

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, November 24, 2008– 7:00PM
Meeting following the Annual Budget Hearing and Meeting to the Town Electors

Call to Order

The meeting was called to order by Town Chairman, Tom Perock.

Roll Call

Present: Tom Perock, Town Chairman John Klasen, Town Supervisor
 Randy Treml, Town Supervisor Randy Vandenack, Town Supervisor
 Judy Benz, Town Clerk-Treasurer Kenneth VanDeHei, Town Supervisor
Excused: Carrie Murphy-Auguston, Deputy Clerk

1. **Approve minutes from the Town Board Meeting held on November 10, 2008**
Motion was made by Supervisor John Klasen to approve the minutes from the November 10, 2008. Seconded by Supervisor Ken VanDeHei. Motion carried.

2. **Approve the 2009 Town budget**
Motion was made by Supervisor Randy Treml to approve the 2009 town budget. Seconded by Supervisor VanDeHei. Discussion: Supervisor VanDeHei asked if the budget is adopted, does that mean the town hall chairs will be purchased. Chairman Perock said that the money in the budget is towards some new chairs but if more expensive chairs are chosen, then the budget will allow for less number of chairs. Motion carried.

3. **Business Sign for Jones Sign Company, Inc.**
Motion was made by Supervisor Klasen to approve the business sign for Jones Sign Company. Seconded by Supervisor Randy Vandenack. Discussion: Supervisor Klasen stated the Planning and Zoning Board had no issues with the sign. Motion carried.

4. **2nd Application for Payment from Kodiak Excavating for the Orde Pond Project**
Chairman Perock requested the town waive the retainer fee on the project because the project was held up for nearly six weeks waiting for Wisconsin Public Service to move some cables. Mr. Perock also indicated the project came in under the bid and Kodiak was looking for some cash flow for the winter. Supervisor VanDeHei said that the town would be setting a precedent and putting ourselves in jeopardy if the retainer fee was waived and thought it was important that the town abide by the recommendation of the engineer as done in the past. Supervisor Treml stated he agreed with Supervisor VanDeHei. Chairman Perock stated he would withdraw the request on waiving the retainer fee. Motion was made by Supervisor VanDeHei to approve application for payment in the amount of \$20,653.11 to Kodiak Excavating for the Orde Pond Project. Seconded by Supervisor Treml. Motion carried.
(Chairman Perock abstained)

5. **Water & Sewer Utility Update**
Greg Little gave an overview of the progress of the water tower. He stated the FAA is in the

progress of holding a public hearing on the location of the tower and the public hearing is open until December 21. After that date, we should receive a final notification. Supervisor Klasen asked if the delay is causing any harm or damages to the town. Mr. Little indicated the contractor has re-scheduled this project and we should still be able to meet the schedule as planned.

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

Motion was made by Supervisor Trembl to approve all due invoices and wages. Seconded by Supervisor VanDeHei. Motion carried.

7. **Future Agenda Items**

None

8. **Public Comments**

None

9. **Adjourn**

Motion was made by Supervisor VanDeHei to adjourn the meeting. Seconded by Supervisor Klasen. Motion carried. The meeting adjourned at 7:40PM.

Respectfully Submitted,

Judy Benz, Town Clerk-Treasurer
Town of Lawrence