

Meeting Minutes – Town Board Meeting

Town of Larrabee

November 10, 2022

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

Meeting called to order by Chairman Lynn Jepson: 7 PM

Pledge of Allegiance.

Agenda – Dave 1st, Gene 2nd, approved

Minutes – October 13th, Gene 1st, Dave 2nd, approved.

Treasurers report – Dave, Gene, Lynn Roll Call approved.

Checking Acct – beginning \$47,900.30, dep \$34,443.69, int \$1.29, withdrawal \$10,532.43 ending \$71,812.85

Tax Acct – \$10.00

Money Market – \$524,866.83, int \$445.78, ending \$525,312.67

Money Market Stimulus – \$141,482.97, int \$18.03, ending 141,501.00

Zoning report – Zoning process is people go to town before the county. County has ultimate decision making. Town approves what County allows. Town has right to refuse, however most applications are legitimate.

Planning commission – Tim Schultz owns all land except where buildings are. Donna and George Hill wanted to purchase land for geothermal system. 7 aye 0 nay - approved

Vacating Roads – Lynn motion, Dave 1st, Gene 2nd – approved

Budget – preliminary budget, Marion needs new jaws, used equipment truck. High side 70K, Larrabee share approx. 10%, Assessor – reassess in 2023

CAWS slush fund being used up quickly. Once that is used up we will need to have curbside pickup.

WEC Grant – Lynn, Dave, Gene – Roll Call approved.

Copy Machine – Lynn, Dave, Gene roll call approved.

Assessor Contract – Due for new contract and re-assessment. Assessed values are out of proportion with current market. Rare complaint about taxes. Assessor has paperwork to prove value assessed. One time during Chairmans time that the assessor was ruled against. Contract is for 2023-2024 – reassessment year \$18,000 2023, maintenance for \$10K for 2024. Costs are reasonable. Lynn, Dave, Gene roll call approve.

Town Website – set for Dec 1

Grant Period Open – STP Local – resubmit 1st Horn, 2nd Brandy creek, 3rd Velte, 4th Laude, end of Yaeger?

County removed stone that was growing through Horn road.

WTA Survey – completed and returned

WISLR Road Inventory – need to file, filed and verification received from State.

Tax Bill Inserts – Notification sent to county.

Special Assessments – property taxes – special note in the box at the top of the tax bill.

Citizen forum –

Examination of bills – Gene, Dave, Lynn approved

Fire Department – no meeting,

Ambulance – going good, 2 new paramedics, new ambulance in service, subsidy going up 2023 budget

Highway and roads – tires in ditch on knit road, farmer forgot to pick them up, letter to recommend farmer remove the tires within 2 weeks of the date of the letter, or town will remove and dispose of them. Kratzke roadwork is done.

CAWS – new company picked up tires for \$190/ton. CAWS \$14K negative next year. Raise demolition price. \$.25/lb with weight slip, \$.50/lb without weight slip. Phone is being removed, it is costing \$70/mo for phone, get trac phone for emergency. \$18-\$20K in the slush fund. Close to being done if it does not make money. CAWS is starting to look for Curbside GFL, Harters, Waste Management.

Adjourn – dec 8th next meeting. Dave Gene approved.