

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, February 8, 2010 – 7:00PM
Closed Session – 6:15PM

Discussion and Action on the following:

1. Call to Order

The meeting was called to order by Chairman Klasen at 6:15 p.m.

Present: John Klasen, Town Chairman Mary Jo Kussow, Town Supervisor
 Randy Treml, Town Supervisor Randy Vandenack, Town Supervisor
 Judy Benz, Town Clerk-Treasurer

Excused: Ken VanDeHei, Town Supervisor

2. Announce Closed Session

Closed session was announced by Chairman Klasen.

3. Enter into closed session pursuant to State Statutes 19.85 (1)(c) to consider compensation or performance evaluation data of Deputy Clerk and 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion was made by Supervisor Treml to enter into closed session. Seconded by Supervisor Mary Jo Kussow. Motion carried unanimously.

Discussion was held in reference to performance review and salary recommendations for the Deputy Clerk.

Discussions were held in relation to conversations with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

4. Return to regular Session

Motion was made by Supervisor Treml to return to open session. Seconded by Supervisor Mary Jo Kussow. Motion carried unanimously. Chairman Klasen announced recess until regular town board meeting at 7:00p.m.

5. Roll Call

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

6. Pledge of Allegiance - By all those in attendance

7. Approve the Agenda

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

8. Approve Minutes from Town Board Meeting held on January 25, 2010

Motion was made by Supervisor Mary Jo Kussow to approve the minutes from the Town Board Meeting held on January 25, 2010. Seconded by Supervisor Vandenack. Motion carried.

9. Adopt Resolution Relating to a Moratorium on Industrial Wind turbines

Motion was made by Supervisor Vandenack to adopt resolution relating to a Moratorium on Industrial Wind turbines. Seconded by Supervisor Mary Jo Kussow. Motion carried.

(See attached Resolution No. 0208-1 Series 2010)

10. Adopt Resolution in Reference to Conditional Approval of Storm Water Plan for Toonen Apartment Development

Motion was made by Supervisor Treml to adopt resolution in reference to Conditional Approval of Storm Water Plan for Toonen Apartment Development, based on the recommendations of the Town's Engineer. Seconded by Supervisor Mary Jo Kussow. Motion carried. *(See attached Resolution No. 0208 Series 2010)*

11. Action on Closed Session if Necessary

Motion was made by Supervisor Vandenack to approve the performance review and salary recommendations for the Deputy Clerk. Seconded by Supervisor Treml. Motion carried.

Motion was made by Supervisor Vandenack to follow the recommendations of the Town's attorney and proceed with negotiations. Seconded by Supervisor Mary Jo Kussow. Motion carried.

12. Pedestrian Bridge/Trail System Update

Chairman Klasen confirmed Brown County planning will be able to perform a trail system study for the Town. Update only no action taken. Supervisor Treml stated the study should be all inclusive and incorporate the entire town versus specific areas. Update only no action taken.

13. Southern Bridge Bypass Update

Chairman Klasen stated the twenty-two (22) different locations reviewed, have been narrowed down to seven (7). County "S"/Freedom Road will no longer be considered. Update only no action taken.

14. Water/Sewer Utility Update/Greg Little

Utility Manager, Greg Little, stated he will proceed with gathering information and prices regarding the telemetry system for American Drive Lift Station. The process for lighting the water tower is still ongoing.

15. Fire Department Update/Kurt Minten

Chief Minten stated eight (8) members will be required to start the First Responders program in Lawrence. The Fire Department currently has four (4) members who are First Responders; some have expressed interest in the First Responder Program. Information regarding the program will be in upcoming town newsletters.

16. Payment of due invoices and wages

Motion was made by Supervisor Treml to approve payment of due invoices and wages. Motion seconded by Supervisor Vandenack. Motion carried.

17. Future Agenda Items

Pedestrian Bridge/Trail System Update Ordinance for Windmills Southern Bridge Bypass Update

18. 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 Mary Jo Kussow. Seconded by Supervisor Vandenack. Motion carried.

19. Adjourn

Motion was made by Supervisor Vandenack to adjourn the meeting. Seconded by Supervisor Mary Jo Kussow. Motion carried. The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Carrie Murphy-Auguston