

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 19, 2018

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:32 p.m.

2. Roll Call

Present

Chairman: Dr. Lanny Tibaldo

Supervisors: Ken Vande Hei, Kevin Brienens, Allen Farvour, Randy Vandenack.

Other Present: Patrick Wetzel-Administrator, Cindy Kocken-Clerk/Treasurer

3. Approve Agenda

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

4. Pledge of Allegiance

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

None.

6. Consideration of Minutes from November 12, 2018 Town Board Meeting:

Supervisor Vande Hei made the motion to approve the November 12, 2018 minutes as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Public Hearing: Consideration of the Proposed 2019 Budget:

Supervisor Brienens made the motion to open the public hearing. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Administrator Wetzel reviewed a summary of the proposed 2019 Budget.

John Klasen, 807 Quidditch Ct, inquired about personal property in the Town.

8. Close Public Hearing of 2019 Proposed Budget:

Supervisor Vandenack made the motion to close the public hearing. Supervisor Vande Hei seconded the motion. The motion carried unanimously.

9. Recess until after Special Town Meeting of the Electors of the Town of Lawrence:

Supervisor Vandenack made the motion to recess until after special Town meeting of the electors for the Town of Lawrence at 6:59 p.m. Supervisor Vande Hei seconded the motion. The motion carried unanimously.

10. Return to Regular Session:

Supervisor Vande Hei made the motion to return to regular session at 7:05 p.m. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Consider the 2019 Budgets for the Town:

Supervisor Brienens made the motion to approve the 2019 Budget for the Town of Lawrence as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

12. Consideration of payment of due invoices and wages:

Supervisor Vande Hei made the motion to approve the due invoices and wages as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

13. Consideration of Operators License for the remainder of period of July 1, 2018 – June 30, 2019:

Supervisor Brienens made the motion to approve Operator's licenses as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

14. Planning and Zoning Recommendations:

- a. Supervisor Vandenack made the motion to approve the Sand Lake Apartments sign. Supervisor Vande Hei seconded the motion. The motion carried unanimously.

b. Supervisor Vandenaek made the motion to approve the final plat for 1st Addition to Hemlock South Subdivision by Seven for Land, LLC. Supervisor Brienen seconded the motion. The motion carried unanimously.

15. Consideration of Hobart-Lawrence Police Chief Employment Agreement:

Supervisor Vande Hei made the motion to approve the Police Chief Employment Agreement as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

16. Consideration of Garbage-Recycle Agreement Language-Advanced Disposal:

Supervisor Vandenaek made the motion to approve the garbage and recycling agreement language amendment for 5 years as presented. Supervisor Vande Hei seconded the motion. The motion carried unanimously.

17. Consideration of Health Insurance Program/Administration:

Supervisor Vande Hei made the motion to approve the health insurance renewal at 6.4% increase and working with The Benefits Companies, Inc to administer it. Supervisor Brienen seconded the motion. The motion carried unanimously.

18. Discussion of Technology and Network Servers/IT Administration:

Quotes were received for new network server and IT services. After further review there will be recommendations at the December meeting.

19. Administrator/Staff Reports:

Staff reports were given.

20. Future Agenda Items:

1. Utilities Budget
2. Special Assessments for I-41 Corridor
3. Network Server/IT Consultant
4. Town Board meeting on 12/10
5. Planning and Zoning 12/12

21. Closed Session: Supervisor Brienen made the motion at 7:48 pm 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: discussion on parameters for prospective negotiated sale of surplus MV equipment, negotiations for land swap and transactions within boundaries of TIF*), and 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 (*Review of goals and wage discussion*). Supervisor Farvour seconded the motion. Roll Vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenaek, aye; Chairman Tibaldo, aye. The motion carried unanimously.

22. Return to Regular Session: Supervisor Vande Hei made the motion at 9.20 pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll Vote: Supervisor Vande Hei, aye, Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenaek, aye; Chairman Tibaldo, aye. The motion carried unanimously.

23. Adjourn

Supervisor Vande Hei made a motion to adjourn the meeting 9:20 pm. Supervisor Vandenaek seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer