

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, October 14, 2019

1. Call to Order

The meeting was called to order by Supervisor Van De Hei at 6:00 p.m.

2. Roll Call

Present

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

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

Kurt Minten, Fire Chief and Scott Beining, Building Inspector/Zoning Administrator

Excused: Lanny Tibaldo and Randy Vandenack

3. Pledge of Allegiance

4. Approve Agenda

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

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

None.

6. Consideration of Minutes from September 23, 2019 and September 27, 2019 Town Board Meeting:

Supervisor Farvour made the motion to approve the September 23, 2019 and September 27, 2019 minutes as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

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

Supervisor Farvour seconded the motion. The motion carried unanimously.

8. Consideration of Operators License for the period of July 1, 2019 – June 30, 2020:

Supervisor Van De Hei made the motion to approve the Operator's License as presented for the period of July 1, 2019 – June 30, 2020:

Paul E Nash Kwik Trip

Supervisor Farvour seconded the motion. The motion carried unanimously.

9. Consideration of Final Southern Arterial EIS Study Proposal – Inclusion in Future I-41 Project:

Jayne Sellen from the Green Bay Chamber of Commerce discussed that the Wisconsin Department of Transportation recently informed Brown County that the state will design and construct a new Interstate 41 interchange for the Southern Bridge Corridor if the county completes the southern Bridge Environmental Impact Study (EIS) before WisDOT finishes its environmental and design work for the Interstate 41 expansion project between De Pere and the Fox Valley. To take advantage of this opportunity, it is being requested that Brown County and the communities directly impacted by the Southern Bridge Corridor (Lawrence, De Pere, and Ledgeview) split the cost of hiring a team of consultants to help Brown County Staff quickly finish the Southern Bridge EIS. The cost share that the Town of Lawrence is projected to be responsible for is 13.87% or \$76,285. Supervisor Farvour made the motion to approve \$76,285 for the EIS to move forward. The motion failed for lack of a second. Concerns of future cost shares for the construction were discussed. This will be considered again at the next regularly scheduled Town Board meeting.

10. Reconsideration of Resolution 2019-012 – Authorizing State Trust Fund Loan Application for Lawrence Parkway Infrastructure Construction Financing – (Lower Interest Rate):

Supervisor Van De Hei made the motion to take this item from the table for possible action.

Supervisor Brienen seconded the motion. The motion carried unanimously.

Supervisor Brienen made the motion to reconsider Resolution 2019-012-Authorizing State Trust Fund Loan application for Lawrence Parkway Infrastructure Construction Financing for a lower interest rate

in the amount of \$2,500,000. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye. The motion carried unanimously.

11. Consideration of Resolution 2019-014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,985,000 General Obligation Promissory Notes:

Jon Cameron from Ehlers presented the Pre-Sale Report for \$5,845,000 General Obligation Promissory Notes for the Town and discussed the parameters of the sale.

Supervisor Van De Hei made the motion to approve Resolution 2019-014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,845,000 General Obligation Promissory Notes. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye. The motion carried unanimously.

12. Consideration of Resolution 2019-015-Preliminary Notice of Special Assessments for TIF 1 projects; I-41 Corridor Water & Sewer Improvements:

Supervisor Brienen made the motion to approve Resolution 2019-015 – Preliminary Notice of Special Assessments for TIF 1 projects; I-41 Corridor Water & Sewer Improvements. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye. The motion carried unanimously.

13. Consideration of Golden Glow Rd Ditching Estimate by Brown County Public Works:

Supervisor Brienen made the motion to approve the Golden Glow Rd ditching Estimate by Brown County Public Works in the amount of \$7,799.76 adding the culvert cost. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

14. Discussion on Issuing RFP/SOQ for Fire Department Current & Future Needs Study Services:

Discussion of the Statement of Qualifications (SOQ) process for guidance to review current and future needs study services for the Fire Department and First Responders.

15. Discussion on Town Board Direction for WisDOT Grant Funding Programs for 2020-21 Cycle:

There are currently three WisDOT grant funding programs currently open and accepting applications that Town is eligible to apply for qualified roads. The Town intends to make applications for each grant program.

16. Discussion on Town Board Direction for Hickory Road as Town or Future County Jurisdiction:

We are nearing the end of the Hickory Road paving project. The Town can petition the County to take over Hickory Road once the paving is completed if they wish to pursue it. There are several resolutions that would be required to request this of Brown County.

17. Administrator/Staff Reports:

Staff reports were given.

18. Future Agenda Items:

1. Public Hearing, October 28, 2019 for I-41.
2. Cemetery Ordinance.
3. Development Agreement – ISA
4. Quarry Park Baseball Fields
5. Southern Arterial EIS Study Proposal

19. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting 7:45pm. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer