

**Town of Lawrence**  
**Proceedings of Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, February 23, 2009 - 7:00PM**

**Called to Order**

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

**Roll Call**

Present:

John Klasen, Town Supervisor  
Randy Trembl, Town Supervisor  
Randy Vandenack, Town Supervisor  
See attached Roll call sign-in sheet

Judy Benz, Town Clerk-Treasurer  
Carrie Murphy-Auguston, Deputy Clerk

Excused:

Tom Perock, Town Chairman

Kenneth VanDeHei, Town Supervisor

**Pledge of Allegiance** said by those in attendance.

**1. Approve minutes from the Town Board Meeting held on February 9, 2009**

A motion was made by Supervisor Trembl to approve minutes from the Town Board Meeting held on February 9, 2009. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

**2. Approve Participation in WisDOT's Salt Bid**

A motion was made by Supervisor Trembl to approve participation in the Wisconsin Department of Transportation's (WI DOT) salt bidding process for 2009-2010 winter road maintenance. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

**3. Discussion on Projects for DNR Stimulus Funding**

Matt Greely provided an overview of projects which may be eligible for DNR stimulus funding. The stimulus funds offered would be in addition to the state funding. The Clean Water Act is estimated to gain an additional 107 million in federal funding and the Safe Drinking Water program is estimated to receive an additional 39 million in federal funding. The Town should be aware of the application deadlines for DNR stimulus funding. Discussion purposes only no action taken.

**4. Water & Sewer Utility Update**

Utility Manager, Greg Little, stated the Town has received written correspondence with a determination of "No Hazard" from the Federal Aviation Administration (FAA) regarding the location of the Town's water tower.

**5. Fire Department Update**

Chief Minten stated the generators are in-house, they will be wired and in operation within a few weeks.

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

A motion was made by Supervisor Trembl to approve payment of due invoices and wages. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

**7. Future Agenda Items**

Stimulus Projects  
WI DOT presentation

**8. 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.

Nathan Abts, 1467 Sandy Springs Ct – asked if the revaluation being done by the assessor will reflect “today’s” fair market value in reference to home values. Mr. Abts stated some real estate markets indicate home values have dropped 10-20%.

Jon Kleuskens, 1418 Grant Street – inquired about the status of emergency siren at Hemlock Creek Elementary School.

Supervisor Treml stated he would contact the school district and inquire about the status.

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

**9. Adjourn**

A motion was made by Supervisor Vandenack to adjourn the meeting. Motion seconded by Supervisor Treml. Motion carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Carrie Murphy-Auguston