

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, January 25, 2010 – 7:00PM

Discussion and Action on the following:

1. Call to Order

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

2. Roll Call

Present: John Klasen, Town Chairman Mary Jo Kussow, Town Supervisor
Ken VanDeHei, Town Supervisor Randy Treml, Town Supervisor
Randy Vandenack, Town Supervisor Judy Benz, Town Clerk-Treasurer
Carrie Murphy-Auguston, Deputy Clerk-Treasurer
(See Attached Roll Call Sign –in Sheet)

3. Pledge of Allegiance - By all those in attendance

4. Approve the Agenda

Motion was made by Supervisor VanDeHei to approve the agenda. Seconded by Supervisor Vandenack. Motion carried.

5. Approve Minutes from Town Board Meeting held on January 11, 2010

Motion was made by Supervisor VanDeHei to approve the minutes from the Town Board Meeting held on January 11, 2010. Seconded by Supervisor Mary Jo Kussow. Motion carried.

6. Deed Restriction Waiver for 1st Right of Refusal for property located at 1861 Nimitz Drive

Motion was made by Supervisor VanDeHei to approve the Deed Restriction Waiver for 1st Right of Refusal for property located at 1861 Nimitz Drive. Seconded by Supervisor Mary Jo Kussow. Motion carried. *(See Attached Waiver of Deed Restriction)*

7. By-Lateral Mutual Aid and Collaboration Agreement with Village of Hobart

Fire Chief, Kurt Minten, provided an overview of the agreement. Motion was made by Supervisor Mary Jo Kussow to approve the By-Lateral Mutual Aid and Collaboration Agreement with Village of Hobart. Seconded by Supervisor VanDeHei. Motion carried. *(See Attached By-Lateral Mutual Aid and Collaboration Agreement)*

8. Memorandum of Understanding for Automatic Aid for Fire Response between the Town of Lawrence and the City of De Pere

Chief Minten provided an overview of the Memorandum of Understanding. Motion was made by Supervisor VanDeHei to approve and adopt the Memorandum of Understanding for Automatic Aid for Fire Response between the Town of Lawrence and the City of De Pere. Seconded by Supervisor Treml. Motion carried. *(See Attached Memorandum of Understanding for Automatic Aid for Fire Response between the Town of Lawrence and the City of De Pere)*

9. Town cellular/Wireless Internet Proposal

Motion was made by Supervisor Vandenack to proceed with the Town Cellular Plan and Mobile Wireless card. Seconded by Supervisor Treml. Discussion included: Supervisor VanDeHei spoke in reference to nationwide coverage. Supervisor Vandenack cautioned against exceeding the allotted minutes, to increase the minutes prior to the end of the billing cycle versus paying a penalty. Motion carried.

- 10. Approve Bartender Licenses**
A motion was made by Supervisor Vandenaek to approve operator/bartender license. Seconded by Supervisor VanDeHei. Motion carried. *(See attached list of Applicants)*
- 11. Parking on Mid Valley Drive near Coaches Corner**
Chairman Klasen stated he spoke with Michelle who is the Manager of Coaches Corner in Lawrence. She stated the restaurant has come to an agreement with the neighboring business, Cellcom for overflow parking. Chairman Klasen stated it was his intent to follow up with the owner in spring/summer of 2010 to discuss more permanent solutions to their parking problems (i.e. Expand the parking lot, proper snow removal in winter, etc). Update only no action taken.
- 12. Moratorium on wind turbines**
Chairman Klasen is recommending the Town place a one (1) year moratorium on wind turbines, to allow time for further legislation to be passed which would provide clarification on the direction that municipalities could proceed. Supervisor Treml asked whether or not the moratorium would be effective. Chairman Klasen stated if there is a clearly defined start date and ending date the moratorium should be effective. The Board advised Clerk-Treasurer, Judy Benz, to check with the Wisconsin Towns Association regarding the proper wording of the moratorium, should further information be needed to contact the Town's attorney. No action taken.
- 13. Ashwaubenon Border Agreement Update**
Chairman Klasen stated he met with Village of Ashwaubenon President, Mike Aubinger, to discuss the Border Agreement. Chairman Klasen requested the Board review the changes to the agreement for future discussion. Update only no action taken.
- 14. Pedestrian Bridge/Trail System Update**
Chairman Klasen stated he should know by the end of the week whether the county can perform a trail system study for the Town. Update only no action taken.
- 15. Southern Bridge Bypass Update**
Chairman Klasen stated there are currently twenty-two (22) different locations being reviewed. Supervisor Vandenaek expressed concern with a specific location mostly favored by the City of De Pere being discussed at future Municipal Issues Committee meetings including the legislative meeting in June. Update only no action taken.
- 16. Water/Sewer Utility Update/Greg Little**
Utility Manager, Greg Little provided an overview of the reports provided to the Board. Update only no action taken.
- 17. Discussion and Consideration to a local First Responder Program/Kurt Minten**
Chief Minten reviewed future needs for a first responder program. Currently there are four (4) first responders on the Fire Department. Chief Minten explained that as of January 1, 2010 all first responders have to be part of a licensed group. Currently there are no licensed groups in the County. Chief Minten is recommending the Town proceed with establishing their own First Responder Program, separate from the Fire Department. He stated first responders would need training, supplies, pagers, etc. and would be on call 24/7. The First Responder Program in Lawrence would be affiliated with the City of DePere's rescue service to meet the new requirement.
- 18. Fire Department Update/Kurt Minten**
Chief Minten stated several departments continue to review various options for updating our current communication systems.
- 19. Payment of due invoices and wages**
Motion was made by Supervisor Treml to approve payment of due invoices and wages. Motion seconded by Supervisor Vandenaek. Motion carried.

- 20. Future Agenda Items**
Coach's Corner Parking Pedestrian Bridge/Trial System 5-year Capital Projects

- 21. Public Comments**
Motion was made by Supervisor Treml to suspend the rules and open the floor for public comments. Seconded by Supervisor Vandenack. Motion carried.

No public comments were provided.

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

- 22. Adjourn**
Motion was made by Supervisor VanDeHei to adjourn the meeting. Seconded by Supervisor Vandenack. Motion carried. The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Carrie Murphy-Auguston