

Meeting Minutes – Regular Board Meeting

Town of Larrabee – December 12, 2024

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

Call to order Meeting – 5:00 pm

Pledge of Allegiance –

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

Approval of minutes from November 14th – Approve 1st Pete, Dave 2nd

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

Checking Beginning: \$10,103.05, deposits \$91,954.97, withdrawals \$41,243.44, Interest \$.57, ending \$63,815.15

MM1 Acct: beginning: \$416,084.71, Deposit \$40,000.00, Interest \$1,027.92; Ending \$457,162.63

Tax Account: \$10.00

Buckbee bridge update – right of way questions regarding the drawings, no existing issues. Property line layout will be sent out, the town needs to sign, then taken to county to file, then Strand can start negotiating for the pricing. Bid will go out first of August this year. 2 properties may require tree removal. Stand will negotiate the right of way purchase.

Curbside pickup GFL – need to get to GFL our date of implementation. Waiting for CAWS meeting to make a decision. Will send a post card once the date is set.

Office Space – Commissioners will review, looking at \$325 for rent.

Caucus Date: 9th or week after depending on if FVTC is okay with us going late.

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

Citizens Forum: Office Space – meeting will remain at FVTC

Fire Dept – will go into closed session to hire additional firemen.

Ambulance Service – Shelly retired yesterday. Hired a Co-Manager(Teresa) to share the responsibilities with Sherri.

Highways and Roads – County did some shouldering work, replaced a sign.

CAWS – CAWS meeting next week

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