

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, October 26, 2020
This meeting was held virtually via Zoom.

1. Call to Order

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

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Ken Van De Hei and Randy Vandenack

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt Minten, Fire Chief; Scott Beining Building Inspector/Zoning Administrator

Excused: Supervisor Farvour

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Van De Hei made the motion to approve the agenda as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

5. Public Comments upon matters not on agenda or other announcements:

None.

6. Consideration of minutes from October 12, 2020 Town Board meeting:

Supervisor Brien made the motion to approve the October 12, 2020 Town Board meeting minutes as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Van De Hei made the motion to approve the invoices and wages as presented.

Supervisor Brien seconded the motion. The motion carried unanimously.

8. Consideration of Continuity of Election Operations Plan (Brown County)-Memorandum of Understanding:

The Clerks from several Brown County municipalities have agreed to assist each other in preparation for the Election and on Election Day in the event that one or more of these Clerks is unable to perform the statutory duties of his or her office due to exposure or infection of COVID-19 or mandated quarantine.

Supervisor Van De Hei made the motion to approve the Continuity of Election Operations Plan (Brown County)-Memorandum of Understanding as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

9. Consideration of Pay Request #3 – Final – I-41 Corridor Water/Sewer – Carl Bowers & Sons - \$45,243.86:

Supervisor Van De Hei made the motion approve the Pay Request #3 – Final – I-41 Corridor Water/Sewer to Carl Bowers & Sons for \$45,243.86 as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

10. Consideration for Pay Request #3 – Carpenter South – Carl Bowers & Sons - \$567,687.01:

Supervisor Van De Hei made the motion to approve the Pay Request #3 – Carpenter South to Carl Bowers & Sons for \$567,687.01 as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

11. Consideration of Pay Request #11 – Lawrence Parkway – PTS Contractors - \$59,624.41:

Supervisor Van De Hei made the motion to approve Pay Request #11 – Lawrence Parkway to PTS Contractors for \$59,624.41 as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

12. Discussion on Routes to Recovery Grant Eligible Program Expenditures (COVID-19 response):

As previously discussed, the Town of Lawrence is eligible for \$92,505 dollars in the R2R grant program for items purchased between March and November 6th of this year. The West De Pere School District has requested \$9,238.94 to be utilized for the remainder of their purchase of new chrome books for virtual learning.

Supervisor Brienens made the motion to approve the purchase of chrome books for the West De Pere School District in the amount of \$9,238.94 as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

13. Discussion on 2021 Budget –(Note: Public Hearing/Levy Adoption on November 16th, 2020):

Administrator Wetzel reviewed the updated 2021 Budget with the assessed values and equalized values. The public hearing for the budget is scheduled for November 16th.

14. Administrator/Staff Reports:

Staff reports were given.

15. Future Agenda Items:

- a. Site Review – Commercial building at 2140 Little Rapids;
- b. Public Hearing Nov. 4th – Rezoning Request by Scannell Dev. & MS Real Estate;
- c. Town Board Meeting – Nov. 5th;
- d. Town Board Meeting & Public Hearing to vacate – Nov. 9th;
- e. Public Hearing Nov. 16th – 2021 Budget.

16. Closed Session: Supervisor Vandennack made the motion at 7:09pm to move into closed session Pursuant to 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: Negotiations on land purchase and sales within Lawrence Parkway and Little Rapids Road development and development agreement parameters*). and **Closed Session** Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*re: 2020 election administration compensation*). Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

17. Return to Regular Session: Supervisor Vandennack made the motion at 7:50pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously

18. Consideration of 2020 Election Administration Compensation

Supervisor Vandennack made the motion to approve the 2020 Election Administration Compensation as discussed. Supervisor Brienens seconded the motion. The motion carried unanimously.

19. Adjourn:

Supervisor Van De Hei made the motion at 7:54pm to adjourn the meeting. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer