuwenhoven, Lori Frigo Others in Attendance: Cindy Kocken, Clerk-Treasurer; Scott Beining, Building

Inspector/Zoning Administrator; Kurt Minten, Public Works

Director; Ron Cody, Assistant Fire Chief;

Virtually present: Jon Cameron, Ehlers

Excused: Patrick Wetzel, Luke Pasterski, Michael Renkas

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienen made the motion to approve the agenda as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

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

None.

6. Consideration of minutes of November 17, 2025 Town Board Meeting:

Supervisor Vannieuwenhoven made the motion to approve the minutes of the Town Board meeting on November 17, 2025 as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

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

8. Consideration of Appointment of Election Inspectors for the 2026-2027 Election Cycle and Pay Increase:

Supervisor Frigo made the motion to approve appointment of Election Inspectors for the 2026-2027 Election Cycle along with pay increase for Election Inspectors as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

9. Consideration of Intergovernmental Agreement for EMS/Rescue Services with the City of DePere:

Supervisor Vannieuwenhoven made the motion to approve Intergovernmental Agreement for EMS/Rescue Services with the City of DePere as presented. Supervisor Bain seconded the motion. Motion carried unanimously.

10. Consideration to Award Bid for Rock Ridge Subdivision Street & Utility Construction:

Supervisor Bain made the motion to award bid to Carl Bowers & Sons for Rock Ridge Subdivision Street & Utility Construction in the amount of \$2,426,555.76 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

11. Consideration of Resolution 2025-015 Approving an Amendment to the Project Plan of Tax Incremental District No. 3A:

Jon Cameron from Ehlers reviewed the proposed amendments to the project plan for Tax Incremental District #3 (3A).

Supervisor Bain made the motion to approve Resolution 2025-015 Approving an Amendment to the Project Plan of Tax Incremental District No. 3A as presented.

Supervisor Frigo seconded the motion. Roll call vote: Supervisor Bain, aye; Supervisor Brienen, aye; Supervisor Frigo, aye; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. The motion carried unanimously.

12. Administrator/Staff Reports

Staff reports were given.

13. Future Agenda Items:

- a. Swearing in of New Fire Chief, Ron Cody
- b. Proposal for New Server, Computers and Caselle update
- c. Resolution to Amend the Fee Schedule

14. Adjourn:

Supervisor Frigo made the motion at 6:33p.m. to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer