

Town of Lebanon – Public Hearing Minutes – November 21, 2016

7:00 pm – Public hearing opened by Chairman Prochnow.
2017 Proposed Budget, highway expenditures and 2016 tax levy explained in detail.
No comments received.
Public Hearing closed at 7:02 pm.

Chelley Lee, Clerk

Town of Lebanon – Special Meeting of the Electors Minutes – November 21, 2016

7:03 pm – Chairman Prochnow called the meeting to order.
MOTION (Handsckhe, Laughlin) to approve the meeting's agenda. Carried.
MOTION (Laughlin, Handsckhe) to approve 2017 proposed highway expenditures at \$318,000. Motion carried unanimously 5-0.
MOTION (Handsckhe, Laughlin) to approve Resolution 2016-03 to exceed allowable levy limit. Motion carried unanimously 5-0.
MOTION (Laughlin, Handsckhe) to approve Resolution 2016-04 to approve 2016 Town tax levy at \$318,075. Motion carried unanimously 5-0.
MOTION (Handsckhe, Laughlin) to adjourn the meeting at 7:09 pm. Carried.

Chelley Lee, Clerk

Town of Lebanon – Board Meeting Minutes – November 21, 2016

7:10 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 (Prochnow, Laughlin) to approve the minutes from the 10/17/16 Board meeting as read. Carried.
MOTION (Prochnow, Handsckhe) to approve the minutes from the 11/1/16 Special meeting as corrected. Carried.
MOTION (Laughlin, Handsckhe) to approve the written Treasurer's Report, subject to audit. Carried.
Linda Rue was recognized. Discussion with the Board followed regarding her interest in a Buelow Road property and her Creature Comforts Pet Service.
NLSD Board Member Chris Martinson was recognized. Mr. Martinson shared updates regarding the FFA program, Veterans Day ceremony, start date exemption request, Chrome books, school tax levy, expiring referendums, bus drivers, transportation supervisor, and School Board seats up for re-election.
MOTION (Handsckhe, Laughlin) to approve the following permit(s) issued: Greg Stelse – shed addition, deck with pool, and deck with gazebo, Roger Griffin – modular home on concrete slab and detached garage, Ken Jacobchick – siding, and Jared McKeever – fire number. Carried.
MOTION (Handsckhe, Laughlin) to approve the CSM submitted by Dave and Zachary Loughrin. Carried.
Chairman Prochnow updated the Board regarding the work needed on Davis Road. The contractor's availability will determine when the work is performed.
MOTION (Handsckhe, Laughlin) to approve the Proposed 2017 Town Budget. Motion carried unanimously by roll call vote.
MOTION (Laughlin, Prochnow) to continue to investigate options regarding the purchase of a new plow truck. Carried.
MOTION (Laughlin, Handsckhe) to authorize Chairman Prochnow to call a special meeting, if necessary. Carried.
The following items of correspondence were received: 1) Carlson letter, 2) Manawa Fire/Ambulance information, 3) MCC letter, and 4) Brian Lawson letter.
MOTION (Handsckhe, Prochnow) to pay all bills presented, checks #4300 - 4339. Carried.
MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:59 pm. Carried.

Chelley Lee, Clerk