

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, December 9, 2024**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:00 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; Michael Renkas, Police Chief; Luke Pasterski, Fire Chief

Excused: 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:**

None.

**6. Consideration of minutes of the November 25, 2024, Town Board Meeting:**

Supervisor Vannieuwenhoven made the motion to approve the minutes of the November 25, 2024, Town Board meeting as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

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

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

**8. Oath/Swearing in of new Hobart-Lawrence Police Captain Nicole Crocker:**

Clerk, Cindy Kocken swore in Nicole Crocker Markusen as the new Hobart-Lawrence Police Captain.

**9. Consideration of Mid Valley Dr Relocation Pay Req #5 – PTS Contractors - \$256,296.66:**

Supervisor Bain made the motion to approve the Mid Valley Dr Relocation Pay Req #5 for PTS Contractors in the amount of \$256,296.66 as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

**10. Update on Garbage/Recycling Bin and Collection Transition to Harter's for January 2025:**

Patrick Wetzel gave an update on the transition to Harter's disposal for garbage and recycling service starting January 2025.

**11. Update on Fire Department Space Needs Analysis and Upcoming Recommendations/Schedule:**

Administrator Wetzel and Chief Pasterski updated the Board on the space needs analysis for the Fire Department and any potential future recommendations for improvement or expansion of these facilities that would likely need to be funded via referendum. It's anticipated that the report and recommendations will be presented to the Town Board at a future Town Board meeting.

**12. Consideration of Utility and TID Budgets:**

Utility and TID budgets were briefly discussed and will be reviewed at the next Town Board meeting.

- 13. Review of Proposed Final Allocations of ARPA Fund Use/Purchases:**  
Administrator Wetzel reviewed the potential ARPA fund allocations by December 31, 2024. Follow up on the proposed 2025 utility budgets and final allocation of ARPA funds at the next Town Board meeting.
- 14. Administrator/Staff Reports**
- 15. Future Agenda Items**
  - a. Utility & TID Budgets
  - b. Allocation of Remaining ARPA funds.
  - c. Fire Department Space Needs Presentation
  - d. Liquor License Applications
- 16. Closed Session:** Pursuant to Ch. 19.85(1)(e) Deliberation or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session (*re: emergency services agreement updates and Town Land Sales/TIF Development negotiations*). Town Board did not go into closed session.
- 17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**  
No action.
- 18. Adjourn:**  
Supervisor Vannieuwenhoven made the motion at 7:04 pm to adjourn the meeting.  
Supervisor Bain seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer