

Meeting Minutes – Town Board Meeting

Town of Larrabee

December 8, 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 – 1st Gene, 2nd Dave, approved

Minutes – November 10th, 1st Dave, 2nd Gene, approved.

Treasurers report – 1st Dave, 2nd Gene, Lynn approved roll call

Checking – Start \$71,812.85, dep \$48,630.18, int \$1.27, withdrawal \$22,065.25, ending \$98,478.05.

Tax Acct - \$10.00, deposit \$207.28, withdrawal, \$242.28 balance -\$25

MM \$525,312.61, Int \$431.76, ending \$525,744.37

MM stimulus - \$141,501.00, Int \$17.44, ending \$141,518.44

Zoning report –

Lakeshore road – Kersten moving dirt. 2 neighbors complained. Kersten met with county, can move dirt one acre at a time, not a pit, dirt cannot be removed.

Planning commission –

Buckbee Road junk yard – turned over to county some time ago, county gave a generous time frame to get cleaned up. If not cleaned up by that time the county would come in and do it.

Ordinance – McAuly Property, Lynn recommends approval of ordinance, Dave 1st, Gene 2nd.

WEC – Subgrant update – paperwork ready to submit

Town Website – working with the state to get up and running 2 weeks minimum to get coordinated.

Town Meeting Notices – after Jan 1st not posted on Hwy O. Will post FVTC, Marion City Hall, Marion Advertiser, end of Clerks driveway

Citizen's forum – County ordinance allows 2 unlicensed vehicles on property.

Examination of bills – 1st Dave, 2nd Lynn, approved

Fire Department – ladder truck, Township share \$110,000.

Ambulance – employees getting a raise effective January 1st in order to retain, average \$19/hour across all employees. Director is full time; assistant is full time. Director \$52K as of Jan 1, director has to fill in when there is not full staff and gets paid by the hour in addition to salary. Job entails check run sheets, EMT hours, submit invoicing, etc...

Highway/Roads – Kratzke \$43K under estimate. Patch holes in roads before frost. Grade gravel roads before frost. Crack fill early spring before road inspection. 5 roads to crack fill. Madison St. corners breaking off.

Buckee Bridge 100% funded. Bridge companies like to have bridges close together to work at same time.

Snowmobile club to use Buckbee Bridge this winter and submitted insurance certificate for coverage.

CAWS – \$11,500 out of pocket this year. GFL until April, then rebid. On Call basis for picking up dumpsters should be down to 4-5 pulls per month instead of 7-8. Raise demo to \$.20 w/ weigh slip and \$.30 without weigh slip. Raise appliances for \$15 non freon, \$25 freon, tires staying the same, comparable to Waupaca County.

Adjourn – 1st Gene, 2nd Dave, Lynn, approve roll call.