

Meeting Minutes – Regular Board Meeting

Town of Larrabee November 14, 2024

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

Call to order Meeting – 5:00 pm

Pledge of Allegiance –

Budget Hearing – motion to approve 1st Pete, 2nd Dave roll call approved.

Approval of Agenda: approve 1st Dave, Pete 2nd.

Approval of minutes from October 10th – Approve 1st Pete, Dave 2nd

Treasurer's report – motion Dave 1st, Pete 2nd roll call approved.

Checking Beginning: \$11,672.66, deposits \$49,523.60, withdrawals \$48,093.67, Interest \$.46, ending \$13,103.05

MM1 Acct: beginning: \$430,014.94, Withdrawal \$15,000, Interest \$1,069.77; Ending \$416,084.71

Tax Account: \$10.00

Buckbee bridge update – 60% drawings are done, will need to purchase right of ways from residents. Trees will need to be cut, before construction, we will offer them to the residents to cut down on the cost. Go out to bid Aug 2025, award bid in January, complete by end year 2026.

Curbside pickup GFL – will bill monthly. State Aid can be affected by going to curbside. DNR grant is being applied for by the County. Look at again next month to make the decision as to the date to withdraw.

Office Space – Ambulance has offered an office for rent. \$200/month. Vote 1st Pete, 2nd Dave, roll call approved.

Payment of Bills: 1st Dave, 2nd Pete, roll call approved.

Citizens Forum: Election results posted on the county website. Is OSHA requiring additional trainings? Will this affect the fire department budget. The Fire departments are already on track for the training. Discontinue Deer run lane

Fire Dept – Fire equipment is expensive.

Ambulance Service – Running at full staff. Hired a new director she is a nurse who lives in the Town of Bear creek.

Highways and Roads – Graded the roads, there will be additional engineering costs to tie Buckbee in with Horn road.

CAWS – projected expenses \$70,000 projected income \$69,000 – 2025. CAWS winter hours is only open on Saturdays. Next meeting is the 18th of December.

Pigeon Lake District – The bank account has \$300,000. What are they looking to do with that money, why are they still levying the Town? Next meeting is December 4th, 6pm at the community center. It is set up as an incremental tax district. Town cannot withdraw.

Motion to adjourn – 1st Dave, 2nd Pete.

Christy road sign, Kratzke Road Sign, Swamp Road Sign, order fire number for mark Sasse.

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