

## Meeting Minutes – Regular Board Meeting

Town of Larrabee – June 11, 2024

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

Call to order Meeting 5pm called to order by chairman.

Pledge of Allegiance:

Approval of Agenda: 1<sup>st</sup> Dave, 2<sup>nd</sup> Pete, approved.

Approval of Minutes from May: 1<sup>st</sup> Pete, 2<sup>nd</sup> Dave, approved.

Treasurer's report – 1<sup>st</sup> Dave, 2<sup>nd</sup> Pete, roll call approved.

Checking Acct: starting \$64,571.71; deposit 1,700.63; withdrawal \$44,670.79; interest \$.67; ending \$21,602.22.

Tax Acct: \$10.00

MM Acct: starting \$478,961.82; deposit \$30,000.00; interest \$1,264.75; ending \$510,226.57

Deputy Register of Deeds Waupaca County – Jeremy – 2 main functions of Register of Deeds, Vital records and Real estate records. Can get your records from any county in the state. Real ID enforced May 2025. Title monitoring is available for free, county website or call office. Need email address or text. You will get a notification of anything is filed for your property.

Resolution – Amendment to the Comprehensive Plan – approved by Chairman.

Buckbee Bridge update – soil boring being completed, title searches done on 5 properties. Hoping to have drawing by end of July, option to keep same road with 30 mph speed limit. On track for bid January 2025. State will negotiate the property easements. Who recommends 30 mph? That needs to be approved by DOT with recommendation.

GSR Kartaway fireworks – 1<sup>st</sup> Lynn, 2<sup>nd</sup> Dave, approved.

Liquor license renewals – 1<sup>st</sup> Pete, 2<sup>nd</sup> Dave, approved.

Curbside pickup meeting July 16<sup>th</sup> 4:30 pm – citizens will open and cunt Bart, Micki and Jane Borchardt – will be paid by the hour.

Examination and payment of bills – 1<sup>st</sup> Lynn, 2<sup>nd</sup> Pete, roll call approved.

Citizens forum: Reinke Road have been doing research to vacate the last part of the road. Grading lasted a month it was smooth but a dust bowl, now back to potholes and wash board. Will ask the City their intentions for their part of Reinke Road, and we meet with someone to talk about the roads. Christy Court, no gravel to part of the road during road evaluation it was discussed, the road was graded twice and water pools in the middle. Nick said it would be 20k to fix the road properly, about ½ mile of road.

Fire Department – Marion purchased truck about \$110,000, still need to outfit it.

Ambulance Service – new truck and chassis in service in February. One Office worker is reducing hours going into retirement. We have enough staff to fill the positions.

Highway and Roads – which roads should get crack sealed: remove stoney hill, not high traffic count.

Siegel is a cut across and can be removed. 1 Pete, 2<sup>nd</sup> Dave, roll call approved.

CAWS – Repairs to the recycling bay, getting an estimate. Load of scrap and cans sent out.

Motion to adjourn – 1<sup>st</sup> Pete, 2<sup>nd</sup> dave, approved.

### Upcoming Meetings:

**CAWS** – The CAWS Board meets on the 2nd Wednesday of the month at 6:00 p.m. The meeting is held at City Hall. July 10th.

**Clintonville Fire Department** – Police & Fire Commission meetings are not held on a regular basis. Please check with City Hall for the next meeting date and time.

**Clintonville Area Ambulance Service** – June 24<sup>th</sup> CAA Office, 7 pm (4<sup>th</sup> Monday)

**Town Board Meeting** July 11<sup>th</sup>, 5:00 pm (2<sup>nd</sup> Thursday)