

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, September 8, 2008 - 7:00PM

Call to Order

The meeting was called to order by Chairman Perock at 7:00 p.m.

Roll Call

Present:	Tom Perock, Town Chairman	Excused:	Randy Vandenack, Town Supervisor
	John Klasen, Town Supervisor		Judy Benz, Town Clerk-Treasurer
	Randy Treml, Town Supervisor		
	Kenneth VanDeHei, Town Supervisor		
	Carrie Murphy-Auguston, Deputy Clerk		
	(See attached Roll Call Sign-in sheet)		

Pledge of Allegiance said by those in attendance.

Discussion and Action on the following:

- 1. Approve minutes from the Town Board Meeting held on August 25, 2008**
A motion was made by Supervisor Treml to approve minutes from the Town Board meeting held on August 25, 2008. Motion seconded by Supervisor Klasen. Motion carried unanimously.
- 2. Adopt Ordinance in reference to Emergency Alarm Systems**
A motion was made by Supervisor Treml to approve the ordinance in reference to Emergency Alarm Systems. Motion seconded by Supervisor VanDeHei. Discussion: Supervisor Treml asked if the ordinance was similar to the Village of Hobart's for easier referencing and enforcement by our police department. Kurt Minten stated the ordinances are very similar. Motion carried unanimously.
- 3. Adopt Ordinance relating to Water Cross Connection and Back Flow Prevention Control**
Utility Manger, Greg Little, provided an overview of the ordinance. A motion was made by Supervisor VanDeHei to approve the ordinance relating to Water Cross Connection and Back Flow Prevention Control. Motion. Seconded by Supervisor Klasen. Motion carried unanimously.
- 4. Adopt Resolution Relating to the third Amendment to Central Brown County Water Authority Water Purchase and Sale Contract**
Supervisor Treml provided an overview of the resolution. A motion was made by Supervisor Treml to adopt resolution relating to the third amendment to Central Brown County Water Authority (CBCWA) purchase and sale contract. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. (See attached Resolution No. 0908 Series 2008)
- 5. Maintenance on Bain Brook Boulevard**
Chairman Perock stated the home owner's association was dissolved; therefore the maintenance of the boulevard at the entrance to Bain Brook Subdivision is no longer being done by the association. He stated the maintenance and lighting of the boulevard is currently handled by a single property owner. A motion was made by Supervisor VanDeHei to approve the lawn maintenance of the boulevard to be done by the Town. The Town will be installing a street light on the north side of Little Rapids Road at intersection of Bain Brook Boulevard. Any/all additional lighting will be the responsibility of the property owners in the subdivision or the meter will be capped and service discontinued. Motion seconded by Supervisor Treml. Motion carried unanimously.
- 6. Approve Storm Water Maintenance in Shadow Ridge Subdivision**
Chairman Perock provided an overview of the proposed storm water maintenance project for Shadow Ridge Subdivision/Park. A motion was made by Supervisor Treml to open the floor for public comments. Motion seconded by Supervisor Klasen. Motion carried unanimously.
Mike & Valerie Gruski, 1923 Minten Way – spoke in favor of the proposed project.

A motion was made by Supervisor Treml to return to regular session. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

Supervisor Treml asked if the project costs being proposed were for labor only. Adam Gildernick stated the proposal is for labor only. The materials such as the stone and felt will be purchased separately by the Town. A motion was made by Supervisor Treml to table the item to allow more time to review. Motion seconded by Supervisor Klasen. Motion carried unanimously. Item tabled.

7. Road Damage by Contractors

Supervisor VanDeHei said some town roads have been damaged by utility contractors. He stated the Town currently collects a deposit when a general contractor obtains a building permit to cover the cost for repairs of any road damages. He suggested the Town adopt a similar ordinance requiring a deposit be made by the utility contractors for the repair of any road damages. A motion was made by Supervisor VanDeHei to draft an ordinance. Motion seconded by Supervisor Klasen. Motion carried unanimously.

8. Road Maintenance

No discussion.

9. Certificate Payment #1 to Maroszek Excavating, Inc. in the amount of \$86,755.50 for the Lawrence Drive Culvert Replacement Project

A motion was made by Supervisor VanDeHei to approve certificate for payment #1 in the amount of \$86,755.50 for the Lawrence Drive Culvert Replacement Project. Motion seconded by Supervisor Klasen. Motion carried unanimously.

10. Water/Sewer Utility Update/Greg Little

Utility Manager, Greg Little stated the water tower project is on track.

11. Fire Department Update/Fire Chief Kurt Minten

Chief Minten stated the Lawrence Volunteer Fire Department will be hosting the Brown County Chief's meeting on Thursday, September 11, 2008.

12. Payment of due invoices and wages

A motion was made by Supervisor Treml to approve payment of due invoices and wages. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

13. Future Agenda Items

Road Damage Ordinance

14. Public Comments

A motion was made by Supervisor Treml to suspend the rules and open the floor for public comments. Motion seconded by Supervisor Klasen. Motion carried unanimously.

Larry Boldt, 2029 Little Rapids Road – asked why the newly paved section of Little Rapids Road was open cut and patched. Supervisor VanDeHei stated there must have been some “sliding” present that needed to be repaired.

Motion to return to regular session was made by Supervisor Klasen. Motion seconded by Supervisor Treml. Motion carried unanimously.

15. Adjourn

Motion to adjourn the meeting was made by Supervisor VanDeHei. Motion seconded by Supervisor Klasen. Motion carried unanimously. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Carrie Murphy-Auguston