

Town of Lebanon – Public Hearing – November 20, 2017

7:00 pm – Public Hearing opened by Chairman Prochnow.  
2018 Proposed Budget explained in detail.  
No questions or concerns brought forth.  
MOTION (Laughlin, Handschke) to close the public hearing at 7:04 pm. Carried.

Chelley Lee, Clerk

Town of Lebanon – Special Meeting of the Electors – November 20, 2017

7:05 pm – Chairman Prochnow called the meeting to order.  
Seven electors present.  
MOTION (Handschke, Laughlin) to approve 2018 highway expenditures at \$356,000. Motion carried unanimously.  
MOTION (Lee, Laughlin) to adopt 2017 tax levy to be paid in 2018 by Resolution 2017-02 at \$323,148. Motion carried unanimously.  
MOTION (Handschke, Laughlin) to close the special meeting of the electors at 7:09 pm. Motion carried unanimously.

Chelley Lee, Clerk

Town of Lebanon – Board Meeting Minutes – November 20, 2017

7:10 pm - Chairman Prochnow called the meeting to order.  
Roll call by Clerk – All members present.  
MOTION (Handschke, Laughlin) to approve the meeting's agenda. Carried.  
MOTION (Prochnow, Laughlin) to approve minutes from 10/16/17 as corrected. Carried.  
MOTION (Handschke, Laughlin) to approve the written Treasurer's Report, subject to audit. Carried.  
Statements by Treasurer Tank regarding the Tax Collector bond amount. Topic to be added on the December Agenda.  
Statements by Treasurer Tank regarding the new tax collection software as initiated by the County Treasurer.  
Statements by Supervisor Handschke regarding his concerns surrounding the group home located in the Town.  
MOTION (Laughlin, Handschke) to approve the following permits: Grady Auer – fire number, Shamrock Heights – gazebo, and Mike Hogan – fire number. Carried.  
The Board discussed Tank Road. No action taken.  
MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to hire a surveyor regarding Stage Road's west end. Carried.  
MOTION (Handschke, Laughlin) to adopt the 2018 Budget as proposed. Motion carried unanimously by roll call vote.  
MOTION (Handschke, Laughlin) to approve doubling of 30-day-late permit fees and/or assessing the penalty on the owner's tax bill, effective 1/1/18. Carried.  
MOTION (Prochnow, Handschke) to appoint Kelly Lehl on the Planning Commission to fill Charlie Coenen's vacancy. Carried.  
MOTION (Prochnow, Laughlin) to authorize Chairman Prochnow to call a special meeting, if necessary. Carried.  
The following items of correspondence were received: 1) County Zoning warning letters, 2) Junk/Salvage citation.  
MOTION (Laughlin, Handschke) to pay all bills presented, checks #4640-4657. Carried.  
MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:39 pm. Carried.

Chelley Lee, Clerk