

**PROCEEDINGS OF SPECIAL TOWN OF LAWRENCE BOARD MEETING
WITH THE
VILLAGE OF HOBART BOARD
MONDAY AUGUST 28, 2006 at 5:15pm
Town of Lawrence Town Hall
2595 French Road, De Pere, WI 54115**

1. **Call to Order/Roll Call Attendance**

The meeting was called to order by Chairman, Tom Perock at 5:15PM. Present: Tom Perock, Town Supervisors Randy Tremml, Randy Vandenack, Kenneth Van De Hei, Dale Warpinski, Town Clerk, Judy Benz, Hobart Officials: Rick Heidel, Ron VanLanen, Debbie Schumacher, Tim Carpenter, Ed Kazik and Hobart Administrator, Joe Helfenberger. (See sign in sheet attached.)

2. **Approve / Modify Agenda**

Motion was made by Supervisor Tremml and seconded by Supervisor Vandenack to approve the agenda. Motion carried.

3. **Discussion / action re: Police & Court Budget Concerns for 2007**

Hobart Administrator, Joe Helfenberger reviewed the proposed 2007 police and court budget. The proposal includes hiring an additional part time police officer for approximately 20 hours per week. Police Chief, Randy Bani, stated the department is falling behind on investigations. Supervisor Tremml asked what factor resulted in a decrease in insurance expense. Mr. Helfenberger stated the Village is using United Health and the employee has chosen another plan resulting in a cost decrease. Chief Bani reported that Officer Kaminski could be on medical leave for 6 months to a year. Helfenberger pointed out the proposed budget and the current budget will be effected by the absence of Kaminski. A motion was made by Supervisor Vandenack to authorize the Police Chief to move forward with pursuing a part-time officer for the department. Seconded by Supervisor VanDeHei. Motion carried.

4. **Discussion / action re: allocation of costs and finalization of Bain Brook Drainage Project**

Gene Hojan was present from Robert E. Lee & Associates to review a letter dated August 24, 2006 outlining the studies, bills and construction that took place over the past year on drainage issues in the Bain Brook Estates Subdivision. (See letter attached.) A motion was made by Supervisor Vandenack to authorize a letter to the Bain Brothers informing them of the proposed cost allocation. Included in the motion is the Village of Hobart will confer with legal council to determine an available recourse for cost reimbursement. Motion seconded by Supervisor VanDeHei. Motion carried.

5. **Discussion/action re: consideration of public water and sewer service between Lawrence and Hobart**

Gene Hoyan reviewed the potential area for water and sewer services for those properties near the boundary between the Town and the Village. It was the consensus of the boards that an agreement can be reached between the communities to provide joint services. Supervisor Tremml indicated that the planning for any joint water services would need to be reviewed and authorized by the Central Brown County Water Authority. No action.

6. **Adjourn.**

A motion was made by Supervisor Vandenack to adjourn the meeting. Seconded by Supervisor Warpinski. Motion carried. The meeting adjourned at 6:40PM.

Respectfully Submitted,

Judy Benz, Town Clerk
Town of Lawrence