

**Town of Lawrence**  
**Proceedings of Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, January 12, 2009 - 7:00PM**

**Call to Order**

The meeting was called to order by Supervisor Treml at 7:00 p.m.

**Roll Call**

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

Pledge of Allegiance said by those in attendance

**Discussion and Action on the following:**

**1. Approve minutes from the Town Board Meeting held on December 22, 2008**

A motion was made by Supervisor VanDeHei to approve minutes from the Town Board Meeting held on December 22, 2008. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

**2. Snowplow Update**

Public Works Operator, Adam Gildernick, provided an update on the winter road maintenance to date. He stated the salt supply was drastically depleted during the ice storm; the remaining supply should be sufficient through the end of the season provided we don't get another ice storm. Mr. Gildernick stated the Town is providing the best service possible. Supervisor VanDeHei stated the importance of intersection maintenance. Update only.

**3. Water & Sewer Utility Update**

Utility Manager, Greg Little provided an overview of the water/sewer volume reports. He stated the Town is still waiting for written correspondence from the FAA regarding a ruling of "no hazard" for the water tower location.

**4. Fire Department Update**

Chief Minten stated Wrightstown will be hosting NIMS (National Incident Management) training for anyone interested. Training covers a plan of action for municipalities in the event of an emergency. Chief Minten stated Mrs. Huth presented the Fire Department with a \$4,000 donation in memory of her husband, Lloyd Huth, who served as Fire Chief for 19 years.

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

A motion was made by Supervisor Treml to approve payment of due invoices and wages with the exception of the invoice for Comfort Control Systems. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. Chief Minten will be reviewing the invoice with the vendor.

**6. Future Agenda Items**

Wind Turbine Ordinance  
Commercial Farm Ordinance  
Report on Revaluation

**7. Public Comments**

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

No comments

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

**8. Adjourn**

A motion to adjourn the meeting was made by Supervisor VanDeHei. Motion seconded by Supervisor Vandenack. Motion carried unanimously. The meeting adjourned at 7:35 p.m.

Respectfully submitted,  
Carrie Murphy-Auguston