PROCEEDINGS OF ANNUAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF LAWRENCE

NOTICE IS HEREBY GIVEN that on Tuesday, April 20, 2021 beginning at 6:30PM at the Town of Lawrence Town Hall located at 2400 Shady Court, De Pere, WI, the annual Town Meeting of electors will be held pursuant to Wisconsin Statute 60.11.

1. Call to Order

The Annual meeting was called to order by the Town Chairperson, Dr. Lanny J. Tibaldo at 6:43PM. (See attached sign-in sheet)

Present:

Town Chairperson: Dr. Lanny J. Tibaldo

Supervisors: Kevin Brienen, Ken Van De Hei, Randy Vandenack and Allen Farvour

Town Administrator: Patrick Wetzel
Town Clerk/Treasurer: Cindy Kocken

2. Consideration of minutes from July 13, 2020

A motion was made by <u>John Klasen</u>, <u>807 Quidditch Ct</u>, to approve the minutes from July 13, 2020 as presented. Motion seconded by <u>Lloyd Patoka</u>, <u>3036 French Road</u>. Motion carried unanimously.

3. Consideration on minutes from November 16, 2020

A motion was made by <u>Lloyd Patoka</u>, 3036 French Road, to approve the minutes from November 16, 2020 as presented. Motion seconded by <u>Faye Patoka</u>, 3036 French Road. Motion carried unanimously.

4. Swearing in Oath of Office for newly elected Officials

Clerk, Cindy Kocken, swore in the newly elected officials; Chairperson, Dr. Lanny J Tibaldo, Supervisor Tonya Wagner and Supervisor Thomas Perock.

5. Consideration of Bridge and Culvert Aid Petition to Brown County

Kurt Minten provided an overview on the Bridge and Culvert Aid, stating the County matches the amount designated by the Town. There are no projects lined up on the docket at this time. A motion was made by <u>John Klasen, 807 Quidditch Ct</u> to approve zero funds for the Bridge and Culvert Aid Petition to Brown County for this year. <u>Brian Rickert, 1519 Quarry Park Dr</u> seconded the motion. The motion passed unanimously.

6. Update from Town Administrator

Administrator, Patrick Wetzel gave an overview of the revenues and expenses compared to the 2020 budget for government funds along with the history of the Town's the mill rate. Administrator, Patrick Wetzel provided an update on the 2020 projects, explained assessed value vs. equalized value and the need for the Town-wide revaluation in 2021.

7. Update from Clerk/Treasurer

Cindy Kocken gave update on Election costs and election equipment upgrades in 2020 and how the new equipment assisted in running the elections during the pandemic.

8. Update on Fire Department/Chief Kurt Minten

Fire Chief, Kurt Minten, gave an update on the fire department and how they navigated through the year with the pandemic. He reviewed the number and types of calls received throughout the year.

9. Update on Police Department/Randy Bani

Police Chief, Randy Bani gave an update on the police department. He reviewed the types of calls received throughout the year.

10. Update on Building Permits and Zoning Codes/Scott Beining

Scott Beining provided an update on the number of building permits that were issued in 2020 and projections for 2021.

11. Update on Department of Public Works

Kurt Minten gave an update on various road and water/sewer utility projects completed in 2020 and still in progress into 2020. He also gave an update regarding the cemeteries.

12. Adjourn

<u>Judy Hooyman, 2539 Whispering Oak Ct</u>, made a motion to adjourn the meeting. Seconded by <u>Brian Rickert</u>, <u>1519 Quarry Park Dr</u>. Motion carried unanimously. The meeting adjourned at 7:57 p.m.

Respectfully submitted, Cindy Kocken