

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, October 13, 2008 - 7:00PM

Call to Order

The meeting was called to order by Supervisor VanDeHei at 7:00 pm.

Roll Call

Present: Randy Vandenack, Town Supervisor,
Kenneth VanDeHei, Town Supervisor
Randy Treml, Town Supervisor
Judy Benz, Town Clerk-Treasurer
Carrie Murphy-Auguston, Deputy Clerk
John Klasen, Town Supervisor (present at 7:20 p.m.)
Tom Perock, Town Chairman, (present at 7:50 p.m.)
(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 September 22, 2008**
A motion was made by Supervisor Treml to approve minutes from the Town Board meeting held on September 22, 2008. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.
- 2. Adopt Resolution Authorizing the Issuance and Sale of \$1,240,000 General Obligation Promissory Notes**
Carol Wirth from Wisconsin Public Finance provided an overview of the proposed borrowing. She stated the "AA-" bond rating the Town received in February has been increased from AA- to "AA". The borrowing was locked in at a 4.26% interest rate. A motion was made by Supervisor Treml to adopt a Resolution Authorizing the Issuance and Sale of \$1,240,000 General Obligation Promissory Notes. Motion seconded by Supervisor Vandenack. Motion carried unanimously. (See attached Resolution No 1013-2 Series 2008)
- 3. Adopt Resolution to accept Roads in Granite Industrial Park Subdivision**
Supervisor VanDeHei stated he inspected the roads and they meet the Town's Road Specifications. A motion was made by Supervisor Klasen to adopt resolution to accept Roads in Granite Rock Industrial Park Subdivision. Motion seconded by Supervisor Vandenack. Motion carried unanimously. (See attached Resolution No.1013-1 Series 2008)
- 4. Adopt Resolution to accept roads in Hemlock Creek Subdivision**
Supervisor VanDeHei stated he inspected the roads and they meet the Town's Road Specifications. A motion was made by Supervisor Klasen to adopt resolution to accept Roads in Hemlock Creek Subdivision. Motion seconded by Supervisor Vandenack. Motion carried unanimously. (See attached Resolution No.1013-3 Series 2008)
- 5. Adopt Resolution Authorizing the Park/Urban Forestry Board to Submit an Application to the Wisconsin Department of Natural Resources Urban Forestry Grant Program**
Carrie Murphy-Auguston stated the Park/Urban Forestry Board would like to submit an Urban Forestry grant application in the amount of \$13,030 for the purchase of about 40 trees to be planted in our parks. The grant is a 50/50 match. A motion was made by Supervisor Treml to adopt Resolution Authorizing the Park/Urban Forestry Board to Submit an Application to the Wisconsin Department of Natural Resources Urban Forestry Grant Program. Motion seconded by Supervisor Klasen. Motion carried unanimously. (See attached Resolution No. 1013 Series 2008)

6. **Proposed Ordinance on Wind Turbines**
A motion was made by Supervisor Vandenaek to proceed with drafting an ordinance relating to wind turbines. Motion seconded by Supervisor Klasen. Motion carried unanimously.
7. **Proposed Ordinance on Commercial Farms**
A motion was made by Supervisor Vandenaek to proceed with drafting an ordinance relating to commercial farms. Motion seconded by Supervisor Treml. Motion carried unanimously.
8. **Approve Business Sign for Miller Bradford & Risberg**
Clerk-Treasurer, Judy Benz, stated the request is to change the façade of the existing sign. The proposed changes meet all of the requirements of the sign ordinance and are recommended for approval by the Planning and Zoning Board. A motion was made by Supervisor Klasen to approve the business sign for Miller Bradford & Risberg. Motion seconded by Supervisor Treml. Motion carried unanimously.
9. **Additional Coverage of Police Protection for 2009**
Chairman Perock stated the Village of Hobart will be required to have additional coverage of police protection in 2009. For the remainder of 2008 the additional coverage will be provided with no costs incurred by the Town of Lawrence. Starting in 2009 the costs for the additional police coverage will be shared between the Village of Hobart and the Town of Lawrence. Update only no action.
10. **Approve Bartender Licenses**
A motion was made by Supervisor Klasen to approve the bartender/operator's licenses. Motion seconded by Supervisor Vandenaek. Motion carried unanimously. (See attached list of applicants)
11. **Building Inspector Status**
Chairman Perock stated the need for a full-time building inspector will need to be revisited, citing changes in the economy may not warrant the need for a full-time inspector in 2009. Update only no action.
12. **Approve Employee Attending Winter Road Maintenance Seminar**
A motion was made by Supervisor Treml to approve employee, Adam Gildernick, to attend the Winter Road Maintenance Seminar. Motion seconded by Supervisor Vandenaek. Motion carried unanimously.
13. **Water/Sewer Utility Update/Greg Little**
Utility Operator, Kurt Minten stated the excavation quote for the water tower site is still under review. The project is about 1-2 weeks behind schedule.
14. **Fire Department Update/Fire Chief Kurt Minten**
Chief Minten stated the Fire Department taught fire prevention at Hemlock Creek Elementary this past week. He stated the Fire Department has responded to three (3) false alarms recently.
15. **Park Update**
Carrie Murphy-Auguston stated maintenance work is being performed at Lost Dauphin Park.
16. **1st Payment Application for Orde Pond**
A motion was made by Supervisor Vandenaek to approve 1st payment to Kodiak Excavating in the amount of \$41,373 for the Orde Pond project. Motion seconded by Supervisor Treml. Motion carried. Chairman Perock abstained from the vote.
17. **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 Klasen. Motion carried unanimously.
18. **Future Agenda Items**
Ordinances – Wind Turbine, Commercial Farms
Building Inspector Status

19. Public Comments

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

Steve Grosklaus, 1983 Minten Way – asked when the finish work would be completed on the trail at Quarry Park. He recommended the Town Board budget money to spend on finishing park projects versus relying on park improvement fees which are contingent on building permits issued. Mr. Grosklaus asked if there was an ordinance in reference to painting hydrants.

Utility Operator, Kurt Minten stated the Town doesn't have an ordinance regulating the painting of hydrants however, the Utility Department prefers hydrant painting be done by the professional companies hired by the Town.

Steve Grosklaus – requested the Town Board reconsider his previous request to place stop signs at the intersection of Park Haven Road and Minten Way making it a 4-way stop. Mr. Grosklaus stated he has safety concerns.

Bob Meulemans, Spring Lake Drive – stated he agrees with the traffic and safety concerns in the subdivision and suggested the Town Board consider these issues in the future when it comes to road designs and possible deterrents for speeding.

A motion was made by Supervisor Klasen to return to regular session. Motion seconded by Supervisor Trembl. Motion carried.

20. Adjourn

A motion was made by Chairman Perock to adjourn the meeting. Motion seconded by Supervisor Vandenack. Motion carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Carrie Murphy-Auguston