

**Town of Lawrence**  
**Proceedings of Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, February 9 - 7:00PM**

**Called to Order**

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

**Roll Call**

Present: Tom Perock, Town Chairman  
Randy Treml, Town Supervisor  
Randy Vandenack, Town Supervisor  
See attached Roll call sign-in sheet

John Klasen, Town Supervisor  
Judy Benz, Town Clerk-Treasurer  
Carrie Murphy-Auguston, Deputy Clerk

Excused: Kenneth VanDeHei, Town Supervisor

Pledge of Allegiance said by those in attendance.

**1. Approve minutes from the Town Board Meeting held on January 26, 2009**

A motion was made by Supervisor Vandenack to approve minutes from the Town Board Meeting held on January 26, 2009. Motion seconded by Supervisor Klasen. Motion carried unanimously.

**2. Newly Hired Police Officer Introduction and Oath of Honor**

Police Chief, Randy Bani, introduced the newly hired Lawrence/Hobart Police Officer Tim C. Agnew. T.C. is a 31 year veteran of the De Pere Police Department who recently retired. He will be working part time covering any time off taken by the full time officers for vacations, sick time, training, etc. T.C. read aloud the oath of honor. No action required.

**3. Open Public Hearing in reference to proposed area development plan including a road pattern on parcel L-73, L-74 and L-77 located west of Mid Valley Dr/Williams Grant, north of Golden Glow Road and south of Country View Circle**

A motion was made by Supervisor Klasen to open the public hearing in reference to a proposed area development plan including a road pattern on parcel L-73, L-74 and L-77 located west of Mid Valley Dr/Williams Grant, north of Golden Glow Road and south of Country View Circle. Motion seconded by Supervisor Treml. Motion carried unanimously.

Dennis Reim from Robert E. Lee Associates provided an overview of the proposed project. The project is proposed for a 19 lot business park with lots ranging in size from 1.4 acres up to 4 to 5 acres. Mr. Reim stated the existing drainage swale crossing the property was deemed non-navigable by the WI DNR, allowing the developer to move or alter it. The road pattern was designed around the ANR gas transmission pipeline, to keep roads from being constructed over or across the pipeline.

Chairman Perock stated the area development plan meets the Town's Comprehensive Plan relating to future development of the property.

Mike Baeten, 3114 Williams Grant – questioned the need for an additional business park stating concerns over the close proximity to the existing residential properties? He asked what types of business would be allowed?

Chairman Perock stated the business park would welcome businesses fitting the Town's Business/Commercial Zoning classification; no heavy industrial would be permitted.

Darrel Reshke, 2932 Golden Glow Road – expressed concerns with drainage problems, stating the land is extremely flat and difficult to drain. He also mentioned the auto auction property not having any storm water detention which could contribute to the drainage problems of the proposed development.

Ken Weigel, 3042 Golden Bear Court – agreed with Mr. Reshke’s concerns over drainage problems stating there are existing drainage problems. He also has concerns over the close proximity of the business park to the existing residential area.

Mike Baeten - stated he is very concerned with drainage because there is too much standing water currently.

Supervisor Klasen stated by including the storm water pond on the proposed development it may slow down the water which is currently causing drainage problems.

Darrel Reshke – stated there is quick sand present in the area of the proposed development.

Pete Vander Heiden, 3128 Golden Glow Road – stated the existing subdivision has never drained properly. He urged the board to strongly consider the drainage problems which may be increased with an additional development.

Joni Van Rossum, 2962 Golden Glow Road – stated they purchased their property for the aesthetic beauty it possessed and to preserve the farmland. She stated she strongly opposes the development. Mrs. Van Rossum is concerned the development will de-value her property and the surrounding properties. She stated the open land is currently used by area farmers to plant crops. She expressed concerns over the land being subdivided and sitting idle for years leaving the open fields unusable to the farmers. She presented the board with a petition circulated on 02/09/09 which includes 26 signatures in opposition of the development.

Chairman Perock provided background regarding the Town’s Comprehensive (Smart Growth) Plan. He stated the plan was developed and approved by Town residents, to aid in managing future development. Chairman Perock stated the property for the proposed development area is planned for Business Commercial in the Town’s Comprehensive Plan

Pete Vander Heiden – asked how the proposed development plan got started. He again urged the board to “think” before acting.

Darrell Reshke – expressed concern over the impact the development may have on the existing 19 private wells and septic systems.

Chairman Perock asked on two occasions for any further questions or testimony.

**4. Close above mentioned Public Hearing**

With no further comments or testimony, a motion was made by Supervisor Trembl to close the above mentioned public hearing. Motion seconded by Supervisor Klasen. Motion carried unanimously.

**5. Consideration and Approval of Area Development Plan including Road Pattern on parcel L-73, L-74 and L-77 for a future business park development**

A motion was made by Supervisor Klasen to table the item for further review. Motion seconded by Supervisor Vandenack. Motion carried unanimously. Item tabled.

**6. Approve Public Works Highway Safety Workshop**

A motion was made by Supervisor Trembl to approve Public Works employee, Adam Gildernick, to attend the Highway Safety Workshop. Motion seconded by Supervisor Klasen. Motion carried unanimously.

**7. Adopt Ordinance in reference to Voluntary Contributions to the Wisconsin Deferred Compensation Program**

A motion was made by Supervisor Klasen to adopt an ordinance in reference to voluntary contributions to the Wisconsin Deferred Compensation Program. Motion seconded by Supervisor Vandenaek. Motion carried unanimously.

**8. Approve amendment to Ordinance relating to employee benefits**

A motion was made by Supervisor Trembl to approve the amendment to the ordinance relating to employee benefits. Motion seconded by Supervisor Vandenaek. Motion carried unanimously.

**9. Road Maintenance-Future Projects**

Cost estimates for future road projects were reviewed. Supervisor Vandenaek made a motion to table this item to allow for further review. Motion seconded by Supervisor Klasen. Motion carried unanimously. Item tabled.

**10. Discussion on Proposal from McMahon for upcoming Initial Field Screening for outfalls pursuant to DNR Requirement to MS4 Permit**

Clerk-Treasurer, Judy Benz, reviewed the proposal from McMahon for upcoming initial field screening for outfalls pursuant to DNR requirement to MS4 permit. Discussion purposes only no action taken.

**11. Discussion on Proposed NR528 in reference to DNR regulations on Management of Sediment from Storm Water Structures**

Clerk Treasurer, Judy Benz, reviewed proposed NR528 in reference to DNR regulations on management of sediment from storm water structures which was the focus of discussion at the North East Wisconsin Storm Water Consortium (NEWSC) meeting held earlier today. Discussion purposes only no action taken.

**12. Update on Collection on Mortgage Note relating to Spring Meadows 2<sup>nd</sup> Addition**

Update only no action taken.

**13. Water & Sewer Utility Update**

Utility Manager, Greg Little, stated the water tower project is at serious risk of falling off schedule if FAA approval does not come very soon. Supervisor Vandenaek made a motion to allow the Town Chariman seek the support needed by state politicians. Motion seconded by Supervisor Trembl. Motion carried.

**14. Fire Department Update**

Chief Minten stated both stations have received the new generators. Update only no action taken.

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

A motion was made by Supervisor Trembl to approve payment of due invoice and wages with the exception of Wisconsin Rural Town's Association and less half of the shipping and handling on Comfort Control Systems per manager Dan. Motion seconded by Supervisor Klasen. Motion carried unanimously.

**16. Future Agenda Items**

Future Road Projects

Supervisor Klasen mentioned the WI DOT offering to do a presentation on future Hwy 41 expansion

**17. Public Comments**

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

No comments made.

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

**18. Adjourn**

A motion to adjourn was made by Supervisor Vandenack. Motion seconded by Supervisor Klasen. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted  
Carrie Murphy-Auguston