

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, June 22, 2009 - 7:00PM

Called to Order

The meeting was called to order by Town Supervisor, Ken VanDeHei, at 7:00PM.

Roll Call

Present:	Mary Jo Kussow, Town Supervisor	Kenneth VanDeHei, Town Supervisor
	Randy Vandenack, Town Supervisor	Judy Benz, Town Clerk-Treasurer
Excused	Randy Treml, Town Supervisor	John Klasen, Town Chairman
	Carrie Auguston-Murphy, Deputy Clerk	See attached Roll call sign-in sheet

Pledge of Allegiance By all those in attendance

1. **Approve Minutes from Town Board Meeting held on June 8, 2009**
Motion was made by Supervisor Mary Jo Kussow to approve the minutes from the Town Board meeting held on June 8, 2009. Seconded by Supervisor Randy Vandenack. Motion carried.
2. **Allowing Boy Scout Camping at Lost Dauphin Park**
Boy Scout Leader, Debbie Diederich was present along with several boy scouts requesting approval to camp at Lost Dauphin Park. Ms. Diederich stated there are 19 boys in the troop with two adults and it is possible that all boys will not be in the camp. They are asking for permission to bring in a portable fire pit for a small camp fire. Ms. Diederich stated the boy scout rules provide for quiet time by 10:00PM and bedtime at 11:00PM. Supervisor Ken VanDeHei expressed concern with having a fire. Fire Chief, Kurt Minten, said that he would go to the park on their camping night and help them set up where the fire-pit should be located and review fire safety issues with the troops. Supervisor VanDeHei read into the minutes comments from absent town board members, John Klasen and Randy Treml who supported the request. Motion was made by Supervisor Vandenack to approve the boy scouts to camp at the park provided they contact the office on the exact dates, provide a roster of those camping and contact the fire chief. It was also included in the motion that the police department and close neighbors be notified of this event by office personnel. Motion seconded by Supervisor Kussow. Motion carried.
3. **Approve Renewal Alcohol Beverage License Applications**
Motion was made by Supervisor Kussow to approve the alcohol beverage license renewals for 2009-2010 year. Motion seconded by Supervisor Vandenack. Discussion: Supervisor Vandenack asked if there have been any issues or complaints with the license holders. Clerk Benz responded there are none that we are aware of. Motion carried. (See list attached.)
4. **Approve Bartender Licenses**
Motion was made by Supervisor Vandenack to approve the presented list of bartender license applications. Seconded by Supervisor Kussow. Motion carried. (See list attached.)
5. **Scheuring Road Round-A-bouts Update**
Supervisor VanDeHei provided an update from a meeting he recently attended with the Wisconsin DOT and the City of DePere in reference to lighting on the round-a-bouts on Scheuring Road. Supervisor VanDeHei said the town will have to make a decision on what type of lighting we would like. The WDOT has a standard aluminum pole type of lighting that they will pay for along with the monthly maintenance costs. If the town wants any decorative lighting or any changes to the standard DOT lighting, all costs would revert to the town. The City of DePere is gearing towards the decorative lighting. Supervisor VanDeHei said it was his thought that creating costs for the tax payer would not be in their best interest. VanDeHei also stated that he is currently getting cost

figures for the decorative lighting from the State DOT and from Wisconsin Public Service and this issue will be brought back to the next town board meeting for a decision. No action.

6. **Road Project Update/Ken VanDeHei**

Supervisor VanDeHei stated he is in the process of getting some cost estimates on doing four feet of paving on the edges of Noah Road and applying the 2nd coat of asphalt on Little Rapids Roads west of Williams Grant Drive. VanDeHei stated that he is looking to do a change order to the 2009 asphalt paving project being done on Lawrence Drive this week. If prices come in favorable, a special meeting will be scheduled to approve the change order so that the work can be done in conjunction with Lawrence Drive. No action.

7. **Update on Water and Sewer Utility /Greg Little**

Utility Operator, Greg Little, stated the water tower is scheduled to go up this Thursday. If weather allows, the cranes will be here to erect the tower. Final painting will be done and tower will be ready for operation ahead of schedule. Summer maintenance is currently being done on hydrants.

8. **Update on Fire Department/Kurt Minten**

Chief Minten stated the County Dispatch Center is moving this week and all 911 calls are being directed to Outagamie County. No one should see a change in the service.

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

Motion was made by Supervisor Kussow to approve the due invoices and wages. Seconded by Supervisor Vandenack. Motion carried.

10. **Future Agenda Items**

Windturbines
Round-a-bouts on Scheuring Road

11. **Public Comments**

Motion was made by Supervisor Vandenack to suspend the rules and open the floor for comments. Seconded by Supervisor Kussow. Motion carried.

John Renard, 2018 Sandy Springs Road, stated the trash was not picked up for several homes in his neighborhood because the containers were placed too close to the recycling containers. Mr. Renard stated he contacted Veolia and told them of the problem. Mr. Renard also suggested the town notify the people and tell them the containers have to be spaced apart. Clerk Benz suggested that he contact the town in the future on concerns rather than call Veolia direct so the town can be aware and take action on the issue. Benz also indicated the last newsletter did provide information and will be again in the upcoming newsletter, however, it takes time to educate the people on the requirements for something different.

Marshal Enderby, 2018 Sandy Springs Road, expressed concern of high grass on vacant lots on Sandy Springs Road. Mr. Enderby said he is concerned somebody is going to get hit by a car because it is hard to see around the intersections. Clerk Benz indicated that several of the property owners were recently notified via the mail explaining the ordinance so hopefully the lots will be cut soon. The Town will have our maintenance personnel cut on the corner lots to allow for clearer visibility.

With no further comments, a motion was made by Supervisor Vandenack to return to regular session. Seconded by Supervisor Kussow. Motion carried.

12. **Adjourn**

Motion was made by Supervisor Kussow to adjourn the meeting. Seconded by Supervisor Vandenack. Motion carried. The meeting adjourned at 7:45PM.

Respectfully Submitted,

Judy Benz, Town Clerk-Treasurer