

**Town of Lawrence**  
**Proceedings of Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, March 23, 2009 - 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	John Klasen, Town Supervisor
	Randy Trembl, Town Supervisor	Kenneth VanDeHei, Town Supervisor
	Randy Vandenaek, Town Supervisor	Carrie Murphy-Auguston, Deputy Clerk
	Judy Benz, Town Clerk-Treasurer	<i>(See attached Roll call Sign-in Sheet)</i>

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

**Discussion and Action on the following:**

- 1. Approve minutes from the Town Board Meeting held on March 9, 2009**  
A motion was made by Supervisor Trembl to approve the minutes from Town Board Meeting held on March 9, 2009. Motion seconded by Supervisor Vandenaek. Motion carried unanimously.
- 2. Adopt Resolution Authorizing Amendment to Terms of Bond in reference to a \$5,250,000 Industrial Development Revenue Bond for Jones Sign Co**  
The purpose of the resolution is to modify the interest rate payable on the Bonds by adding an interest rate floor which was not previously established. A motion was made by Supervisor Trembl to adopt resolution Authorizing Amendment to Terms of Bond in reference to a \$5,250,000 Industrial Development Revenue Bond for Jones Sign Co. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. *(See attached Resolution No 0323-2 Series 2009)*
- 3. 3-Lot CSM for Parcel L-211-7 located on Grant Street/McLaren**  
Surveyor, Richard Huxford, provided an overview of the 3-lot CSM. He stated the county asked if a storm water plan was established. Clerk-Treasurer, Judy Benz stated at this time the Town does not require a storm water plan be submitted because there is no movement of any soil or groundwork being performed. A motion was made by Supervisor Klasen to adopt the 3-Lot CSM for parcel L-211-7 located on Grant Street. Motion seconded by Supervisor Vandenaek. Motion carried unanimously. *(See attached CSM)*
- 4. Proposal of Roundabouts on Scheuring Road/WI DOT**  
Paul Vraney from WI DOT provided an overview of the proposed roundabout designs on Scheuring Road due to the future Hwy 41 expansion project.
- 5. Adopt Resolution Endorsing the Reclassification of USH 41 to Interstate Highway 55**  
A motion was made by Supervisor Vandenaek to adopt a resolution endorsing the reclassification of US HWY 41 to Interstate HWY 55. Motion seconded by Supervisor Trembl. Motion carried, Supervisor VanDeHei voted nay. *(See attached Resolution No 0323-1 Series 2009)*
- 6. Adopt Resolution Opposing Wisconsin Recycling and Solid Waste Fee Increases**  
A motion was made by Supervisor VanDeHei to adopt a resolution opposing Wisconsin Recycling and Solid Waste Fee increases. Motion seconded by Supervisor Klasen. Motion carried unanimously. *(See attached Resolution No 0323 Series 2009)*

7. **Proposed Road Projects for 2009-Authorize Bid Process for chosen Projects**  
Supervisor VanDeHei reviewed and commented on the 2009 proposed road projects. Discussions were held regarding prioritizing potential projects in relation to the road budget. A motion was made by Supervisor VanDeHei to authorize the bid process for Lawrence Drive, Noah Road, and Sundown Lane as discussed. Motion seconded by Supervisor Vandenack. Motion carried unanimously.
8. **Water & Sewer Utility Update**  
Utility Manager, Greg Little stated McGuire Iron sent written correspondence to Jeff Kelner with McMahon Associates regarding the water tower project. The letter stated the water tower will be painted in two (2) sections on the ground versus all together after it has been erected. Update only no action taken.
9. **Fire Department Update**  
Chief Minten stated Brown County emergency response center will be moving to their new location on June 30, 2009. During the move the 9-1-1 system will be temporarily out of service.
10. **Report on Stormwater Management Expenses**  
Update only no action taken.
11. **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 VanDeHei. Motion carried unanimously.
12. **Future Agenda Items**  
WI DOT proposal for Roundabouts on Scheuring Road  
Contractor, Steve Johnson non-compliance / fines  
City of De Pere Conservancy Swap
13. **Public Comments**  
A motion was made by Supervisor Trembl to suspend the rules and open the floor for public comments. Motion seconded by Supervisor Klasen. Motion carried unanimously.  
  
Mark Hoffman, 2233 Larry Lane – stated he has a complaint against the snow plow causing damages to his property, which included his yard being torn up and gravel being thrown into his yard.  
  
Chairman Perock stated the Town would look into Mr. Hoffman’s complaint.  
  
A motion was made by Supervisor Vandenack to return to regular session. Motion seconded by Supervisor Klasen. Motion carried unanimously.
14. **Adjourn**  
A motion was made by Supervisor VanDeHei to adjourn the meeting. Motion seconded by Supervisor Vandenack. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,  
Carrie Murphy-Auguston