

**Meeting Minutes – Town Board Meeting
Town of Larrabee
December 14, 2023
MINUTES ARE IN DRAFT FORM SUBJECT TO APPROVAL FROM THE BOARD.**

Call to order Regular Town Board Meeting – Lynn Jepson 5:15pm

Pledge of Allegiance:

Approval of Agenda: Dave 1st, Pete 2nd, approved.

Approval of Minutes from November 14, 2023: Pete 1st, Dave 2nd, approved.

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

Checking beginning: \$45,395.96, Dep \$52,398.12, Withdrawal \$73,814.30, Int \$.37; ending \$23,980.15.
Tax \$10.00.

MM beginning: \$369,143.94, Int \$910.22, ending \$370,054.16.

Buckbee Bridge – Committee meeting was held on December 12. We received 4 responses back, selected Strand, Meade and Hunt as top 2. We will submit to the state and the State will take over the bid process.

Poll workers – Names of poll workers read. Dave 1st Pete 2nd, roll call approved.

Citizen’s forum –

Examination of bills – no questions, Pete 1st Dave 2nd, roll call approved.

Discussion and Review:

- A. Fire Department – New ladder truck up and running. Firefighters are being trained on it.
- B. Ambulance Service – a lot of overtime because we don’t have the personnel.
- C. Highway and Roads – Tri Road meeting – Brandy Creek is 1st for Tri S funding and submitted to the state. ARIP- has been signed into law.
- D. CAWS – budget approved for 2024, estimated loss \$15K, CAWS is losing about \$1200/month. Open 1 day a week. Projected loss is \$1000 for 2024. Loader repair cost \$2700. No talk of closing, talking about a membership fee for businesses who bring recycling, Cardboard - CAWS does not get anything out of. Hauling fees are eating up the gains we make. Are there roads with a lot of debris? Tom Lederer would enlist the Lions and Moose club to clean up roadsides.

Motion to adjourn. 1st Dave, 2nd Pete, motion carried.