

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, August 9, 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 6:31p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienens, Allen Farvour, Tom Perock and Tonya Wagner

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

**3. Pledge of Allegiance**

**4. Approve Agenda**

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

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

Rob Held, 202 Morning Dew Lane; spoke in favor of the possible ATV/UTV Routes Ordinance being discussed.

**6. Consider minutes of July 26, 2021, Town Board Meeting:**

Supervisor Farvour made the motion to approve the July 26, 2021 minutes as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**7. Consideration of Payment of Due Invoices and Wages:**

Supervisor Brienens made the motion to approve the payment of due invoices and wages as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**8. Review of Recommendations from Planning & Zoning Board:**

- a. Consideration of Sign Review for L-1591 at 3557 Miners Way by Northeast WI Contracting Services: Supervisor Brienens made the motion to approve the Sign for L-1591 at 3557 Miners Way by Northeast WI Contracting Services as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**9. Consideration of Amendment XII of the Brown County Municipal Recycling Agreement:**

This amendment ensures the Town's eligibility for the 2022 Wisconsin Recycling Consolidation Grant.

Supervisor Perock made the motion to approve Amendment XII of the Brown County Municipal Recycling Agreement as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**10. Discussion only of ATV/UTV Routes Ordinance for Town Roads:**

Discussion of the draft ATV/UTV Routes Ordinance for Town Roads. Various recommendations were made and those changes will be presented to the Town Board at their next regular meeting for consideration.

**11. Administrator/Staff Reports:**

Staff reports were given.

**12. Future Agenda Items:**

- a. ATV/UTV Routes Ordinance for Town Roads.  
b. Public Hearing September 13, 2021, Comprehensive Plan Future Land Use Map Revision @ I-41/CTH S Interchange.

13. **Closed Session:** Supervisor Brienen made the motion to move into closed session at 7:41pm 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: parameters on Prospective Lawrence Parkway Land Sale/Agreement – Rugby and Sports Emporium, and sale of Town owned single family home at 2442 Little Rapids Road*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
14. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.**  
Supervisor Farvour made the motion at 8:13pm to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
15. **Adjourn:**  
Supervisor Perock made the motion at 8:14pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer