

Meeting Minutes – Regular Board Meeting

Town of Larrabee

January 11, 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, approved.

Approval of Minutes from December 14, 2023: 1st Pete, 2nd Dave, approved.

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

Checking opening \$23,980.15, dep \$20,108.00, withdrawal \$12,735.75, int .34; ending \$31,352.74.

Savings opening \$10.00, dep \$481,815.02; withdrawal \$345,000.00, ending \$136,825.02.

MM opening \$370,054.16, dep \$345,000.00, withdrawal \$20,000.00, int \$958.48, ending \$696,012.64.

Solar Power Ordinance Discussion: protect the surrounding residence, the landowners, and town. We need to send it to our Attorney to review prior to implementation. Contact the attorney from the town workshop to review. Solar could devalue the property and affect resale value. Screening could be required to help landowners (Trees, mechanical screen, etc..). Should we do something about the wind farms? The current proposal is when the Solar Company is done.. it will be restored to original condition. Zoning remains as farm because it is returned to farm, that is set by the state. Public Service Commission determines yes or no over 100,000mwh. How much does the town get from this? Waupaca County estimates that the town will get about \$200K/year revenue off the projected solar farms.

Curbside Garbage pickup discussion: Legally we cannot do a referendum. Send for RFP then send a survey to the residents. Once we get the results of the survey it is up to the board to make the final decision. Survey should be read by a neutral party so the board does not get influenced and will make a decision based on the results. Where should the survey be sent to be counted? Check with the High School.

Fire meetings discussion and vote: meeting frequency with Shane Krueger as discussed at annual fire meeting. (every other month, Quarterly) – April, July

Annual Fire budget meetings discussion and vote: Sept 5 preliminary with Clintonville Administrator, Mayor and Fire Chief, and Final on October 3rd

Examination and payment of bills – discussion Rural mutual ins. 1st Lynn, 2nd Pete roll call approval. Rural mutual – we have not turned in an insurance claim. Should we do the \$1000 deductible? Pete, Lynn and Dave all approval. Put on meeting for February to vote on.

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

Citizens forum – road plowing – we have a new driver, will talk to Nick tomorrow.

Discussion and Review:

Fire Department - New ladder truck and are training on it. Ice rescues a couple of weeks ago.

Ambulance Service – hired a couple of paramedics back, one full time, a couple part time. Still paying some overtime.

Highway and Roads – Tri-S sent to State for approval. Buckbee bridge – virtual meeting at end of the month, design engineers and DNR and town.

CAWS - \$15,300 still in savings, had to withdraw \$3k to pay the bills. Discussed how to fund the recycling to have it not cost so much, suggested adding subsidy to each town. Trying to figure out how to fairly assess fees to keep the facility funded. No scale to weigh construction loads.

Motion to adjourn – 1st Lynn, 2nd Dave, approved

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 15th, 5:00 pm (2nd Thursday)