

Meeting Minutes – Regular Board Meeting

Town of Larrabee – May 9, 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: 1st Dave, 2nd Pete, approved.

Approval of Minutes from April: 1st Pete, 2nd Dave, approved.

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

Checking Acct: \$13,458.10, deposits \$58,441.71, Withdrawal \$7,329.07, Int \$.97, ending \$64,571.71

Tax Acct: \$10.00

MM Acct: \$477,705.39, Int \$1,256.43, ending \$478,961.82.

Planning Meeting; present; Les, Lynn, Dave, Dennis, Pete:

Tosdale – 5 yes

Thorpe – move from Farm preservation to Agriculture, Resolution - Tabled until June – Ryan will discuss at May 16th meeting.

Waupaca county zoning changes: review

ARIP – Zoom meeting – set up a meeting time with Marion, Grant, Pella – hold on a Wed night 5-7pm.

WTA meeting – Lynn; Dave, Pete, Dennis, Sharon

Examination and payment of bills – roll call approval.

Citizens forum: Pigeon Lake association, no kayak rentals. Garbage/recycling mailing out by middle of June.

We can host a meeting here to open and watch the counting of the results, return by July 1.

Fire Department – no Clintonville meeting rumor of a new pumper; Marion equipment truck needs replacing. Gave approval to spend up to \$200,000 on a good used truck. The pumper will need to be replaced in the next three years. The City of Marion and the Fire depart are buying cubicles for training cost of \$700 or so for our share. They will be able to bring in other departments to train and offset some of the cost.

Ambulance Service – ambulance needs to be replaced, we will buy a vehicle and add a refurbished box which will cost about 50% of a new vehicle.

Highway and Roads – Horn Road gravel and replace culverts this year. Review next year. Motion to approve 1st Pete, 2nd Dave, roll call approved. Seal coating roads \$23,000/mile for 20' wide, most roads are 18' so our cost will be less. Seal coating can add 7-10 years to the life of a road. This year we will not be doing any blacktopping. Check with the post office about reassigning mail to the Baerenwald road.

CAWS – no meeting last night. Sounds like meeting will be next week.

Motion to adjourn – 1st Pete, 2nd 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. June 12th.

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 – May 27th CAA Office, 7 pm (4th Monday)

Town Board Meeting June 13th, 5:00 pm (2nd Thursday)