



BOARD OF SUPERVISORS MEETING

Wednesday, March 05, 2025 at 6:30 PM

Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

MINUTES

CALL TO ORDER – Chair Geise called the meeting to order at 6:30 pm.

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

PRESENT

Town Chair Geise
Supervisor Lettau
Supervisor Grundman
Supervisor Christianson

EXCUSED

Supervisor Reif

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Treasurer Fietzer
Attorney LaFromois - via Teams

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, February 19, 2025 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Minutes of the Wednesday, February 19, 2025 Town Board Meeting as presented.

Motion carried by unanimous voice vote.

OPEN FORUM – TOWN RELATED MATTERS NOT ON THE AGENDA – NONE

CORRESPONDENCE

- A. Distribution of the February 2025 Building Inspection Report

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

- A. County Board Supervisor Report
- B. Winnebago County Sheriff's Department – Public Concerns and Issues
- C. Department of Public Safety Report
- D. Larsen/Winchester Sanitary District Report
- E. Administrator's Report
- F. Chair & Supervisor Reports

BUSINESS

- A. Discussion/Action: Town Board review & consideration of awarding the Bid for the Larsen Road Sanitary Extension to Jossart Brothers, Inc., 1682 Swan Rd, DePere WI 54115 in the amount of \$196,411.00.

MOTION

Motion made by unanimous consent to award the Bid for the Larsen Road Sanitary Extension project to Josart Brothers, Inc. in the amount of \$196,411.00 and direct Staff to sign, date, and return any Notices of Award.

Motion carried by unanimous voice vote.

- B. Discussion/Action: Town Board review & consideration of the Retail Sales of Fireworks License Application submitted by Celebrate Fireworks.

MOTION

Motion made by unanimous consent to approve the application submitted by Celebrate Fireworks for a Retail Sales of Fireworks License with the following conditions: all parking must be concentrated on Tax ID #006-0336 (9042 Campers Way).

Motion carried by unanimous voice vote.

- C. Discussion/Action: Town Board review & consideration of Resolution 2025-001 Providing for the Sale of \$24,555,000 General Obligation Promissory Notes.

MOTION

Motion made by Supervisor Christianson, **Seconded** by Supervisor Grundman to approve Resolution 2025-001 as presented with the suggested changes and direct Staff to publish and post accordingly.

Voting Yea: Town Chair Geise, Supervisor Lettau, Supervisor Grundman, Supervisor Christianson

Motion carried 4-0.

UPCOMING MEETING ATTENDANCE

- A. Town Board (6:30 pm start unless otherwise noted) - March 19; Apr 2 & 16; May 7 & 21
- B. Plan Commission (6:30 pm start unless otherwise noted) - March 12; April 9; May 14
- C. 175th Annual Meeting of the Town's Electors - April 15, 2025
- D. Annual Reorganizational Meeting - April 16, 2025

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 7:15 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk