

**Meeting Minutes – Town Board Meeting  
Town of Larrabee  
September 14, 2023  
MINUTES ARE IN DRAFT FORM SUBJECT TO APPROVAL FROM THE BOARD.**

Call to order Regular Town Board Meeting – Lynn Jepson 5pm

Pledge of Allegiance

Approval of Agenda: Dave 1<sup>st</sup>, Pete 2<sup>nd</sup> motion carried.

Approval of Minutes from August 10, 2023: Pete 1<sup>st</sup>, Dave 2<sup>nd</sup> motion carried.

Treasurer's report: Dave 1<sup>st</sup>, Pete 2<sup>nd</sup>, roll call approved.

Checking beginning \$22,831.96, Dep \$56,666.11, int \$.59, Withdrawal \$52,172.26, ending \$27,346.40.

Tax \$10.00.

MM \$401,527.78, Int \$717.80, ending \$402,245.58.

MM Stimulus \$141,725.03, Int \$36.11, ending \$141,761.14.

Zoning – Conditional Use Permit Leroy Miller – Peter Miller Property Buckbee Rd. maximum of 2-3 boats outside, fencing – Lynn will speak to zoning about conditions we can approve. 1 year conditional for camper is now up. Tabled until next month Pete 1<sup>st</sup> Dave 2<sup>nd</sup> Les, Dennis, Lynn, Darrell roll call approved.

Buckbee Bridge Committee Nomination – Need 3 members minimum. Nominations Pete - 1<sup>st</sup> Lynn, Dave 2<sup>nd</sup>; Dave - Pete 1<sup>st</sup> Lynn 2<sup>nd</sup>, Lynn – Dave 1<sup>st</sup>, Pete 2<sup>nd</sup>; Toby - Dave 1<sup>st</sup> Pete 2<sup>nd</sup>, Les - Dave 1<sup>st</sup> Pete 2<sup>nd</sup>. Motion carried unanimous vote.

Buckbee Bridge request for Qualification Packet – approval to send letter to 10 engineering firms.

Motion carried; roll call vote. Pete, Dave, Lynn, Toby, Les

LRIP road review – Greg or Hank can review roads with the town board members, to determine the one that will meet the LRIP requirements. We will need a need vehicle count.

2 Year Road Plan approval – needed to apply for LRIP funds for road repair – Discussion which roads should be on the 2 year plan. Supervisors review roads to create list to review for LRIP. Lynn will work with Nick to set up date to review and list.

Request Waupaca conduct passer rating – Casey/Nick can/will drive and rate our roads. Send to Casey to set date for review.

Chrome Books or Tablets for all board members – WTA Legal council advises that all board members have a computer issued by the Town. Check with Clintonville high school. Pete does not feel it is need, Lynn would not feel it is needed, Dave does not feel it is needed. Dennis would be a candidate – check for one for Dennis, get with Kerber Rose for a computer for Dennis. All in favor of a computer for Dennis. roll call approved.

Open Book – 10 -12 attendees. 2 not happy, others were satisfied with the explanation.

Board of Review – September 21, 6-8 pm. 48 hr notice needed for Board of Review discussion.

Annual Fire Meeting – Thursday October 5<sup>th</sup> 6:30 pm. Town of Mattson town hall, Town of Larrabee Host.

Citizen's forum – Reinke Road – very rough, grade the road.

Examination and payment of bills – Pete 1<sup>st</sup>, Dave 2<sup>nd</sup>, roll call approved.

Discussion and Review:

- A. Fire Department - C'ville annual meeting October 5<sup>th</sup>, 6:30pm; Marion meeting September 20<sup>th</sup>.
- B. Ambulance Service – seems to be running smoothly with the full time help.

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- C. Highway and Roads –
  - a. Swamp, Brandy Creek, Lakeshore, Neitzke Class B Roads signs, No through Trucks Brandy Creek. This is a preemptive measure. Neitzke Road/Hwy 45 is a dangerous intersection. Lakeshore is built on sand. Town Board is looking at the preservation of the road. Reinke road, can it be made a dead end. Fuel trucks are using roads that are not built for them. Are garbage trucks allowed? Yes, they are exempt. Fuel and feed trucks are exempt. Vote Pete Y, Dave abstains, Lynn Y. passed 2-0
  - b. PASER rating needs to be recorded in WISLR by December 15th.
- D. CAWS – looking at subsidy to keep open. Approx. \$25k in savings account. Larrabee looking at withdrawing; discussion of raising the fee to \$4 to bag; When we go to curbside, we will get a contracted rate for the Town. Grant money obligates you to recycle. If City and Larrabee pull out at the same time the CAWS site would be dismantled.

Motion to adjourn. Dave, Pete motion carried.

**Upcoming Meetings:**

**CAWS** – The CAWS Board meets on the 2nd Wednesday of the month at 6:00 p.m. The meeting is held at City Hall. October 11, 2023

**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** – September 25th CAA Office, 7 pm (4<sup>th</sup> Monday)

**Town Board Meeting** – October 12th, FVTC, 5:00 pm