

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, July 8, 2024

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:01 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienen, Kari Vannieuwenhoven, Bill Bain

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Public Works Director; Luke Pasterski; Fire Chief; Michael Renkas, Police Chief

Excused: Supervisor Lori Frigo

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienen made the motion to approve the agenda as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

5. Public Comments upon matters not on agenda or other announcements:

Katie Stephan, 1571 Echo Pine Ct –Commented on the process to change the Ordinance regarding fence height.

6. Consider minutes of the June 24, 2024, Town Board Meetings:

Supervisor Vannieuwenhoven made the motion to approve the June 24, 2024, Town Board meeting minutes as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

Supervisor Brienen made the motion to approve the due invoices as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

8. Consideration of Proposal on New Lease for Town Hall Copier

Supervisor Brienen made the motion to approve the proposal for a 60-month lease for a new Town Hall copier as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

9. Consideration of Change Order #1 – 2024 Road Improvement Project – Northeast Asphalt, Inc - \$43,500 – Mid Valley Drive Paving:

Supervisor Bain made the motion to approve Change Order #1 – 2024 Road Improvement Project to Northeast Asphalt, Inc. in the amount of \$43,500 minus retainage for Mid Valley Drive Paving, subject to splitting the payment into two invoices, one to the Town of Lawrence for \$16,272.57 and another one to Superior for \$26,227.43. Supervisor Brienen seconded the motion. The motion carried unanimously.

10. Consideration of Pay Request #1 - 2024 Road Improvement Project – Northeast Asphalt, Inc - \$39,150:

Supervisor Brienen made the motion to approve the Pay Request #1 - 2024 Road Improvement Project to Northeast Asphalt, Inc total amount of \$39,150, subject to splitting the payment into two invoices as noted in Change Order #1, one to the Town of Lawrence

for \$16,272.57 minus retainage and one to Superior for \$26,227.43 minus retainage. Supervisor Bain seconded the motion. The motion carried unanimously.

11. Consideration of Pay Request #3 – Little Rapids Subdivision - Calnin & Goss - \$339,742.78:

Supervisor Brienen made a motion to approve Pay Request #3 for Little Rapids Subdivision to Calnin & Goss in the amount of \$339,742.78 as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

12. Consideration of Change Order #1 – Mid Valley Utility Relocation – PTS Contractors - \$5,650 - Locates:

Supervisor Bain made the motion to approve Change Order #1 for Mid Valley Utility Relocation to PTS Contractors in the amount of \$5,650 for locates as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

13. Consideration of Change Order #2 – Mid Valley Utility Relocation – PTS Contractors - \$110,407.35 – To Extend Water/Sewer Along Future CTH EB Beyond WisDOT Roundabout/Relocation limits:

Supervisor Bain made the motion to approve Change Order #2 for Mid Valley Utility Relocation to PTS Contractors in the amount of \$110,407.35, to extend water/sewer along future CTH EB beyond WisDOT roundabout/relocation limits as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

14. Consideration of Pay Request #2 - Mid Valley Utility Relocation – PTS Contractors - \$437,864.22:

Supervisor Brienen made the motion to approve Pay Request #2 for Mid Valley Utility Relocation to PTS Contractors in the amount of \$437,864.22 as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

15. Consideration of Pay Request #8 – 2023 Sewer & Water Construction – Superior - \$260,731.48:

Supervisor Bain made the motion to approve Pay Request #8 for 2023 Sewer & Water Construction to Superior in the amount of \$260,731.48 as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

16. Update on PSC Water Rate Case and Study – Proposed New Town of Lawrence Water Rates:

Administrator Patrick Wetzel updated the Board on the current PSC Water Rate Case Study and proposed new Town of Lawrence water rates.

17. Administrator/Staff Reports

Staff reports were given.

18. Future Agenda Items:

- a. Public Hearing on July 22, 2024, for Conditional Use Permit for Cellular Tower at 1580 Mid Valley Drive, Parcel L-227-A by LCC Telecom Services.
- b. Public Hearing on July 22, 2024, for Conditional Use Permit for outdoor sports & recreation fields at 2240 Lawrence Parkway, Parcel L-2278, Northeast Wisconsin Rugby Foundation.

19. Closed Session: No action.

20. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:

No action.

21. Adjourn:

Supervisor Vannieuwenhoven made the motion at 7:54pm to adjourn the meeting. Supervisor Bain seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer