

**Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, May 11, 2009 - 7:05PM**

Board of Review Meeting – 7:00PM

Board of Review Meeting called into session

Board of review was called into session by Chairman Klasen at 7:00 p.m.

Board of Review adjourned until September 10, 2009

A motion was made by Supervisor Vandenack to adjourn the board of review until September 10, 2009. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. Board of review adjourned at 7:03 p.m.

Called to Order

The regular Town Board meeting was called to order by Chairman Klasen at 7:04 p.m.

Roll Call

Present:	John Klasen, Town Chairman	Mary Jo Kussow, 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.

1. Approve Minutes from Town Board Meeting held on April 27, 2009

A motion was made by Supervisor VanDeHei to approve the minutes from the Town Board Meeting held on April 27, 2009 with correction made to #13 - Supervisor VanDeHei voted nay. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

2. Swearing-in of newly hired Police Officer-Chris Baribeau

Police Chief, Randy Bani, introduced the newly hired Lawrence/Hobart Police Officer Chris Baribeau. Chris read aloud the oath of honor. No action required.

3. Consideration to various trash/recycling container options/Brian Hopkins with Veolia

Brian Hopkins with Veolia Waste Service was present to review various trash/recycle container options. Chairman Klasen asked if the cost for the service would increase by allowing residents a choice in the size of container. Brian answered “yes,” to provide residents a choice would cost more money. The Town could select a different size recycle container prior to ordering and delivering, and there would be no additional charge. He stated if residents were provided an option to choose the size container on an ongoing basis it would cost more. A motion was made by Supervisor Treml 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 pick up service is affected by having two different sized containers.

Brian stated the trucks are capable of picking up different sizes.

Kurt Minten, 1671 Cady Lane – stated a driver for the City of DePere said when single stream recycling began, the tonnage collected increased and they had to increase the size of the containers.

Bob Meulemans, 1194 Spring Lake Dr. – stated he would like the Town to consider offering options to the residents. He would like residents to have a choice in the size of the container.

Jon Kleuskens, 1418 Grant Street – stated he would like to have a choice in the size of container.

Chairman Klasen stated due to the additional costs and additional administration involved in tracking the various containers, the Town would not likely proceed with offering residents an ongoing option to choose different sized containers. The Town still has the opportunity to change the size of recycle container to a smaller size prior to ordering and delivering.

Bob Meulemans – suggested the Town Board go with the 65gal. recycling containers.

Jean VandeHei, 2696 Lost Dauphin Road – stated they have the opposite problem, their trash goes out every two weeks, and they currently use two recycling containers and every two weeks they are overflowing.

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

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

4. Adopt General Fund Balance Policy

A motion was made by Supervisor Trembl to adopt the General Fund Balance Policy. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. (See policy attached)

5. Introduce Proposed Purchasing Policy (Discussion Only)

Discussion only no action taken.

6. Approve Certificate of Payment #2 in the amount of \$485,336.00 for Elevated Water Tank Project

A motion was made by Supervisor Trembl to approve payment #2 to Maguire Iron, Inc. in the amount of \$485,336 for the elevated water tank project. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

7. Approve transfer of funds to a 1-year Certificate of Deposit

Supervisor Trembl provided an overview of the current interest rates and options. A motion was made by Supervisor VanDeHei to approve the transfer of funds to a 1-year Certificate of Deposit at the bank offering the highest interest rate. Motion seconded by Supervisor Trembl. Motion carried unanimously.

8. Water Tower Signage and Color

A motion was made by Supervisor VanDeHei to approve the water tower signage design and colors. Motion seconded by Supervisor Trembl. Motion carried unanimously.

9. 2009 Park Improvement Proposal

Carrie Murphy-Auguston provided an overview of the Urban Forestry/Park Board meeting. The following improvements were recommended for approval by the Park Board:

- Completion of improvement projects from 2008 such as the basketball court at Quarry Park and the concrete sidewalk and shelter pad at Shadow Ridge Park
- Engraved rock signs for Shadow Ridge Park and Lost Dauphin Park
- Benches around the playgrounds at all parks

A motion was made by Supervisor Trembl to approve the improvements listed above. Motion seconded by Supervisor Kussow. Motion carried unanimously.

10. Stimulus Funding for Clean Water Fund and Safe Drinking Water Fund Programs

Clerk Treasurer, Judy Benz provided an update on the stimulus funding for clean water fund and safe drinking water fund programs. The application for the safe water funding received a lower rating than anticipated and it is not likely the Town will receive funding. In order to continue with the application process for the clean water funding, additional costs for engineering would be required. The additional engineering costs are not required to do the project, they are only required for the application process. Town Engineer, Matt Greely, recommends the

Town not proceed with the stimulus funding application. A motion was made by Supervisor Vandenack to follow the Town Engineer's recommendation not to proceed. Motion seconded by Supervisor Treml. Motion carried unanimously.

11. Approve staff job descriptions

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

12. Update on Water and Sewer Utility /Greg Little

Utility Operator, Kurt Minten stated a private well recently tested showed high levels of arsenic. The DNR will issue a press release regarding arsenic levels and private well testing.

13. Update on Fire Department/Kurt Minten

Chief Minten stated the smoke house will be at Hemlock Creek Elementary school Thursday and Friday for fire prevention.

14. 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 Schenk Associates. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

15. Future Agenda Items

Employee Job Descriptions	Purchase Policy
Recycle Containers	Wind Turbines & Commercial Farm Ordinance

16. Public Comments

A motion was made by Supervisor Treml 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 – stated his home has a three stall garage, and there is no room for two large trash containers.

Supervisor VanDeHei stated he would prefer the trash and recycle containers to be different in color. He stated there was a culvert on Milo Road that had concrete dumped into it.

Harold VandenHeuvel, 2026 Scheuring Road – stated he missed the Town Board Meeting held on April 27, 2009 in reference to the Hwy 41 expansion project. He voiced concerns over future development on property to the west of Hwy 41 and the impact it will have on traffic flow in the area. He urged the Town Board and Brown County Planning to seriously consider another access point to Hwy 41 between Scheuring Road and County "S" (Freedom Road). He stated the future development in the area west of Hwy 41 would create increased traffic on Scheuring Road.

Nathan Abts – stated an interchange is not likely to come at Scheuring Road.

Chairman Klasen stated he would forward Mr. VanDenHeuvel's concerns to the WI DOT.

Motion to return to regular session made by Supervisor Treml. Motion seconded by Supervisor Vandenack. Motion carried.

17. Adjourn

A motion was made by Supervisor VanDeHei to adjourn the meeting. Motion seconded by Supervisor Vandenack. Motion carried unanimously. Meeting adjourned at 9:10PM.

Respectfully submitted,
Carrie Murphy-Auguston