

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, October 28, 2024

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:02p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienens, Bill Bain, Lori Frigo, Kari Vannieuwenhoven

Others in Attendance: Patrick Wetzels, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt Minten, Public Works Director; Luke Pasterski, Fire Chief

Excused: Michael Renkas, Scott Beining.

3. Pledge of Allegiance

4. Approve Agenda

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

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

Tom Perock, 1521 Sand Acres Drive, updated the Town Board on his conversation with the DOT on the proposed sound wall.

6. Consider minutes of the October 14, 2024, Town Board Meeting:

Supervisor Vannieuwenhoven made the motion to approve the minutes from October 14, 2024, Town Board meeting as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

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

8. Consideration of Awarding Bid for LE2 Water Connection Building Upgrades:

Kurt Minten explained with the town's growth, along with the need to building redundancy into its water system, we have reached the time to finish building out the second meter station.

Supervisor Bain made the motion to approve awarding bid for LE2 water connection building upgrades to Rohde Brothers Inc. in the amount of \$231,700 as presented.

Supervisor Frigo seconded the motion. The motion carried unanimously.

9. Consideration of Central Brown County Water Authority MOU re: LE2 Improvements Cost Share:

Supervisor Brienens made the motion to approve Central Brown County Water Authority MOU re: LE2 improvements cost share as presented Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

10. Consideration of Resolution 2024-019 Authorizing Sale of Little Rapids Subdivision Lots:

Supervisor Bain made the motion to approve Resolution 2024-019 Authorizing Sale of Little Rapids Subdivision Lots as presented. Supervisor Frigo seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

11. Consideration of Ordinance 2024-008 – Amend Chapter 197 to Create Advisory Park Committee:

Supervisor Brienens made the motion to approve Ordinance 2024-008 – Amend Chapter 197 to Create Advisory Park Committee as presented. Supervisor Bain seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Bain, aye; Supervisor

Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

12. Consideration of Sewer Deduct Meter Policy:

The second meter can measure how much water is used outside, which technically wouldn't go down the sanitary sewer system. Therefore, a second meter or deduct meter is used solely as a tool to measure outside water and not charge sewer on that volume that goes outside.

Supervisor Bain made the motion to approve the Sewer Deduct Meter Policy as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

13. Consideration of D. Johnson Claim re: Police K9:

Mr. Johnson filed a claim against the Town, the Village of Hobart and Brown County related to a police call in early May 2024 in the Town of Lawrence. A Brown County Sheriff K-9 unit assisted in the response to the incident, having made contact with Mr. Johnson.

Supervisor Brienen made the motion to deny the D. Johnson Claim re: Police K9. Supervisor Bain seconded the motion. The motion carried unanimously.

14. Preliminary Discussion for Upcoming Budget/Mill Rate Options:

Patrick discussed the preliminary budget and mill rate options.

15. Consideration to Cancel or Reschedule Town Board Meeting for December 23rd, 2024:

Supervisor Bain made the motion to reschedule Town Board Meeting for December 23, 2024, to be held on December 30, 2024. Supervisor Brienen seconded the motion. The motion carried unanimously.

16. Administrator/Staff Reports

Staff reports were given.

17. Future Agenda Items:

- a. November 11, 2024, public hearing for CUP for dwelling unit on B-1 zoning, L-85-1-1
- b. November 11, 2024, public hearing for CUP for automotive sales, L-433-2
- c. Sewer Ordinance Amendment-deduct meter

18. Closed Session: No action.

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

No action.

20. Adjourn:

Supervisor Frigo made the motion at 7:04pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer