

**Meeting Minutes – Regular Board Meeting**

**Town of Larrabee – October 10, 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: 1<sup>st</sup> Dave, 2<sup>nd</sup> Pete

Approval of minutes from September 12<sup>th</sup>: 1<sup>st</sup> Pete, 2<sup>nd</sup> Dave

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

Checking Beginning: \$64,425.65; deposits \$40,010.00; withdrawals \$92,763.77; interest \$.78; ending balance \$11,672.66

MM1 Acct: beginning \$468,869.60; Withdrawal \$40,000.00; Interest \$1,145.34; ending balance \$430,014.94

Tax Account: \$10.00

Buckbee bridge update; nothing new

Curbside pickup GFL – Easier January 1<sup>st</sup> vs April 1<sup>st</sup>, would it be better for the residents if we start for January 1<sup>st</sup>, we would not need to prorate the first year payment and be able to add to the tax bill. We should send a letter to the residents to let them know when curbside will start, Create post card/letter for approval.

Office Space – need to find some place to house the documents for joint use. Add to November meeting

Preliminary Budget – next meeting public hearing and vote.

Payment of Bills: 1<sup>st</sup>Pete, 2<sup>nd</sup> Dave, roll call approved

Citizens Forum:

Les Jepson – GFL how many people it would take to share a dumpster, it would take 4 families. How would it be handled on the tax role, how would GFL handle it? Can we renegotiate the agreement? Should we speak with GFL to find the cost? If there are problems with the cans blowing over residents can put weight on lid to help keep it upright. Needs to be all or nothing for participation.

Fire Dept – Clintonville meeting last week. 4 years out for a new firetruck order; fire calls, EMT assist went up.

Ambulance Service – process of hiring a candidate for clerical. The person in consideration can do the clerical portion and their current position. Running at full staff. OT hours are not needed to keep the Ambulance staffed.

Highways and Roads – Gravel Roads being graded; grader is in our area right now.

Ryan – Ford Garage – Met with City of Clintonville, City is responsible for 159 feet on W Reinke road. Reinke has never been a good road, last year the Town ground the blacktop and had gravel laid down. Caused financial impact to my business. Feels the Town needs to take care of the issue in a timely manner. If action is not taken legal action will be taken. Bart VanStraten – spoke about the condition of the road also.

The city is going to start the engineering process from Hwy 45 to 3<sup>rd</sup> street the 159 feet of city will not be done until 2027 or 2028.

Raylean Anderson –from Lakeshore Road, wants to know if we will deed the road back to her. We can add to November meeting to discuss. Zoning meeting to discuss. Discontinue the road back to her, start the proceedings in November. Properties on Pigeon Pond to deed the right of way back to the residents.

CAWS – no meeting, next meeting 23<sup>rd</sup> of October.

Motion to adjourn – 1<sup>st</sup> Pete, 2<sup>nd</sup> Dave. Approved.

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