

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, April 11, 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 6:31 p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienen, Tom Perock, Tonya Wagner

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

**Excused:** Supervisor Farvour

**3. Pledge of Allegiance**

**4. Approve Agenda**

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

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

Resident, Kathy Schmidt, 2874 Nostalgic Ct; Commented on the status of the Bike & Ped Advisory Committee.

**6. Consider minutes of the March 28, 2022, Town Board Meeting:**

Supervisor Brienen made the motion to approve the March 28, 2022, Town Board meeting minutes as amended. Supervisor Perock seconded the motion. The motion carried unanimously.

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

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

**8. Consideration of Change Order #3 – American Drive Phase I – Stream Dredging Adjusted Price – Carl Bowers & Sons - \$46,660:**

Supervisor Brienen made the motion to approve Change Order #3 – American Drive Phase I – Stream Dredging Adjusted Price – Carl Bowers & Sons for \$46,660 as presented.

Supervisor Wagner seconded the motion. The motion carried unanimously.

**9. Consideration of Change Order #4 – American Drive Phase I - Extension of American Blvd Near North Town Property Line to Accommodate Felts LLC – Carl Bowers & Sons - \$319,528.50:**

Supervisor Wagner made the motion to approve Change Order #4 – American Drive Phase I - Extension of American Blvd Near North Town Property Line to Accommodate Felts LLC – Carl Bowers & Sons - \$319,528.50 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

**10. Consideration of ARPA Funds Request – Police Squad Car Equipment & Body Cameras - \$26,462.50:**

Supervisor Brienen made the motion to approve ARPA Funds Request – Police Squad Car Equipment & Body Cameras - \$26,462.50 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**11. Consideration of Town Share of Costs for Hobart Police Dept Phone System Upgrade - \$802.50:**

Supervisor Perock made the motion to approve Town Share of Costs for Hobart Police Dept Phone System Upgrade - \$802.50 as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

12. **Administrator/Staff Reports**  
Staff reports were given.
13. **Future Agenda Items:**
  - a. Swearing in of New Hobart/Lawrence Police Captain
  - b. Tight Line Fly Fishing – new Class “A” Beer License
14. **Closed Session** Supervisor Brienen made the motion at 7:14pm to move into 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 (*New Police Captain Position – Paid Time Off*). Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Wagner, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.
15. **Return to Regular Open Session:** Supervisor Perock made the motion at 7:18pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brienen seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Wagner, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously. Supervisor Brienen made the motion to approve the request for Police Captain time off as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
16. **Adjourn:**  
Supervisor Perock made the motion at 7:19pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer