

Meeting Minutes – Town Board Meeting

Town of Larrabee

March 10, 2022

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

Call Meeting to Order: called to order 1900 by Lynn Jepson

Pledge of Allegiance:

Approval of agenda: Motion to approve by Dave, 2nd by Gene, moved

Approval of February 10, 2022, minutes: Motion to approve by Dave, 2nd by Gene moved

Treasurer's Report:

Checking account – starting balance \$206,480.96 transfer deposit \$488,006.36; culvert deposit \$623.72; dog license \$146.00; interest \$5.95; withdrawals \$619,932.58, ending balance \$75,330.41

Tax account: starting balance \$360,385.15, deposit \$131,702.89 withdrawals \$488,006.36, \$4081.68 ending balance.

Money market – Starting balance \$538,316.13 interest \$82.59, ending balance \$538,398.72

Stimulus Account – Starting Balance \$70,723.07, \$2.71 interest, \$70,725.78 next stimulus should be in April.

Motion to approve by Gene, 2nd by Dave, motion carried

Zoning report: nothing

District Meeting: March 29th County shop – RSVP Lynn, Dave, Sharon, Dennis.

Towns association April 30th – the Gathering \$60 per person ; Lynn, Dennis, March 26nd Waube lodge – Gene, Sharon

Assessor – cannot do board of review until after Gene Certified. 2 hours evening – 4-6pm

Road inspection – need to set day.

Citizens Forum: Mickey – Buckbee bridge thank you, How much land is needed is needed to build, per the County 2 acres;

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

Discussion and Review:

Fire Department: meeting – 30 firefighters, 2 trainees' year, gear \$3000 for 1 firefighter, 1st qtr fire bill,

Ambulance Service: waiting on chips for ambulance, hard time with help. Pay for schooling to become paramedic, would need to guarantee x amount of time committed to the department. Agreed to pay for the schooling.

Highway and Roads: road weight limits today. Signs for water on road. Washout on knit by Dirk Weber called in today. Shoulder washout on Katzke by swamp.

CAWS: holding our own, not making money. Switch from Harters to GFL to new garbage pickup no contract needed should be cheaper. Airport – variance to keep buildings slow process. Kendell to recycle appliances for free.

Motion to Adjourn: motion by Gene 2nd by Dave motion carried.