

Meeting Minutes – Town Board Meeting

Town of Larrabee

May 11th, 2023

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

Call to order Regular Town Board Meeting 7 pm by Lynn Jepson

Pledge of Allegiance

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

Approval of Minutes from April 18, 2023. 1st Dave, 2nd Pete, carried.

Treasurer's report 1st Dave, 2nd Pete, Roll Call approved.

Checking beginning \$7,107.71 dep \$50,946.74 int \$.68 withdrawal \$24,978.91 end \$33,076.22

Tax acct \$10.00

Money Market \$410,528.93 int \$208.08 end \$410,737.01

Money Market Stimulus \$141,588.83 int \$26.76 end \$141,615.59

Road inspection report – Roads getting repaved are Velte – reclaimed and 2.5" pavement with 2' shoulder \$56,500; E. Hudson same as reclaimed 2.5" pavement, 2' shoulder \$60,400; W Hudson front end by Pond 200' or so \$35,150; Knitt Rd cross culver \$9500. Waupaca Cty look at Kratzke culverts, needs to be lifted up still need the quote from Greg? Reinke – cut sod on shoulders reclaim grade and compact \$11,500. Crack filling to bring others up to standard, Nick will look at those roads to see what needs to be done. Lynn will have Waupaca County proceed with repairs. Blacktop machine in Marion until end of June. Motion to repair the aforementioned roads roll call vote, passed Dave, Lynn, Pete.

Road Signs – Presentation from Rick Stuebs Waupaca County. 10-year life span. BCI (Brillo correctional institute) Simple Sign program – document every sign, work west to east, then south to north. Gps location of each sign. Document current sign and provide recommendation of DOT requirements. There is a time limit for requiring this be done, once started in the replacement program that will meet the time limit requirement. By having Waupaca County do it they are accepting Liability for correct installation. It will take 3 days to log and run signs \$3500 to be able to give pricing. Can have signs assessed and proposal by June meeting. Be able to give number of signs by type. Can include signs that are not currently in place. Project can be done over several years.

WTA Quarterly Meeting – May 18th Town of Union. Doors open 5:30, Lunch start as 6:00pm, meeting at 6:30 pm. Dennis, Pete, Sharon – RSVP meet at Lynn's house 5:15.

Citizen's forum – Gravel on Christy Lane is not going to help. Water runs to Bessetts. Residents want yellow stone gravel not just gravel. John Dins on June 23rd 2017 applied for fire number on east river road, has not received fire number, there is a shed on the property. Jason at the county – provided a copy of the permit. Why is there no fire number? who is accountable?

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when will it be taken care of? There was a sign at one time, we can order a sign it takes 3-4 months to order and receive. Fire numbers normally are ordered until there is a building. Need a pole and a sign. Can there be a temporary sign? E8809 River Road.

Examination and payment of bills – Lynn 1st, Pete 2nd, roll call carried.

Discussion and Review:

- A. Fire Department – new fire truck coming in the next couple of months, it is currently on display. No meeting in May.
- B. Ambulance Service – Discussions with Manawa to break off into their own department again.
- C. Highway and Roads – Island Road culvert – need to do something about that. Owner's responsibility to put in the proper culvert. Send a letter to landowner and give the owner an option to replace or we will pull the culvert out and bill him for him. Letter – culvert needs to be replaced with compliant culvert or Town will replace it and bill you. Contact the Town Chairman for proper sizing 30-day limit – to contact Lynn.
- D. CAWS – losing \$1000 per month, Pete will give the value of the accounts. Sold some scrap.

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