Town of Lawrence Proceedings of the Special Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Tuesday, June 8, 2021 This meeting was held In-Person and Virtually via Zoom

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 5:04p.m.

2. Roll Call

Present In-Person

Chairman:	Dr. Lanny Tibaldo
Supervisors:	Kevin Brienen, Allen Farvour, Tom Perock and Tonya Wagner
Others in Attendance:	Patrick Wetzel, Administrator; Administrator; Kurt Minten, Fire Chief;
	Drew Spielman, Asst Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Perock made the motion to approve the agenda as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

5. Presentation of Fire Department & Emergency Services Report – McGrath Consulting Group, Inc: McGrath Consulting Group, Inc. discussed recommendations from the study presented to the Town Board in detail.

6. Closed Session: No action.

7. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats: No action.

8. Adjourn:

Supervisor Farvour made the motion at 6:53pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer