

**Meeting Minutes – Town Board Meeting  
Town of Larrabee  
February 10, 2022**

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

**Call Meeting to Order:** Meeting called to order by Lynn Jepson Sr, Chairman at 19:00.

**Pledge of Allegiance:**

**Approval of agenda:** Motion made by Gene M, 2<sup>nd</sup> by Dave V,  
3 Aye – 0 Nay votes by voice vote, motion carried.

**Approval of January 13, 2022, minutes:** Motion made by passed Dave V, 2<sup>nd</sup> by Gene M.  
3 Aye-0 Nay – by voice vote, motion carried.

**Treasurer’s Report:**

Motion to approve made by Dave V, 2<sup>nd</sup> by Gene M.  
Motion passed with roll call 3-0.

**Casey Beyersdorf – Hwy commission.**

**Space needs assessment – Larrabee county shop. Facility has roof issues, no hvac system, single axle trucks. County has been buying Tri/Quad Axle Trucks. Larrabee shop too small for the larger trucks.**

**Bridge – Buckbee rd. 80/20 infrastructure money. Traffic, width, square footage to rebuild. Application due JUNE 1. Jared Seidel – DNR. Per Casey could cost the same to remove as to rebuild. Can stimulus money be used for infrastructure – per County – yes it can be used for that. Would like to see what the cost to replace is – 28ft wide is requirement (must meet DOT specs). . Free to apply, do not need to accept. Design date 1<sup>st</sup> yr, utility right-of-way 2<sup>nd</sup> yr. build 3<sup>rd</sup> year or later. Right of way requisition not included in funding. State takes control once we approve construction. State puts out the bids. Engineer estimate includes inflation. If project comes in above cost estimate no more from state. Casey will inflate estimate when applying. Must build in 5 years. Cost will most likely increase for lack of contractors. Casey will Call – when need to be on next agenda. Form is needed to be filled out for 50/50 bridge aid funds. Bridge estimate in next week or so. – per board okay to get the process started. Application by June 1st. Casey will help complete application and come back to get signature. STP Local bridge application.**

**County cannot perform federally funded jobs. Funding is meant to develop severely deteriorated roads.**

**District Meetings – The Gathering April 30<sup>th</sup>.**

**Zoning report – land use change by Geiger property by Hwy 45.**

**Citizens Forum: none**

**Examination and payment of bills:** Bills were review and a motion made by Gene M, 2<sup>nd</sup> by Dave V.  
Motion passed with roll call 3-0.

**Discussion and Review:**

**Fire Department: no meeting**

**Ambulance Service:** director medical issues.

**Highway and Roads:** County plowing okay, Dip on Swamp at end of Kratzke. Dave and Lynn will review.

**CAWS:** Applied for variance to keep CAWS site in place. New contract with GFL – clarify language. Currently self-sustaining. Possible to have someone take appliances for free.

**Motion to Adjourn:** motion made by Gene M, 2<sup>nd</sup> by Dave V.  
Motion passed with roll call 3-0.