

Town of Lebanon – Board Meeting Minutes – October 17, 2016

7:00 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – All members present.

MOTION (Handsckhe, Laughlin) to approve the meeting's agenda. Carried.

MOTION (Handsckhe, Laughlin) to approve minutes from 9/19/16 as read. Carried.

MOTION (Laughlin, Handsckhe) to approve the written Treasurer's Report, subject to audit. Carried.

Mr. Bill Kuehl and Pastor Heuer recognized.

Discussion with the Board followed regarding the erosion situation near the Sugarbush church.

Ms. Shannon O'Brien recognized.

Discussion with the Board followed regarding their zoning selection not recorded on the amended map.

MOTION (Laughlin, Handsckhe) to approve the following permit(s): Roger Griffin – fire number, Pat Murphy – farm building, Stephanie Stepniak – horse shelter, Mark Vanden Heuvel – fire number, Don Hebel – garage, and Randy & Lynne Krabbe – sunroom addition. Carried.

Dave Loken of Rural Mutual Insurance recognized.

Discussion with the Board followed regarding current coverage and recommended changes.

MOTION (Laughlin, Prochnow) to hire Casey Excavating to do ditching work needed on Davis Road. Carried.

Chairman Prochnow gave an update on the Otto Road situation.

The Board discussed potential highway projects for 2017.

DOT road maps were updated by the Board.

The Board discussed scheduling a meeting with County Planner Ryan Brown for additional Comp Plan and Zoning map amendments. November 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> recommended.

Supervisors Handsckhe and Laughlin audited the Town's 3<sup>rd</sup> quarter financials. No discrepancies found.

MOTION (Handsckhe, Laughlin) to authorize Chairman Prochnow to call a special meeting, if necessary. Carried.

The following items of correspondence were received: 1) Zoning notice of public hearing, and 2) UW Extension County Unit Meeting scheduled for Nov 10<sup>th</sup>.

MOTION (Laughlin, Handsckhe) to pay all bills presented, checks #4276-4300. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:00 pm. Carried.

Chelley Lee, Clerk