

**Meeting Minutes – Town Board Meeting**

**Town of Larrabee**

**August 10, 2023**

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

The regular monthly meeting of the Larrabee Town Board will be held on Thursday August 10, 2023, 5:00 pm at Fox Valley Technical College, 525 S. Main Street, Clintonville.

Call to order Regular Town Board Meeting Lynn Jepson Chair 5pm

Pledge of Allegiance

Approval of Agenda 1<sup>st</sup> Dave, 2<sup>nd</sup> Pete, motion carried.

Approval of Minutes from July 13, 2023, 1<sup>st</sup> Pete, 2<sup>nd</sup> Dave, motion carried

Treasurer's report – 1<sup>st</sup> Dave, 2<sup>nd</sup> Pete, motion carried.

Checking Beginning \$17,345.30, Dep \$57,832.62, Int \$.49, Withdrawal \$54,493.58, ending \$20,684.83

Tax Acct \$10.00

MM \$411,268.89, Int \$258.89, Withdrawal \$10,000.00, ending \$401,527.78.

MM Stimulus \$141,688.93, Int \$36.10, ending \$141,725.03.

Zoning – new house Graetz Rd, Fire number ordered through the County, should a letter be sent to the owner that it does take 4-8 weeks to get signs, can post to the website also lead time for signs.

Road Signs – Couple of road signs were stolen, need replaced. Night directional and stop signs ordered. Larrabee can order street signs and fire numbers through the County. The County orders every 2 weeks. Lead time is 4-8 weeks. This will be the most cost effective.

Wolf Management resolution vote, reasonable number to keep population in Check, roll call vote. Passed 3-0

WTA Meeting – August 17<sup>th</sup>, Town of Waupaca, doors open at 5:30, dinner 6:00 pm. Pete, Lynn, Sharon. RSVP meet 5pm

Fall Meeting time- Oct – Dec – FVTC will be closing at 6 pm. FVTC has requested meeting times at 5pm or 6pm. – change meeting time to 5pm year-round. Board approved roll call vote.

Citizen's forum – Are all of the summer road projects complete? Not yet, only the paved roads are complete. Reinke Road still not good, wash board, road is worse now than it was prior to the reconstruction. Board will look at Reinke Road again currently no dead-end sign, can part be turned back to Friendship Valley? Delivery Trucks are nonstop to the farm. Can the town put up 45 mph speed limit? Board will arrange day to look at the road again.

Examination and payment of bills – 1<sup>st</sup> Lynn, 2<sup>nd</sup> Pete roll call passed

Discussion and Review:

- A. Fire Department –Annual meeting in October, new truck not in yet, discuss at annual meeting arrangement.

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- B. Ambulance Service – hired paramedics full time, this will reduce part time needs. Roof was fixed where ambulances stored. Town of Shiocton shutting down their ambulance service, one town may want to come to our service.
- C. Highway and Roads - Swamp, Brandy Creek - check, Lakeshore, Nietzke Road signs – Signs for Class B Roads, No Thru Trucks on Brandy Creek Road only.
  - a. Class B Roads – Swamp, Brandy Creek Road, Lakeshore, Nietzke, Dave abstain, Lynn yes, Pete, Yes – vote again next month.
  - b. No through trucks Pete Yes, Dave abstain, Lynn Yes – vote again next month.
- D. CAWS – 2 new members from the city board. City is sending letters that residents must use curbside garbage. Most of city council not in favor of CAWS.

Motion to adjourn. 1<sup>st</sup> Dave, 2<sup>nd</sup> Pete, motion passed.

**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. September 13, 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** – September 25th CAA Office, 7 pm (4<sup>th</sup> Monday)

**Town Board Meeting** – September 14th, FVTC, 5:00 pm