

Town of Lebanon – Board Meeting Minutes – October 20, 2014

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 (Laughlin, Handsckhe) to approve the minutes from the 9/15/14 Board meeting as read. Carried.

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

MOTION (Prochnow, Laughlin) to approve the following permit(s) issued: Jeff Duch – LP gas station construction, electrical and fire #, Dave Tennie – home, Kyle Fietzer – garage home addition, Chelsea Bartel – home addition, Tom L. Rohan – access, Dean Beyer – barn addition, Todd Close – home. Carried. Melissa Buelow was recognized regarding her conditional use permit request.

MOTION (Handsckhe, Laughlin) to approve Melissa Buelow's request to replace her existing mobile home with a new mobile home. Carried. County Zoning form completed and provided to Ms. Buelow.

Lynn Tank was recognized regarding the New London School District's upcoming referendum.

Cassandra Reger was recognized regarding her request to use the Hall to a local Girl Scout troop for their biweekly meetings. Following discussion with the Board, Ms. Reger will contact Ryan and Misty Griffin for possible use of their 2<sup>nd</sup> floor meeting area in Sugarbush.

The Board discussed the topic of permitting swimming pools. No action taken.

MOTION (Prochnow, Laughlin) to authorize Chairman Prochnow to coordinate a joint meeting regarding Implements of Husbandry. Carried.

The Board discussed the need for a designated file cabinet for building permit paperwork. Treasurer Tank offered a file cabinet for this use. As a result, no purchase is necessary at this time.

The Board discussed the possibility of purchasing an additional Town truck. Supervisor Handsckhe will pursue additional information to present at a future Board meeting.

2015 road work was discussed to potentially include the following roads: Little Creek, Worm, Collier and Tank.

MOTION (Handsckhe, Prochnow) to hire New London Tree Service for tree cutting on Madden, Worm and Little Creek roads. Carried.

A meeting with a Rural Mutual Insurance representative will be scheduled with Chairman Prochnow to review coverage details.

Chairman Prochnow reported that he is waiting for a quote from MCC for this winter's road maintenance.

The Board completed the road maps to be submitted to the DOT.

Supervisors Handsckhe and Laughlin audited the Town's 3<sup>rd</sup> quarter financials.

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

The following items of correspondence were received: 1) WTA Unit meeting on 11/13/14 at 6:30 pm.

MOTION (Laughlin, Handsckhe) to pay all bills presented, checks #3576-3601. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 9:02 pm. Carried.

Chelley Lee, Clerk