

Minutes of Town Board Meeting – Town of Larrabee –December 9, 2021 – Matteson Town Hall, N10891 Jepson Road, Clintonville

Call Meeting to Order: Meeting called to order by Lynn Jepson Sr., Chairman at 7:00pm

Present: Lynn Jepson, Dennis Wengelski, David Viergutz, Gene Meyer, Stacy Jepson, 6 Constituents present

Pledge of Allegiance: Pledge of Allegiance was recited

Approval of Agenda: Motion made by Viergutz seconded by Meyer, passed 3 Aye – 0 Noes by voice vote, motion carried.

Approval of November 11, 2021 Minutes: Motion made by Meyer seconded by Viergutz, passed 3 Aye – 0 Noes by voice vote, motion carried

Treasurer's Report: Checking Account starting balance \$28,874.31 deposits of \$47,260.67 withdrawals \$19,027.51, with ending balance \$57,107.47, checks not cashed \$114.38. Tax account starting balance \$10, and ending balance \$10. Money Market account starting balance of \$438,137.67, deposits of \$0, interest of \$57.62 with an ending balance of \$438,195.29. Money Market Stimulus account starting balance of \$70,713.96, interest of \$3.10, ending balance \$70,7117.06. Clerk verified balances. Motion made by Meyer and second by Viergutz to approve Treasurer's Report. Motion passed with roll call 3-0.

Zoning:

Spaulding CSM was presented. Will get notarized and bring back next month.

Appointment of Election Workers

Would prefer workers to be in our own Township. A motion was made by Jepson to approve all appointment nominees as presented, seconded by Viergutz. Motion passed with roll call 3-0.

Citizens Forum

No comment.

Examination and Payment of Bills: Bills were reviewed and a motion made by Meyer with second from Viergutz to pay all bills. Motion passed with roll call 3-0

Discussion and Review

Fire Department: There was no meeting.

Ambulance Service: Chips for the ambulance is coming in. Ambulance should be coming in soon.

Highway and Roads: Last snow fall. Had County plow to prevent accidents. Some north/south roads will have County use grader to put in portable snow fence.

CAWS: Harters informed us the rate will go up 4x the amount for tonnage rate. They are going to lower the pick-up charge from \$250 to \$200. Getting bids from other vendors. Finally covering bills, this will put us in the red. Will be cheaper to have it as an assessment to have Township garbage pickup. We will have to shut down in 2 years because of the airport.

Motion to Adjourn by Viergutz, second by Meyer, Passed 3 Ayes -0 Noes voice vote, motion carried

Adjourn at 7:28 pm

Respectfully Submitted, Stacy Jepson, Municipal Clerk