

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, June 14, 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
 Randy Treml, Town Supervisor Ken VanDeHei, Town Supervisor
 Randy Vandenack, Town Supervisor Carrie Murphy-Auguston, Deputy Clerk-Treasurer

Excused: Judy Benz, Town Clerk-Treasurer *(See attached Roll Call/Sign-In Sheet)*

3. Pledge of Allegiance – said by all.

4. Approve the Agenda

Chairman Klasen stated items #9 and #18 on the agenda should be removed until further information is obtained. Motion was made by Supervisor Mary Jo Kussow to approve the agenda removing items #9 and #18. Seconded by Supervisor Treml. Motion carried.

5. Approve Minutes from Town Board Meeting held on May 24, 2010

Motion was made by Supervisor Vandenack to approve the minutes from Town Board Meeting held on May 24, 2010. Seconded by Supervisor VanDeHei. Motion carried.

6. Approve Minutes from Special Board Meeting held on May 26, 2010

Motion was made by Supervisor VanDeHei to approve the minutes from Special Town Board Meeting held on May 26, 2010. Seconded by Supervisor Vandenack. Motion carried.

7. 3-Lot CSM on Williams Grant Dr/Bain

Steve Bieda with Mau & Associates provided an overview of the 3-lot CSM on Williams Grant Drive/Bain. Supervisor Mary Jo Kussow stated the Planning and Zoning Board didn't have any issues and recommended approval. Motion was made by Supervisor VanDeHei to approve the 3-lot CSM on Williams Grant Drive/Bain. Seconded by Supervisor Mary Jo Kussow. Motion carried. *(See Attached CSM)*

8. Business Sign for The Marq

Tim Cullen with TLC Sign provided an overview of the sign change from Apple Creek Inn to The Marq. The new sign will be the same height and square footage of the existing sign.

Supervisor Treml questioned the brightness of the sign. Mr. Cullen stated it is lit from the inside to create a halo effect around the words, which is not overly bright.

Supervisor Mary Jo Kussow stated the Planning and Zoning Board didn't have any issues and recommended approval. Motion was made by Supervisor Vandenack to approve the business sign for The Marq. Seconded by Supervisor Mary Jo Kussow. Motion carried. *(See Attached Sign Information)*

9. Security Fence on Robinson Metal Inc. property located on Eisenhower/Yellow Briar in Business park
Item Removed

10. Adopt Resolution to Oppose Proposed Southern Bridge Crossing

The Board discussed and listed the following reasons to oppose Alternative #4 -Arterial between US 41 and Old Martin Road (with US 41 Interchange) for the Southern Bridge Crossing:

1. Not consistent with Town of Lawrence Smart Growth Plan and the Wisconsin Act 9 relating to comprehensive planning.
2. Planning, Design and Construction of infrastructure (i.e. water tower, sewer/water laterals, etc) were made in the Town based on Alternative 2.
3. Considerable financial investments were made by the Town and Town of Lawrence property owners for the construction of infrastructure, including the preservation of right-of-way for future US Hwy 41 access ramps based on the town's official mapping of the southern bridge.
4. Alternative 4 will create a negative impact on areas that were recently developed in accordance to the Town of Lawrence's Official Map and Smart Growth Plan
5. Many Town of Lawrence residents have made large financial investments on property and homes based on the Town of Lawrence official mapping of the southern bridge bypass. Alternative 4 would have a negative impact on their investments.
6. Many Town of Lawrence residents have also made decisions for property purchases, home purchases, new home construction based on the current low environmental impacts (noise, air quality, etc.). Alternative 4 would increase these environmental impacts negatively and create a nuisance for existing property owners
7. Alternative 4 does not comply with Brown County Planning Commission's Environmental Impact Statement (EIS) which states new roadways should minimize negative environmental impacts by following many existing street right-of-way.
8. Alternative 4 crosses the Fox River in an area that is highly used for recreational purposes.
9. Alternative 4 is the furthest south of the proposed alternatives and only a short distance of an existing interchange (Freedom Road/County S). Utilizing a southern bridge crossing route connected to the Freedom Road/County S interchange would provide a narrower river crossing and fewer economical and environmental impacts than Alternative 4.

Motion was made by Supervisor Treml to open the floor for public comments. Seconded by Supervisor Vandenack. Motion carried.

Mike Brown, 2487 Lost Dauphin Road – stated there was no attempt made by the County to contact the Town of Lawrence or the residents directly affected by Alternate #4 to allow them an opportunity to provide their input.

Phil Flynn, 2607 Lost Dauphin Road – stated he did extensive research prior to making a large financial investment, by purchasing his home on Lost Dauphin Road in December of 2009. None of the research included/showed alternative #4. He stated alternative #4 crosses the Fox River in an area highly used for recreational purposes.

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

Motion was made by Supervisor Mary Jo Kussow to approve and adopt Resolution No. 0614 Series 2010 to oppose alternative #4 Arterial between US 41 and Old Martin Road (with US 41 Interchange) for the Southern Bridge with inclusion of reasons (1-9) listed above. Seconded by Supervisor VanDeHei. Motion carried. Chairman Klasen abstained from the vote. *(See Attached Resolution No. 0614 Series 2010)*

11. Adopt Resolution to Support Proposed Southern Bridge Crossing

Supervisor Mary Jo Kussow stated she is in favor of Alternative #2- Arterial Street along Rockland & Red Maple Roads (with a US 41 Interchange).

Chairman Klasen stated the alternative with the least environmental and economical impact would be Alternative #1 - Arterial Street along Scheuring & Heritage Roads.

Supervisor VanDeHei agreed with Chairman Klasen in reference to Alternative #1.

Supervisor Trembl stated all of the Town's Smart Growth planning was done based on Alternative #2. Future development within the Town could increase as a result of supporting Alternative #2.

Supervisor Mary Jo Kussow strongly agrees with Alternative #2 stating the Town of Lawrence was structured around this option. She agreed at one point the Town of Lawrence thought alternative #1 was the best option, but were informed in previous years Alternative #1 would not be considered and were told the location would be at Red Maple.

Discussions were held in reference to the exclusion by the County of the alternative at County "S"/Freedom Road/Little Rapids. The Board discussed drafting a separate resolution to support Alternative #5 County Hwy "S"/Freedom Road/Little Rapids Area.

The Board listed the following reasons to support Alternative #2 - Arterial Street along Rockland & Red Maple Roads (with a US 41 Interchange) for the Southern Bridge Crossing:

1. Consistent with the Town of Lawrence Smart Growth 2025 Plan which was originally written based on Alternative 2.
2. In 2000, the town adopted an official map of the southern bridge crossing and has consistently denied proposed development in that area.
3. Infrastructure (i.e. water tower, sewer/water laterals, etc) was planned and constructed to coincide with Alternative 2. Considerable financial investments were made when constructing infrastructure including preservation of right-of-way for Alternative 2.
4. The Town has repeatedly denied proposed development that would affect the officially mapped area for the southern bridge bypass.
5. Construction of Alternative 2 will increase future development in the Town by connecting the City of DePere's industrial parks (east and west of the Fox River) with the Town's future Industrial Park.
6. The Town of Lawrence Smart Growth Plan does not include additional or alternate locations for the southern bridge by-pass. Existing developments would be negatively impacted by selecting an alternate location.
7. Many Town of Lawrence residents have made financial decisions for property purchases, home purchases, new home construction based on the Town of Lawrence official mapping of the southern bridge bypass.
8. Alternative 2 complies with the Brown County Planning Commission's Environmental Impact Statement (EIS) which states new roadways should minimize negative environmental impacts by following many existing street right-of-way.
9. Alternative 2 would have fewer environmental impacts (noise, air quality, etc.) on existing Town of Lawrence residents who have made decisions for property purchases, home purchases, and new home construction based on the environment.

10. Alternative 2 would allow for continued existence of recreational use on other parts of the Fox River.

Supervisor Vandenack made a motion to approve and adopt Resolution No. 0614-2 Series 2010 to support Alternative #2- Arterial Street along Rockland & Red Maple Roads (with a US 41 Interchange), with the inclusion of reasons (1-10) listed below. Included in his motion Supervisor Vandenack stated the Town would adopt a separate resolution in the future, to support Alternative#1- Arterial Street along Scheuring & Heritage Roads, if the US 41 interchange is not allowed. He continued to state the Town would also adopt a separate resolution to support Alternative #5- County Hwy “S”/Freedom Road/Little Rapids Area for a future bridge location. Seconded by Supervisor Mary Jo Kussow. Motion carried. Chairman Klasen abstained from the vote. *(See Attached Resolution No. 0614-2 Series 2010)*

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

John Hathaway, 2617 Lost Dauphin Road – stated the future bridge at Little Rapids should be a bypass bridge with traveling speeds of 65 MPH.

Mike Brown – stated he is in favor of alternative #5, Little Rapids location.

Dave Landwehr, 550 Monarch Drive (Village of Hobart) – stated the Scheuring Road alternative has limited expansion options.

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

12. Approve Renewal of Liquor Licenses for 2010-2011 License Year

Motion was made by Supervisor Mary Jo Kussow to approve renewal of Liquor Licenses for 2010-2011 Year. Seconded by Supervisor Treml. Motion carried. *(See Attached List)*

13. Approve New Regular Class B liquor License for Sgambati’s Pizza

Motion was made by Supervisor VanDeHei to approve new regular Class “B” liquor license application for Sgambati’s Pizza. Seconded by Supervisor Mary Jo Kussow. Motion carried.

14. Approve Applications for Operator’s Licenses

Motion was made by Supervisor VanDeHei to approve applications for Operator’s Licenses. Seconded by Supervisor Vandenack. Motion carried. *(See Attached List of Applicants)*

15. Rescind Contract with Olson Trailer and Body for Truck Body Work for Snowplow

Maintenance Operator, Adam Gildernick stated Olson Trailer and Body had falsely represented the Burke wing option, in their contract for the body work for the Town’s new snowplow. The manufacturer of the Burke wing has licensed dealers they sell their equipment through, Olson Trailer and Body is not a licensed dealer and is unable to sell a Burke wing as they stated in their contract. Motion was made by Supervisor Treml to rescind the contract with Olson Trailer and Body for Truck Body Work for Snowplow. Seconded by Supervisor Vandenack. Motion carried.

16. Approve Contract with Casper’s Truck Equipment for Truck Body work for Snowplow

Casper’s Truck is a license Burke wing dealer. Motion was made by Supervisor Treml to approve the contract with Casper’s Truck Equipment for truck body work for the town snowplow. Seconded by Supervisor VanDeHei. Motion carried.

17. CSM for Little Rapids Road west of Mid Valley Drive to Williams Grant Dr

Motion was made by Supervisor VanDeHei to approve the CSM for Little Rapids Road west of Mid Valley Drive to Williams Grant Drive. Seconded by Supervisor Mary Jo Kussow. Motion carried. *(See Attached CSM)*

- 18. Speed limit on Quarry Park Drive near the park**
Item Removed.
- 19. Smoking Prohibited Ordinance**
Motion was made by Supervisor Trembl to table this item to allow further time to review. Seconded by Supervisor VanDeHei. Motion carried.
- 20. Payment of due invoices and wages**
Motion was made by Supervisor Trembl to approve payment of due invoices and wages. Seconded by Supervisor Vandenack. Motion carried.
- 21. Water/Sewer Utility Update/Greg Little**
Utility Manager, Greg Little stated the water tower lighting project is progressing. Update only no action taken.
- 22. Fire Department Update/Chief Kurt Minten**
Chief Minten stated the department provided mutual aid to the City of De Pere at a house fire over Memorial Day Weekend.
- 23. Future Agenda Items**
Speed Limit on Quarry Park Drive Smoking Prohibited Ordinance
Sewer Rate Study
- 24. Public Comments**
Motion to suspend the rules and open the floor for public comments was made by Supervisor Trembl. Seconded by Supervisor Vandenack. Motion carried.
- Dave Landwehr- introduced himself and stated he is running for state assembly. He provided some personal background information and outlined his political goals.
- Motion to return to regular session made by Supervisor Trembl. Seconded by Supervisor Vandenack. Motion carried.
- 25. Adjourn**
Motion to adjourn the meeting was made by Supervisor VanDeHei. Seconded by Supervisor Vandenack. Motion carried. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Carrie Murphy-Auguston