Meeting Minutes – Town Board Meeting Town of Larrabee May 12, 2022

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

Call Meeting to Order: 7:00 by Lynn Jepson

Pledge of Allegiance: no flag

Approval of agenda: by roll call Lynn, Dave approved. **Approval of March 10, 2022, minutes**: 1st Dave, 2nd Lynn

Treasurer's Report: motion to approve Dave, 2nd Gene approved

Tax account – starting/ending \$10.00

ARPA funds Money Market – starting \$70,728.79, Interest \$2.81. ending balance \$70,731.60 Money Market – starting balance \$538,490.18, interest \$85.57, ending balance \$538,575.75

Checking – Starting balance \$62,152.84, deposits \$49,664.31, withdrawals \$25,724.85, Cash available \$86,092.30; not

cleared \$20,941.77, ending balance \$107,034.07

Zoning report:

Kersten application – passed by board.

Shoreland Protection Ordinance – recommend approve

June – Aug – Meetings at 5pm – FVTC closes at 6pm.

Town Website- Tabled for 3rd bid from Jim Priquet

Buckbee Bridge application – ready to submit% grant; 20% 50/50 bridge funding

1st Dave, 2nd Gene, approved.

Waupaca Cty Hazard Mitigation – received and on file.

Citizens Forum:

Website – public access – need to publish website – and 1 physical location.

Bridge Kuschel road – semi's running on that road over the small bridge. Will have County bridge to stop heavy traffic.

Laude road – asphalt breaking up. Culvert is coming out when it can. That will help the bumps. It will be patched.

Olson Road – pot holes.

Kratzke Road – busting across from Blankschiens – Kurt requested driveway entrance.

Duwe Rd- grade when requested

Towns association – paperwork needed to turn roads back over to owners.

Lambie road – County is instructed to grade when frost is out.

Examination and payment of bills: motion to approve Gene, Dave 2nd, motion carried

Discussion and Review:

Fire Department: no meeting this month

Ambulance Service: new ambulance in any day.

Highway and Roads:

Road inspection prioritize and get pricing from county.

Driveway at end of Yeager Road – needs 1 foot to existing slab to put a building

18 roads need repair in township

Grant money for town roads – when does it need to get in? Scheduled for June.

NE asphalt opening plant in Marion – Waupaca Cty will take advantage for blacktopping this summer.

Kratzke rd – needs another layer of blacktop.

CAWS: \$30,000 in account. Holding on scrap metal, buying 1 new camera. Zachow chairman, Gene Vice, Greg Hanson Treasurer.

Caws started with grant money – 2-3 years ago residents voted CAWS to stay. Once money runs out will go to private.

Harters - expensive, prices going up

Motion to Adjourn. 1st Gene, 2nd Dave - motion carried