

Town of Lawrence
Proceedings of the Special Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 7, 2022
This meeting was held virtually only via Zoom.

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 5:05 p.m.

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

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

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; 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:

HALO meeting will be hosted by the Village of Hobart on November 22nd at 8:00am.

6. Consider minutes of the October 24, 2022, Town Board Meeting:

Supervisor Brien made the motion to approve the October 24, 2022, Town Board meeting minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

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

8. Consideration of Adjustments for Friday Holiday Conversion to Employee Personal Time Off:

Supervisor Wagner made the motion to approve the adjustment for Friday Holiday conversion to employee personal time off to account for 4 hour paid Friday Holidays as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

9. Consideration of Employee Health Insurance Program Conversion/Changes for 2023 – State Health Plan:

Supervisor Brien made the motion to approve the health insurance conversion to the State health plan in 2023 and proposed action steps as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

10. Consideration of Employee Dental Insurance & Vision Program Changes for 2023 – Delta Dental:

Supervisor Wagner made the motion to approve the employee dental insurance and vision program changes for 2023 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

11. Consideration of Revised 2023 Fire Department Pay Scale Implementation Dates – Start 12/1/2022:

Supervisor Perock made the motion to approve the revised 2023 Fire Department pay scale implementation start date of December 1, 2022. Supervisor Wagner seconded the motion. Supervisor Brien abstained. Motion carried 4-0.

12. Preliminary Discussion on 2023 Budget Items and Proposed Tax Levy/Rate:

Administrator Patrick Wetzel discussed the proposed 2023 general budget along with the proposed tax levy/rate.

13. Administrator/Staff Reports

Staff reports were given.

14. Future Agenda Items:

- a. Public hearing for 2023 Budget and proposed tax levy/rate and meeting of the electors is scheduled for November 14th.

- 15. Closed Session:** Supervisor Brienens made the motion at 5:39pm 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: Parameters on Prospective Development – Lawrence Parkway Corridor / Integrated Public Resources*) and **Closed Session** 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 (*2023 Wages*). Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. Motion carried unanimously. Supervisor Perock excused himself at 5:50pm.

- 16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:** Supervisor Brienens made the motion to return to regular open session at 6:08pm. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

17. Adjourn:

Supervisor Wagner made the motion at 6:09pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer