

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, April 13, 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 Treml, Town Supervisor	Kenneth VanDeHei, Town Supervisor
	Randy Vandenack, 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 Town Board Meeting held on March 23, 2009**
A motion was made by Supervisor Treml to approve the minutes from Town Board Meeting held on March 23, 2009. Motion seconded by Supervisor Vandenack. Motion carried unanimously.
2. **Adopt Resolution to Authorize Representative to File Applications for Financial Assistance from Wisconsin Environmental Improvement Fund**
The purpose of the resolution is to authorize the Town Engineer, Matt Greely, to file application for stimulus funding on behalf of the Town. A motion was made by Supervisor Treml to adopt Resolution to Authorize Representative to File Applications for Financial Assistance from Wisconsin Environmental Improvement Fund. Motion seconded by Supervisor Klasen. Motion carried unanimously. (See attached Resolution No. 0413 Series 2009)
3. **Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds for Borrowing**
The purpose of the resolution is to record the Town's intent to reimburse any expenses incurred as a result of applying for stimulus funding should the project be awarded (engineering costs, administrative costs, etc.) A motion was made by Supervisor Vandenack to adopt Resolution to Authorize Representative to File Applications for Financial Assistance from Wisconsin Environmental Improvement Fund. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. (See attached Resolution No. 0413-1 Series 2009)
4. **Adopt Resolution Declaring Arbor Day Proclamation**
The purpose of the resolution is to declare the last Friday in April as Arbor Day in the Town of Lawrence. A motion was made by Supervisor VanDeHei to Adopt Resolution Declaring Arbor Day Proclamation. Motion seconded by Supervisor Klasen. Motion carried unanimously. (See attached Resolution No. 0413-2 Series 2009)
5. **Payment of due invoices and wages**
A motion was made by Supervisor Treml to approve payment of due invoices and wages. Motion seconded by Supervisor Vandenack. Motion carried unanimously.
6. **Future Agenda Items**
DOT roundabout proposals
Contractor noncompliance/ Steve Johnson
Village of Ashwaubenon Boarder Agreement

7. Public Comments

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

Mike Mueller- concerned with spacing needed between the trash and recycle containers for the automated trash service. Mr. Mueller owns a duplex with limited driveway space, and the road shoulder isn't adequate to place the containers.

Supervisor VanDeHei stated he would follow up with Mr. Mueller regarding the road shoulder.

Bob Meulemans, 1194 Spring Lake Drive – asked if the expenses for work done on the storm water drainage ditch in Shadow Ridge Park were included in the storm water budget or park maintenance budget.

Supervisor Treml stated the cost of the project was included in the storm water budget and final figures should be available at the next board meeting.

A motion was made by Supervisor VanDeHei to return to regular session. Motion seconded by Supervisor Klasen. 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 7:40 p.m.

Respectfully submitted,
Carrie Murphy-Auguston