



BOARD OF SUPERVISORS MEETING

Wednesday, April 03, 2024 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
Supervisor Reif

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Attorney LaFrombois - arrived 6:34 pm

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Wednesday, March 20, 2024 Town Board Meeting

MOTION

Motion made by unanimous consent to approve the Wednesday, March 20, 2024 Town Board Meeting Minutes.

Motion carried by unanimous voice vote.

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

CORRESPONDENCE

- A. Distribution of the meeting materials for the April 3, 2024 Fox West Regional Sewerage Commission Meeting

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

OPERATOR LICENSES ISSUED BY THE TOWN CLERK

- A. New - Stephen Fusfeld, Winegamie Golf Course
- B. New - Michael Deshasier, Winagamie Golf Course
- C. Renewal - Kevin Harbick, Winagamie Golf Course

BUSINESS

- A. Discussion/Action: Town Board review & consideration of options to purchase a replacement or repair the Public Works Brining Truck.

MOTION

Motion made by unanimous consent to approve reallocating \$90,000.00 from the Capital Project Fund to the General Fund for the purpose of purchasing a new Public Works Brining Truck.

Motion carried by unanimous voice vote.

- B. Discussion/Action: Town Board review & consideration of the Change Order #1 for Eagle Heights Dr & Wing Ln Water Main, Sanitary Sewer, Street & Stormwater Pond Construction submitted by MCC, Inc. in the amount of \$18,813.57.

MOTION

Motion made by unanimous consent to approve the Change Order #1 submitted by MCC, Inc. in the amount of \$18,813.57.

Motion carried by unanimous voice vote.

- C. Discussion/Action: Town Board review & consideration of the Certificate for Payment #4 for Eagle Heights Dr & Wing Ln Water Main, Sanitary Sewer, Street & Stormwater Pond Construction submitted by MCC, Inc. in the amount of \$26,355.66.

MOTION

Motion made by unanimous consent to approve the Certificate for Payment #4 submitted by MCC, Inc. in the amount of \$26,355.66.

Motion carried by unanimous voice vote.

REVIEW OF DISBURSEMENTS

- A. Check Summary Register

UPCOMING MEETING ATTENDANCE

- A. Town Board (6:30 pm start unless otherwise noted) - Apr 17; May 1 & 15; June 5 & 19
The April 17th meeting will begin immediately following the Annual Reorganizational Meeting
- B. Plan Commission (6:30 pm start unless otherwise noted) - Apr 10; May 8; June 12
- C. Annual Town Meeting - April 16 at 6:30 pm
- D. Annual Reorganizational Meeting - April 17 at 6:00 pm
- E. Open Book - May 8 from 12 pm - 2 pm
- F. Board of Review - May 28 starting at 10 am

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:57 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk