

Meeting Minutes – Town Board Meeting

Town of Larrabee

January 12, 2023

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

Call Caucus to Order: The Town Caucus was called to order by Darrell Handrich, at 7:00pm

Present: Lynn Jepson, Dennis Wengelski, David Viergutz, Sharon Pingel - 10 Constituents present – Gene Meyer absent.

Pledge of Allegiance: Pledge of Allegiance was recited

Darrell Handrich asked for nominations from the floor for the Treasurer position. Lynn Jepson nominated Dennis Wengelski, 2nd by Les Jepson. Darrell Handrich asked for additional nominations, no other nominations.

Darrell Handrich asked for nominations from the floor for the Clerk position. David Viergutz nominated Sharon Pingel, Pete Sasse 2nd. Darrell Handrich asked for additional nominations, no other nominations.

Darrell Handrich asked for nominations from the floor for the Supervisor 2 position. Sharon Pingel nominate Pete Sasse, 2nd by Dennis Wengelski, Arlene Kratzke nominated Rick Malueg, 2nd by Jane Borchardt. Darrell Handrich asked for additional nominations, no other nominations.

Darrell Handrich asked for nominations from the floor for the Supervisor 1 position. Lynn Jepson nominated Dave Viergutz, 2nd by Pete Sasse. Darrell Handrich asked for additional nominations, no other nominations.

Darrell Handrich asked for nominations from the floor for the Chairman position. David Viergutz nomintated Lynn Jepson, 2nd by Pete Sasse, Arlene Kratzke nominated Toby Kersten, 2nd by Gloria Kratzke. Darrell Handrich asked for additional nominations, no other nominations.

Darrell Handrich asked for a motion to adjourn. Stacy Jepson motioned to adjourn the Caucus, second by Les Jepson. Motion carried. Caucus adjourned at 7:04.

Meeting called to order by Chairman Lynn Jepson: 7:05 pm

Approval of Agenda – Dave 1st, Lynn 2nd motion carried

Approval of Minutes from December 8th – Dave 1st, Lynn 2nd motion carried.

Treasurers report – motion to approve Lynn 1st, Dave 2nd motion carried.

Checking Acct– beginning \$98,478.05, deposit \$139,092.84, int \$1.07, withdrawal \$226,127.52, ending \$11,444.44

Tax Acct – beginning \$-25.00, deposit \$430,926.82, withdrawal \$300,000.00, ending \$130,901.82

Money Market – \$525,744.37, deposit \$300,000, int \$246.56, withdrawal \$135,000.00 ending \$690,990.93.

Money Market Stimulus – beginning \$142,518.44, int \$17.45, ending \$141,535.89

Zoning report – Zoning Committee inspect Mcaully on Jan 24th

Planning commission –

Citizen forum – Jane Borchardt – is there a time limit on stimulus money, can use on buckbee bridge, Lynn has paperwork from County for from one company. County is trying to coordinate multiple bridges at the same time.

Buckbee bridge is 100% funded from state Larrabee is responsible for engineering costs.

Examination of bills – 1st Lynn, 2nd Dave motion carried.

Fire Department – just signed 3 year contract with City of Marion, Clintonville – Closed session new firefighters.

Airpacks sold to Embarrass.

Ambulance – running smoothly. No major issues. Do not know when or if the Director will be back because of health issues. Part-time help hired to help with daily duties.

Highway and Roads – calls for roads after snowstorm. Larrabee are plowed after State and County roads are plowed, and there was a new driver for Larrabee. There was one dead end road that had a call needed to get in to town to get medicine. Stony hill had divot in new road, we/county recovered gravel from the incident which offset the cost of repair.

CAWS – saved over \$2,000 in December by having garbage picked up on a call in basis (not scheduled) projected \$10-\$12K in the hole for this year. Bob Hoffman retired.

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