

Town of Lebanon – Public Hearing Minutes – November 17, 2014

7:00 pm – Public hearing opened by Chairman Prochnow.

2015 Proposed Budget, highway aids and 2014 levy explained in detail.

No comments received.

MOTION (Laughlin, Handschke) to close the Public Hearing at 7:03 pm. Carried unanimously.

Chelley Lee, Clerk

Town of Lebanon – Special Meeting of the Electors Minutes – November 17, 2014

7:04 pm – Chairman Prochnow called the meeting to order.

MOTION (Handschke, Laughlin) to approve 2015 proposed highway expenditures. Carried.

MOTION (Lee, Prochnow) to approve 2014 Town levy at \$287,690.00. Carried.

MOTION (Handschke, Prochnow) to adjourn the meeting at 7:05 pm. Carried.

Chelley Lee, Clerk

Town of Lebanon – Board Meeting Minutes – November 17, 2014

7:06 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – all members present.

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

MOTION (Handschke, Prochnow) to approve the minutes from the 10/20/14 Board meeting as corrected. Carried.

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

MOTION (Laughlin, Handschke) to approve the following permit(s) issued: Dan Ludwikowski – remodel, Lyndon Gerndt – razing, Melissa Buelow – mobile home and unattached garage, and William Gilbert – electric entrance. Carried.

Realtor, Sandy DuFrane, recognized by the Board. Discussion followed involving Ms. DuFrane, Assessor Larry Preuss and the Board regarding online assessment information, real estate information requests and cooperation between realtors and assessors.

MOTION (Handschke, Prochnow) to approve the CSM submitted by Susan Huebner, provided the original is received for signing. Carried.

MOTION (Laughlin, Handschke) to approve the Proposed 2015 Town Budget. Motion carried unanimously by roll call vote.

MOTION (Laughlin, Prochnow) to approve by resolution of Town Board the posting of vehicle restrictions on Church Street. Carried.

The Board discussed an upcoming meeting scheduled for 1/29/15 at 10:00 am regarding Implements of Husbandry.

The Board reviewed a UDC Inspector Proposal received by Paul Hanlon. Supervisor Handschke will gather further information for comparison from the Town of Maple Creek.

MOTION (Prochnow, Laughlin) to postpone the decision regarding Paul Hanlon's proposal until further information is known. Carried.

MOTION (Handschke, Laughlin) to increase the hourly rate for plow operators from \$13 to \$15. Carried.

The Board discussed the topic of purchasing an additional plow truck. The Board is satisfied on the truck's quality, however further information is needed regarding drivers and insurance coverage. A Special Meeting will be scheduled for 11/20/14 at 6:00 pm to discuss truck purchase and labor.

The Board discussed the possibility of refinancing the Town Hall loan. No action taken.

The Board discussed the possibility of providing curb-side garbage/recycling services and billing for such as a special assessment. No action taken as the Clerk will obtain the required procedure to follow.

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

The following items of correspondence were received: 1) UW System highway safety meetings, 2) DOR letter regarding Zabel's Sawmill, 3) City of New London letter regarding comprehensive plan amendment, 4)

Waupaca County Zoning letter regarding Wepner Farms, 5) Village of Bear Creek email regarding tanker payoff, 6) 4H email, and 7) Waupaca County Clerk email regarding election equipment.
MOTION (Laughlin, Prochnow) to pay all bills presented, checks #3605 - 3629. Carried.
MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:09 pm. Carried.

Chelley Lee, Clerk