

Town of Lawrence
Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, October 27, 2008 - 7:00PM

Call to Order

The meeting was called to order by Chairman Tom Perock at 7:00pm.

Roll Call

Present: Tom Perock, Town Chairman John Klasen, Town Supervisor
 Randy Tremml, Town Supervisor Randy Vandenack, Town Supervisor
 Judy Benz, Town Clerk-Treasurer (See attached Roll Call Sign-In Sheet)

Excused: Kenneth VanDeHei, Town Supervisor
 Carrie Murphy-Auguston, Deputy Clerk

Pledge of Allegiance – By all in attendance

1. **Approve minutes from the Town Board Meeting held on October 13, 2008**
 Motion was made by Supervisor Tremml to approve the minutes from the meeting held on October 13, 2008.
 Seconded by Supervisor Klasen. Motion carried.

2. **Open Public Hearing in Reference to a Proposed \$7,000,000 Industrial Development Revenue Bond Financing for Mortensen Holdings LLC for the Purpose of Expansion to Jones Sign Co. located at 1711 Scheuring Road**
 Motion was made by Supervisor Klasen to open the public hearing. Seconded by Supervisor Vandenack.
 Motion carried unanimously.

Attorney, Michael Willis, bond counsel for Jones Sign Company provided an overview of the bond issuance. He described the purpose of the proposed \$7,000,000.00 Industrial Revenue bond was for the construction costs of the building addition of Jones Sign and for additional equipment. Mr. Willis stated the bond does not reflect the Town's borrowing limits nor is the town liable for the issuance. Mr. Willis stated the final borrowing will most likely be for approximately \$5,250,000 rather than the originally sought seven million.

Supervisor Perock asked on two occasions for additional testimony. There was no other testimony provided.

3. **Close above mentioned Public Hearing**
 Motion was made by Supervisor Tremml to close the above mentioned public hearing. Seconded by Supervisor Vandenack. Motion carried unanimously.

4. **Four-Way stop sign at Minten Way and Park Haven Rd**
 Supervisor Tremml stated that he asked the Police Chief, Randy Bani, for a study on the corner of Minten Way and Park Haven Road to determine if a four way stop sign is warranted as requested by a resident. Chief Bani provided a log of dates and speeds at the intersection and indicated no need for a stop sign. Motion was made by Supervisor Tremml to suspend the rules and open the floor for discussion. Seconded by Supervisor Klasen. Motion carried.

Steve Grosklaus, 1983 Minten Way, said he disagrees and remains firm that there are many speeders and the area is unsafe especially for the children. Chairman Perock asked if the children were playing in the road. Mr. Grosklaus stated that the kids do not play in the road but need to use the road to go to their friends or ride their bikes because there are no sidewalks. Chairman Perock said the town will place the speed board at the intersection and continue to study the situation. Mr. Grosklaus stated his appreciation and indicated he could get a petition from all the neighbors if needed.

Motion to return to regular session was made by Supervisor Treml. Seconded by Supervisor Vandenaek. Motion carried.

Chairman Perock re-iterated he would like to have the speed board set up for further monitoring of the intersection. No action taken.

5. **Water/Sewer Utility Update/Greg Little**

Greg Little stated the lift station located on Grant Street will be abandoned within the next few days. The Ashwaubenon Creek Interceptor is near completion and the town sewer flowage will be gravity fed to the Green Bay Metropolitan Sewerage District rather than using the pumping method. Mr. Little said the lift station was built in 1990 and has reached its life expectancy so the timing is right.

The Water Tower property located on Mid Valley Drive will require some additional work on the soil due to some inconsistencies of previous soil borings. Mr. Little stated the additional costs could be up to \$25,000 for excavation and drying of existing soil conditions.

6. **Approve Certificate of Payment #1 in the amount of \$223,250.00 to Mcguire Iron, Inc. for work performed on Water Tower Project**

Motion was made by Supervisor Treml to approve payment to Mcguire Iron, Inc. in the amount of \$223,250.00 as recommended by the McMahon Associates. Motion seconded by Supervisor Vandenaek. Chairman Perock stated the payment request is for the purchase of the steel which has all ready been delivered. Motion carried unanimously.

7. **Payment of due invoices and wages**

Motion made by Supervisor Treml to approve the due invoices and wages. Seconded by Supervisor Vandenaek. Motion carried unanimously.

8. **Future Agenda Items**

Commercial Farms
Windmills
RITTER Continued Participation

9. **Public Comments**

Motion was made by Supervisor Treml to suspend the rules and open the floor for public comments. Seconded by Supervisor Klasen. Motion carried.

Larry Boldt, Little Rapids Road said a big pot hole has all ready formed on the newly constructed Lawrence Drive.

John Klasen said a recliner chair has been dumped on Little Rapids Road and asked if it could get pickup by staff.

Steve Grosklau asked if he could place "Slow down" and or "Children at Play" signs near the road (in town right-of way) on Minten and Park Haven. Chairman Perock stated he could go ahead if the signs were small with light wiring but the Town is not responsible.

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

10. **Adjourn**

Motion was made by Supervisor Vandenaek to adjourn the meeting. Seconded by Supervisor Klasen. Motion carried. The meeting adjourned at 7:45PM.

Respectfully Submitted
Judy Benz, Town Clerk