

Meeting Minutes – Town Board Meeting

Town of Larrabee

July 13th, 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 June 8th 2023 1st Pete, 2nd Dave, passed

Treasurer's report: 1st Pete, 2nd Dave, Roll Call approved.

Checking – beginning \$30,122.05, deposit \$1,748.71, interest \$.39, withdrawal \$14,525.85, ending \$17,345.30.

Tax Account \$10.00

MM beginning \$411,015.52, Interest \$253.27, ending \$411,268.89.

MM stimulus beginning \$141,654.00, interest \$34.93, ending \$141,688.93.

Zoning Training – July 19th Waupaca County, CAWS Wed 19th 6pm. Pete will attend. RSVP for 1 request copy of presentation for remainder of board.

Road Signs – some are good, do we want to replace them all. Signs qualify for ARPA Funds. Do the Curve, night arrows and Stop Signs; next year or the year after. Option 2. 1st Pete, 2nd Dave, Roll Call Approved.

Clerks Institute - \$499.00. The Clerk did receive a scholarship.

Wolf Management Resolution – should the Town agree? The resolution wants to limit to 350. Board suggested approval of Resolution. Resolution will be approved at August meeting.

Citizen's forum –

Reinke Rd – Reinke Road is a mess. Ground and milled – should have been blacktopped. The county is doing the work, the work is not complete. The road is .3 mile long.

Sign for Dins – Hudson Rd. – still in production. Have we looked into any other company? Do we need to look for another source for the signs? Are the house signs part of what Rick can order from the Dept of Corrections?

Speed limit sign – Town would need to institute an ordinance to put Reinke road at 45mph.

Examination and payment of bills; 1st Dave, 2nd Pete; Roll Call approved.

Discussion and Review:

- A. Fire Department – no meeting; New truck in August? 27 items that need to be corrected on the truck prior to delivery; purchasing pickup; will be discussing the fire arrangement with the other 2 towns to confer prior to the Annual Fire meeting. Have a meeting with the 3 towns, Lynn will discuss and set the date so notices can be posted.
- B. Ambulance Service – subsidy reduction – pay half now and when budget figured out we will get billed the balance.

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- C. Highway and Roads – Mowing – County is starting to mow the ditches. Laude road Ditch – Culverts would need to be made bigger and ditch bigger – berm -Waupaca told owner to remove – we have no say about the berm, DNR would not look at. It will flood the road and the basement of the house next to it. Most of the water needs to cross under the road but hits the berm then water hits a high spot in the ditch and cannot run down the ditch. Currently 2 culverts. Ditches need to be dug deeper to allow water to run. Have Greg from the county come out to see what could be done. Durkee's to the west.
- Brandy creek/Swamp short cut for trucks – No Thru Truck – By the Town of Larrabee (posted on the signs) Over 6 Ton restricted. Permit for overweight if over 6 ton. We should post. Lakeshore Rd – heavy weight traffic – built to highway specs; further discussion next month. On all 3 roads.
- Grind and reuse from Reinke to Church Road on Hwy 45
- Sprayed for noxious weeds, and cut brush
- D. CAWS- meeting July 19th.

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. Ju12 12, 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 – July 24th CAA Office, 7 pm (4th Monday)

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