

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

1. Call to Order

The meeting was called to order by Supervisor Brienen at 6:33 p.m.

2. Roll Call

Present In-Person

Supervisors: Kevin Brienen, Allen Farvour, 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

Present Virtually Supervisor Tom Perock

Excused Chairman Dr. Lanny Tibaldo

3. Approve Agenda

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

4. Pledge of Allegiance

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

Resident Larry Boldt, 2029 Little Rapids Rd commented on area streetlights needing maintenance.

6. Consider minutes of October 25, 2021, and October 26, 2021, Town Board Meetings:

Supervisor Farvour made the motion to approve the October 25, 2021, and October 26, 2021, minutes as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

7. Consideration of Payment of Due Invoices and Wages:

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

8. Consideration of Brown County Solid Waste Management Services Agreement – 10 years:

Supervisor Farvour made the motion to approve the Brown County Solid Waste Management 10-year Services Agreement as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

9. Consideration to Award Construction Contract for TID 2 Regional Stormwater Pond Bids – Derouin Property:

Supervisor Wagner made the motion to award the base bid to Kruczek Construction Inc. in the amount \$230,230.30. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Consideration of Pay Request 3 & 4 for 2021 Town Road Paving – MCC, Inc. - \$107,157.01:

Supervisor Wagner made the motion to approve Pay Request 3 & 4 for 2021 Town Road Paving – MCC, Inc. in the amount of \$107,157.01 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Preliminary Discussion on 2022 Budget Items and Proposed Tax Levy/Rate:

Administrator, Patrick Wetzel gave an overview of the proposed 2022 budget.

12. Administrator/Staff Reports:

Staff reports were given.

13. Future Agenda Items:

- a. November 15, 2021, Public Budget Hearing and Special Meeting of the Electors to approve the Levy.

14. Adjourn:

Supervisor Perock made the motion at 8:01pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer