

Meeting Minutes – Regular Board Meeting

Town of Larrabee - February 8, 2024

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

Call to order Meeting 5pm called to order by chairman.

Pledge of Allegiance:

Approval of Agenda: 1st Dave, 2nd Pete – carried.

Approval of Minutes from January 11: 1st Pete, 2nd Dave, - carried.

Treasurer's report – 1st Pete, 2nd Dave, Role call approved.

Checking opening \$31,352.74, deposit \$768,681.27; Withdrawal \$785,442.90; Int \$1.65; ending \$14,592.76.

Tax Acct: opening \$136,825.02; deposit \$900,959.52; Withdrawal \$949,000.00; ending \$88,784.54.

MM Acct: opening \$696,012.64; deposit \$949,000.00; Withdrawal \$730,000.00; Int \$2,436.94; ending \$917,449.58.

Zoning Board: Waite property okay, Pinno property delineation done before build anything, and culvert needs to be replaced prior to building. Gene, Pete, Dave, Lynn, Dennis, Les; Pinno Yes 6 no 0; Waite yes 6, no 0
Solar Power Ordinance Discussion: Attny not enough time to look at the solar ordinance, will look at it in February for the March Meeting.

Curbside Garbage pickup discussion: check with high school to see if they can review the survey and report back to us.

Clerks Institute – Clerk wishes to attend in July. 1st Pete, Lynn, 2nd Dave role call approved.

WTA – Gophers Big Falls; Lynn, Pete, Dennis, Dave, Sharon.

WTA District meeting – GB: Dennis, Pete, Dave 16th, report to WTA; 17th Stevens Point, Sharon, Lynn

Bridge Inspection – County approved. 1st Dave, 2nd Pete; Role call approved.

Road Grant – Tri-S 50%; Tri-D 70%

Rural Mutal Ins – was at \$250 deductible, new \$1000 deductible. 1st Pete, 2nd Dave, Role call approved
Pay periods – move to Quarterly - put on the Annual Meeting Agenda.

Examination and payment of bills – Question on Waupaca County Waste and Recycling subsidy. This is an annual subsidy. 1st Dave, 2nd Pete, roll call approved.

WTA meetings – Pete, Dennis- Green Bay Feb 16; Sharon, Lynn, Dave Stevens Point Feb 17.

Citizens forum: What is the proposed time frame for Brandy Creek road, repair would be based on grant approval? How many acres are needed need to have to build a house? 2 acre min. Solar Ordinance – who accepts the ordinance as written, the Boards would vote to approve? Update on Reinke Road – cannot do road checks until spring. Residents should call the Chairman when there is a problem, the county grades the roads. Per resident Reinke is almost impassible. We are still talking about discontinuing Reinke road and put in a cul d sac. If the truck traffic is eliminated it will help preserve the road.

Discussion and Review:

Fire Department – no meeting.

Ambulance Service – staff has been okay; we have 3 new people on staff.

Highway and Roads – nothing on road limits yet.

CAWS – next week meeting; Most of the Town residents that have curbside are with GFL.

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

Upcoming Meetings:

CAWS – The CAWS Board meets on the 2nd Wednesday of the month at 6:30 p.m. The meeting is held at City Hall. February 14th

Clintonville Fire Department – Police & Fire Commission meetings are not held on a regular basis. Please check with City Hall for the next meeting date and time.

Clintonville Area Ambulance Service – January 22nd CAA Office, 7 pm (4th Monday)

Town Board Meeting February 8th, 5:00 pm (2nd Thursday)