

Meeting Minutes – Town Board Meeting

Town of Larrabee

June 9, 2022

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

Call Meeting to Order: 5:00pm by Lynn Jepson

Pledge of Allegiance: recited

Approval of agenda: 1st by Dave, 2nd by Gene, passed by roll call vote

Approval of May 12, 2022, minutes: 1st by Gene, 2nd by Dave, Lynn approved by roll call vote

Treasurer's Report: 1st by Dave, 2nd by Gene, Lynn approved by roll call vote

Checking account: beginning balance \$107,034.07; deposits \$838.96, int \$1.55, withdrawals \$23,436.07, available balance \$84,438.51.

Tax Account: balance \$10.00 no change

Money Market Account: beginning balance \$538,575.75, Int \$94.43, ending balance \$538,670.18

Money Market Stimulus: beginning balance \$70,731.60, Int \$3.10, ending balance \$70,734.70

Zoning report: Nothing for the Town.

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

Liquor license – send operator's license app to Charlie Geiger. Liquor licenses presented for approval. 1st Gene, 2nd Dave approved by roll call vote

Fireworks permit 1st Dave, 2nd Gene carried

Resolution – no quorum

Banking – comparison Fox Communities to Bank First. Not enough difference to warrant moving. Okay to stay at First State.

Town Website- Cambridge design – insert a notice with tax bill in December to notify residence. Keep in the paper until then. – 1st Gene 2nd Dave, Lynn approved roll call vote

Vacating roads – Knapp road – remove from vacating. On agenda for July. Send notice to residents.

Ordinance – 6 ton weight limit Kuschel road. Approved by board. Ordinance vote on July meeting.

Citizens Forum: Emerald Ash borer, will check with county. Tower by Shop working – Waupaca Online is the provider.

Examination and payment of bills: 1st Dave, 2nd Gene, Lynn approved by roll call vote

Discussion and Review:

Fire Department: Marion no fire calls, cville no fire calls.

Ambulance Service: billing done based on population.

Highway and Roads: Knitt – tow truck sunk in, semi went in the ditch. Need photos. Sheriff dept report. Send letter cost of road repair. Lynn will get with Nick county shop foreman.

What are we doing with the roads? We need; 2nd layer Kratzke, 2nd layer Knitt, shape ditches. If need to spend more, grind/reclaim a road,

2nd layer on Kratzke and reshoulder – Lynn will call Nick at the county. Approved by board.

CAWS: not doing well, bills from GFL 30 yard boxes, not 40 yard boxes. Up almost \$2k from last month.

Contemplating raising prices. Citizens of the city of Clintonville getting good deal on garbage approx \$140/year. After that year the cost will most likely go up.

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