

**Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, March 30, 2020**

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienen, Randy Vandenack and Al Farvour

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

Remote Attendance: Scott Beining-Building Inspector/Zoning Administrator, Kurt Minten-Fire Chief

Excused: Ken Van De Hei

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack 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 the agenda or other announcements: None

6. Consideration of Minutes from March 9, 2020 Town Board meeting:

Supervisor Vandenack made the motion to approve the March 9, 2020 minutes as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages

Supervisor Farvour made the motion to approve the invoices and wages as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

8. Consideration of Declaration/Resolution State of Emergency pursuant to Wis Stat 323.11 and 324.14(4) – COVID-19 Public Health Crisis:

a. Consideration of Future Town Board/Annual Town Meeting Schedule and Use of Technology During COVID-19 Public Health Crisis:

Supervisor Vandenack made the motion to approve the Town of Lawrence Declaration State of Emergency – COVID-19 Response as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

b. Discussion of Town Operations – Office, Elections, Essential Activities:

The Town Office is open for business, but office hours are amended to allow for In-Person Absentee voting only from 2-4pm and Friday, April 3, 2020 from 2-5pm. After Election Day the Town Office will be closed to walk-in customers during the State of Emergency. The Town will utilize Zoom as a video solution for meetings during the State of Emergency.

9. Consideration of Resolution 2020-002 – Authorizing State Trust Fund Loan Application for ISA Project Financing:

Supervisor Brienen made the motion to approve Resolution 2020-002 – Authorizing State Trust Fund Loan Application for ISA Project Financing-\$300,000 as presented. Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

10. Consideration of Lawrence Parkway Pay Request #4 – PTS Contractors - \$495,607.26.

Supervisor Farvour made the motion to approve the Lawrence Parkway Pay Request #4 to PTS Contractors for \$495,607.26 as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

- 11. Consideration of Storm Pond Repairs Project Pay Request #1 – Peters Concrete - \$34,458.65:**
Supervisor Vandenaek made the motion to approve Storm Pond Repairs Project Pay Request #1 to Peters Concrete for \$34,458.65 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.
- 12. Consideration of Hickory Change Order #3 – MCC, Inc. - \$11,862.00 (Pipe/Ditch modification):**
Supervisor Brienen made the motion to approve the Hickory Change Order #3 to MCC, Inc. for \$11,862.00 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
- 13. Consideration of 2019 MS4 DNR Stormwater Report Submission:**
Supervisor Farvour made the motion to approve the 2019 MS4 DNR Stormwater Report Submission as presented. Supervisor Vandenaek seconded the motion. The motion carried unanimously.
- 14. Administrator/Staff Reports:**
Staff reports were given.
- 15. Future Agenda Items:**
 - a. 2020 Farm Lease for Town owned land
- 16. Closed Session:** Supervisor Vandenaek made the motion at 7:03pm 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: negotiations for certain sales of land within boundaries of TID 1&2, Scheuring Rd (VBS, LLC) and Little Rapids Road (West De Pere Schools)*). Supervisor Brienen seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Vandenaek, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats**
Supervisor Brienen made the motion at 7:51pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vandenaek seconded the motion. Roll call vote: Supervisor Brienen, aye; aye; Supervisor Vandenaek, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 18. Adjourn:**
Supervisor Vandenaek made the motion at 7:54pm to adjourn the meeting. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer