

Meeting Minutes – Town Board Meeting

Town of Larrabee

March 16th, 2023

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

Call to order: 7pm Lynn.

Pledge of Allegiance:

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

Approval of Minutes from February 9th: 1st Gene, 2nd Dave carried.

Treasurer's report: 1st Dave, Gene 2nd, roll call approval

Checking Acct– beginning \$31,090.40 deposits \$709,854.66 interest \$2.50 withdrawal \$720,898.09 ending \$20,049.47.

Tax Acct – beginning \$86,168.54 deposit \$96,590.12 withdrawal \$182,748.66 ending \$10.00.

Money Market–beginning \$936,740.43 deposit \$153,000.00 Interest \$614.24 withdrawal \$680,000.00 end \$410,354.67.

Money Market Stimulus – beginning \$141,554.50 interest \$16.29 ending \$141,570.79.

Zoning report: Anderson – County no concerns, detached couple of years ago, passed 7-0

Osman Zoning – north end 15' setback will it be graveled will the neighbor to the north have problems with water? What is the ruling on impervious surfaces. NOI from DNR for water over 1 acre. Should zoning change to a commercial zoning? Tabled until April Meeting.

Osman Conditional use – Tabled until April Meeting

Yaeger – change boundaries, setbacks okay, not land locking. passed 7-0

Buckbee Bridge – under \$50K out of pocket for the Town

Annual Meeting 6pm / Monthly April 18th – April Board meeting directly following

BOR Training – April 22nd or online – Sharon

Waupaca County Annual Meeting County Shop – RSVP Dennis, Lynn, Dave, Sharon

Spring District Meeting – no one will attend.

Town Official Workshops – May 2023 in person and Virtual – meet with Pete

Citizens forum: Christie Court Rd –bring back to 20 ft. Culvert between 2nd and 3rd telephone poles and built up because floods. Water runs from Schmidt to east (Bessett) Garbage trucks, letter presented from mailman do not want to come down the road. Photos of road condition. Request County look at engineering the road to bring it to spec to have usable.

Meadow Lane– No Exit Sign needed.

Examination and payment of bills: 1st Dave, 2nd Gene, roll call approved.

Discussion and Review:

Fire Department – no meeting – buying a new pickup, City Council decides what they can do. ARPA money can be used for New Fire Truck.

Ambulance Service – Joint agreement with Manawa Ambulance, renewing agreement for another 60 days. Monetarily okay, employees are to work both Manawa and CAA districts. If we can rectify it will help. Old ambulance sold; money went to funds toward new ambulance in the future.

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Highway and Roads – will be evaluated end of April, early May. Can the potholes be filled when it dries up? Resident pushed snow across the road and was not pushed into the ditch. Ask Lambie and Christie be graded when dries up enough.

CAWS –City removed Mark Zachow removed from the board because of conflict of interest, \$2080 cost of garbage removal last month. Savings almost gone. Grant money purchased the front-end loader and the CAWS site. If CAWS dissolved front end loader should be sold and divided 3 ways.

Motion to adjourn; 1st Gene, 2nd Dave

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. March 12th

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 – March 27th CAA Office, 7 pm (4th Monday)

Town Board Meeting – April 18, FVTC, 6:00 pm