

Meeting Minutes – Town Board Meeting

Town of Larrabee

June 8th, 2023

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

Call to order Regular Town Board Meeting 5 pm Lynn

Pledge of Allegiance

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

Approval of Minutes from May 11, 2023 – 1st Pete, Dave 2nd, passed.

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

Checking – beginning \$33,076.22, \$600.63 deposit, \$.59 interest, ending \$30,122.05

Tax Account \$10.00

MM beginning \$410,737.01, Interest \$278.51, ending \$411,015.52.

MM stimulus beginning \$141,615.59, interest \$38.41, ending \$141,654.00.

Road Signs – Presentation from Rick Steubs Waupaca County. 272 total signs, 183 non-compliant, able to save \$1800 on the assessment piece; quote good for 2 months or so; Town will review and vote; Sign lifetime about 10-15 years. Waupaca does the install therefore any sign liability is on the County. Time frame: 2-8 weeks to get the signs after ordered, install can be done within a few weeks after receipt of signs. Rick will send the sign inventory via email.

Planning committee – Conditional Use Permit – Dey

Torn down trailer house, removed tires, garbage, scrap – want Camper so can use bathroom, wash up. No intent to live on the property. Just to have; septic inspection and bore test. Camper in same place as trailer house. Pete 1st, Darrell 2nd; Yay 5, nay 0 ; Behman – deck with no permit. Received letter from the county.

Fireworks Permits – GSR Raceway; Upson (has ATF licensure for Fireworks);

Approved if Insurance is not submitted then permit will not be issued.

Liquor License approval – 1st Dave, 2nd Pete, passed.

Clerks Institute - \$499.00. The Clerk did not receive a Scholarship this year. Would the Town sponsor the Clerk? July 17-21, 2023. – 1st Lynn, 2nd Pete, passed.

Citizen's forum –

Can signage be put up to allow ATV/UTV usage of Buckbee Bridge? Matt Froh – the bridge is condemned, bridge is currently barricaded; snowmobile club provides insurance in order to use; Town does not approve ATV Usage of the bridge – denied.

Property on Beacon Ave – concern that there are people living amongst the junk, children have been seen. What can the Town do about it? anonymous call. – Chairman turned the property into Zoning today.

Schroeder house is starting to collapse – Lynn will call county.

Daytime and evening noise from Philagains – advise to call sheriff's department.

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Examination and payment of bills; 1st Lynn, 2nd Dave, roll call approved.

Discussion and Review:

- A. Fire Department – no meeting;
- B. Ambulance Service – May sell spare ambulance while it is still worth something; Roof of ambulance garage is deteriorating – estimate of \$105,000 to replace; Subsidy payment due in July. Possible it could go down from the set amount – do not pay without approval from the chairman.
- C. Highway and Roads – Hudson E and W -review paving quotes. Work order for East Hudson approved, West Hudson modify to first 200'. County will Patch Graetz where farm implement dug into the road. Farmer will be billed for the repair. County will do the patch as a separate work order so the Farmer can be billed appropriately. Christopherson Lane – what would the estimate be for?
State Road 110 is planned to be resurfaced.

D. CAWS-

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

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. June 14, 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 – June 26th CAA Office, 7 pm (4th Monday)

Town Board Meeting – July13th, FVTC, 5:00 pm