

**Meeting Minutes – Town Board Meeting**

**Town of Larrabee**

**February 9, 2023**

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

Call to order: Lynn at 7:00pm Gene Absent

Pledge of Allegiance:

Approval of Agenda: Lynn 1st; Dave 2nd

Approval of Minutes from January 12, 2023: Dave 1st, Lynn 2nd

Treasurer's report: Dave 1<sup>st</sup>, Lynn 2<sup>nd</sup>

Checking Acct– beginning \$11,444.44; deposit \$776,057.33, int \$1.30; withdrawal \$756,412.69, ending \$31,090.40

Tax Acct – beginning \$130,901.82; deposit \$940,266.72; withdrawal \$985,000.00; ending \$86,168.54.

Money Market – beginning \$690,990.93; deposit \$785,000.00; Int \$749.50; Withdrawal \$540,000.00; ending \$936,740.43.

Money Market Stimulus – beginning \$141,535.89; int \$18.61; ending \$141,554.50.

Zoning report

WI DOT – Buckbee Bridge Agreement – Design 2025, Construction 2026

Citizens forum: meeting Thursday March 16<sup>th</sup>; Water/Ice over road; Lambie Road construction right before winter, residents concerned about spring thaw not being able to pass. Assessor – Board of Review April 24<sup>th</sup> for 45 days; Open Meeting – then adjourn; the final Board of Review Meeting will most likely be in October.

Examination and payment of bills:

Discussion and Review: Lynn 1<sup>st</sup>; Dave 2nd

Fire Department – No meeting

Ambulance Service – one EMT disciplined; one spare ambulance should be sold.

Highway and Roads – quite a few roads to be crack filled for preservation, may have some to do reconstruction.

Few problems with snow plowing – new driver.

CAWS – not enough for a quorum

Motion to adjourn; Dave 1<sup>st</sup>, Lynn 2<sup>nd</sup>.

**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 8th

**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** – February 27<sup>th</sup> CAA Office, 7 pm (4<sup>th</sup> Monday)

**Town Board Meeting** – March 16<sup>th</sup>, FVTC, 7:00 pm (moved to accommodate schedules)