

**Meeting Minutes – Town Board Meeting
Town of Larrabee
November 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: 1st Dave, 2nd Pete, approved.

Approval of Minutes from October 12, 2023: 1st Pete, 2nd Dave, approved.

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

Checking beginning: \$5,797.50, Dep \$177,677.93, withdrawal \$138,080.56, Int \$1.06, ending \$45,395.96
Tax \$10.00.

MM beginning: \$368,175.59, Int \$968.35, Ending \$369,143.94

MM Stimulus: \$141,794.93, withdrawal \$141,794.93, Int \$23.31, ending \$0.

Buckbee Bridge – set meeting for December – check with Casey for December 12 4pm.

2 have contacted Pete.

LRIP road application – revised to 70% requested funds per the Tri-D and Tri-S requirements.

Preliminary budget review – no questions, okay vote next month.

Citizen's forum –

Examination of bills – 1st Pete, 2nd David, roll call approved.

Discussion and Review:

- A. Fire Department – nothing to report.
- B. Ambulance Service – need to pay overtime – had 2 paramedics that quit, part-time people will assist to fill the time slot, looking for new paramedics.
- C. Highway and Roads – Nick stated that Christy Lane is \$18,000 to add gravel and grade Christy Lane. Put on hold for now, if we need to do something interim okay. Reinke Road – Check into vacating, after the last resident, and put up barricade at the end of the road. Check with the School bus garage as to where the kids get dropped off. Vehicle count – Ask Waupaca County if you determine what vehicles that are traveling the road.
- D. CAWS – pay raise to Kurt, open Saturday's only open 8-3, garbage rates raised as of November 1st. Kurt will report every other month.

Motion to adjourn. 1st Dave, Pete – carried.