

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, January 13, 2020

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present

Supervisors: Lanny Tibaldo, Kevin Brienens, Allen Farvour, Randy Vandenack,
Ken Van De Hei.

Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer; Scott
Beining, Building Inspector/Zoning Administrator, Kurt Minten-Fire Chief
and Police Chief, Randy Bani

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienens made the motion to approve the agenda as amended. Supervisor Farvour
seconded the motion. The motion carried unanimously.

5. Public Comments upon matters not on the agenda or other announcements: None

6. Consideration of Minutes from December 17, 2019 Town Board meeting:

Supervisor Van De Hei made the motion to approve the December 17, 2019 minutes as
presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages

Supervisor Brienens made the motion to approve the invoices and wages as presented.
Supervisor Van De Hei seconded the motion. The motion carried unanimously.

8. Consideration of Operators Licenses for the period of July 1, 2019 – June 30, 2020:

Supervisor Van De Hei made the motion to approve the Operators Licenses as presented:
Raymond Peterson - Sgambatis
Supervisor Vandenack seconded the motion. The motion carried unanimously.

9. Swearing in of new Hobart-Lawrence Police Officer, Casey Breitzman:

Clerk, Cindy Kocken swore in the new Hobart-Lawrence Police Officer, Casey Breitzman.

10. Consideration of Hemlock South Development Agreement – Phase III (2nd Addition):

Supervisor Brienens made the motion to approve the Hemlock South Development Agreement –
Phase III (2nd Addition) as presented. Supervisor Farvour seconded the motion. The motion
carried unanimously.

11. Consideration of 2020 Farming Lease with Nicholas VanGheem Farms, LLC:

Supervisor Vandenack made the motion to approve the 2020 Farming Lease with Nicholas
VanGheem Farms, LLC as presented. Supervisor Brienens seconded the motion. The motion
carried unanimously.

12. Consideration of 2020 Farming Lease with Tidy View Dairy, LLC:

Discussion on current crop condition and possible development in the area. No action taken.

13. Consideration of Election Day Contingency Plan:

Supervisor Van De Hei made the motion to approve the Election Day Contingency Plan as
presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

14. Discussion of Bids Received for Storm Pond Repair Projects:

Bids were discussed and the Town Board will consider them at the next scheduled meeting.

15. Consideration of Utility and TID 1 & 2 Budgets for 2020:

The Utility and TID 1 & 2 Budgets for 2020 were reviewed. No action taken.

16. Update on Anticipated Delivery for New Tandem Axle Plow Truck:

Delivery of the new Tandem Axle Plow Truck is expected by January 16th.

- 17. Consideration of Negotiated Sale for Surplus 1999 Sterling Dump Truck:**
Supervisor Van De Hei made the motion to approve the sale of the surplus 1999 Sterling Dump Truck for the negotiated amount of \$20,000. Supervisor Vandenack seconded the motion. The motion carried unanimously.
- 18. Review Plan for bidding 2020 Work Truck Purchase for Public Works Vehicle Replacement:**
Update given on the plans to solicit bids for a 2020 Work Truck for Public Works.
- 19. Administrator/Staff Reports:**
Staff reports were given. Resident, Larry Boldt drew the sealed names for ballot placement for the Spring Election to be held on April 7, 2020. The names were drawn as follows: #1 – Kevin Brien, #2 – Allen Farvour.
- 20. Future Agenda Items:**
a. 2020 Farming Lease with Tidy View Dairy, LLC
b. Storm Pond Repair Project Bids
c. Utility and TID #1 & #2 Budgets for 2020
- 21. Closed Session:** Supervisor Van De Hei made the motion at 7:56pm to move into closed session Pursuant Ch. 19.85(1)(e) Deliberation or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. (*re: discuss sale of surplus property and negotiations for sale of land within boundaries of TID 1&2*). Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
Supervisor Van De Hei made the motion at 8:50pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 22. Adjourn:**
Supervisor Van De Hei made the motion at 8:51pm to adjourn the meeting. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer