

Meeting Minutes – Town Board Meeting

Town of Larrabee

April 18th, 2023

MINUTES ARE IN DRAFT FORM SUBJECT TO APPROVAL FROM THE BOARD.

Call to order Regular Town Board Meeting – 6pm Chairman

Approval of Agenda – Dave 1st, Pete 2nd, Carried

Approval of Minutes from March 16, 2023 – Pete 1st, Dave 2nd Carried

Treasurer's report Pete 1st, Dave 2nd – Carried Roll Call Vote

Checking Acct beginning \$96,807.05 dep \$87.00 int \$.47 withdrawal \$89,786.52 end \$7,107.71.

Tax Acct beginning \$10.00 ending \$10.00.

Money Market \$410,354.67 int \$174.26 ending \$410,528.93.

MM Stimulus \$141,570.79 int \$18.04 ending \$141,588.33

Zoning – Osman Conditional Use and Rezone Application - Approved 7-0 with DNR permits.

Board of Review – 4/27 meeting to adjourn to Sept 21st 6-8pm. Needed to reevaluate because property values have increased so much. Our Assessor is fair, very few contest the valuations. Using arial pictures, will not enter any premises.

Road inspection date – 04/20 8 am

Citizen's forum – nothing

Examination and payment of bills – 1st Dave, 2nd Pete. Roll call vote approved.

Discussion and Review:

- A. Fire Department – Ladder truck is coming, C'ville is getting new pickup truck – pickup truck is out of the stimulus money.
- B. Ambulance Service – paid off mortgage on the building where the offices are, next year subsidy should go down some, no new ambulance for 1-2 years. We joined with Manawa to help them out for a few years, now it is felt that Manawa should handle their own services.
- C. Highway and Roads – Roads are bad this year inspection on Thursday.
- D. CAWS – book audit – all okay. Garbage pickup service is putting a FSC on garbage pickup. Losing money every month. Next month – how much is left in the treasury? Dave will report on. Report JAN – MAR negative \$2000 which is less than what it had been. Current fees are competitive to the Waupaca site. Next meeting has CAWS usage gone down?

Motion to adjourn – Pete 1st, Dave 2nd, motion carried.