

**Town of Lawrence**  
**Proceedings of the Special Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Tuesday, October 1, 2024**

**1. Call to Order**

The meeting was called to order by Supervisor Bain at 12:04 p.m.

**2. Roll Call**

**Present In-Person**

Supervisors: Bill Bain, Lori Frigo

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Public Works Director

**Present Virtually:**

Kevin Brienen, Kari Vannieuwenhoven

**Excused:**

Chairman Lanny Tibaldo

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Frigo made the motion to approve the agenda as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

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

None.

**6. Consideration of payment of due invoices:**

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

**7. Consideration Resolution 2024-017 for Inclusion Under the Income Continuation Insurance Plan:**

Supervisor Bain made the motion to approve Resolution 2024-017 for Inclusion Under the Income Continuation Insurance Plan as presented. Supervisor Frigo seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye. The motion carried unanimously 4-0.

**8. Consideration to Rescind Resolution 2024-016 for State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts:**

Supervisor Frigo made the motion to rescind Resolution 2024-016 for State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts. Supervisor Brienen seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye. The motion carried unanimously 4-0.

**9. Consideration of Resolution 2024-018 for Approving to Re-Apply for State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts-with New Lower Interest Rates:**

Supervisor Frigo made a motion to approve Resolution 2024-018 for approving to re-apply for State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts-with new lower interest rates. Supervisor Bain seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye. The motion carried unanimously 4-0.

**10. Adjourn:**

Supervisor Frigo made the motion at 12:13pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer