

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, June 27, 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 6:32 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

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

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

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienen 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:

Chairman Tibaldo commented on the Food Truck Rally and thanked staff and Fire Dept for their hard work and a well-run event.

6. Consider minutes of the June 13, 2022, Town Board Meeting:

Supervisor Brienen made the motion to approve the June 13, 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 Wagner 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 Resolution 2022-004 – 2021 DNR Compliance Maintenance Annual Report (CMAR):

Supervisor Perock made the motion to approve Resolution 2022-004 – 2021 DNR Compliance Maintenance Annual Report (CMAR) as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.

9. Consideration of Resolution 2022-005 – Financing the Purchase of Fire Department Tender Truck – State Trust Fund Loan \$290,000:

Supervisor Perock made the motion to approve Resolution 2022-005 – Financing the Purchase of Fire Department Tender Truck with State Trust Fund Loan for \$290,000 as presented. Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.

10. Consideration of Brown County Cost Share and Municipal Project Agreement – New Roundabout for Intersection of Grant Street/CTH EE and Mid Valley Drive (Financed in part by Federal Grant Funds):

Supervisor Perock made the motion to proceed with preliminary approval to move ahead and explore the possibilities for the Brown County Cost Share and Municipal Project Agreement – New Roundabout for Intersection of Grant Street/CTH EE and Mid Valley Drive (Financed in part by Federal Grant Funds) as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

11. **Consideration of Pay Request #1 for 2022 Town Road Improvement Project – MCC, Inc. \$243,521.99:**

Supervisor Brienen made the motion to approve the Pay Request #1 for 2022 Town Road Improvement Project – MCC, Inc. for \$243,521.99 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
12. **Consideration of Appointment to the Planning & Zoning Board – Larry Boldt:**

Supervisor Perock made the motion to approve the appointment of Larry Boldt to the Planning & Zoning Board as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
13. **Consideration of Appointments to the Board of Appeals:**

Supervisor Perock made the motion to approve the appointments to the Board of Appeals as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
14. **Consideration to move the August 8, 2022 Town Board meeting due to Election on August 9, 2022:**

Supervisor Brienen made the motion to move the August 8, 2022 Town Board meeting to August 15, 2022 due to the election on August 9, 2022. Supervisor Wagner seconded the motion. The motion carried unanimously.
15. **Consideration to Future Strategy for Use of Zoom for Town Meetings:**

Discussion on the future use of zoom and attending meetings virtually by the consideration of creating a policy to give staff direction.

Supervisor Brienen made the motion to suspend rules and open the floor for public comments at 7:48pm. Supervisor Perock seconded the motion. The motion carried unanimously.

Resident, Larry Boldt, 2029 Little Rapids Rd commented-being opposed to the use of Zoom.

Resident Lori Frigo, 2449 Skyline Oaks commented-being in favor to the use of Zoom.

Supervisor Brienen made the motion to return to regular session at 7:53pm. Supervisor Perock seconded the motion. The motion carried unanimously.

Chairman Tibaldo will work with staff regarding a policy on this Item. No action taken.
16. **Administrator/Staff Reports**

Staff reports were given.
17. **Future Agenda Items:**
 - a. Brown County Cost Share and Municipal Project Agreement – New Roundabout for Intersection of Grant Street/CTH EE and Mid Valley Drive (Financed in part by Federal Grant Funds)
 - b. Future Strategy for Use of Zoom for Town Meetings.
18. **Closed Session:** Supervisor Brienen made the motion to move to closed session at 8:26pm 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*). Supervisor Perock seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.
19. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**

Supervisor Perock made the motion at 8:59pm to return to regular open session.

Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.
20. **Adjourn:**

Supervisor Perock made the motion at 9:00pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer