

Town of Lebanon – Board Meeting Minutes – December 15, 2014

7:00 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 (Laughlin, Prochnow) to approve the minutes from the 11/17/14 Public Hearing, Special Meeting of the Electors, and Board meeting as read. Carried.

MOTION (Handschke, Laughlin) to approve the minutes from the 11/20/14 Special meeting as read. Carried.

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

MOTION (Laughlin, Handschke) to approve the Gold Cross Ambulance contract. Carried.

MOTION (Handschke, Laughlin) to deny Susan Huebner's request for refund on the paid CSM fee. Carried.

MOTION (Prochnow, Handschke) to approve the operator's license application submitted by Mallory Price. Carried.

The Board reviewed a quote received from D&S Heating regarding a heater for the shop.

MOTION (Prochnow, Handschke) to table purchasing a heater for the shop until other proposals are obtained for comparison. Carried.

MOTION (Handschke, Laughlin) to approve the conditional use permit requested by Jeff Wepner. Carried.

MOTION (Prochnow, Laughlin) to table the new building inspector topic until other information is obtained for comparison. Carried.

MOTION (Prochnow, Laughlin) to approve the purchase of the used copy/fax machine from Waupaca County's Veteran Services office. Carried.

Newsletter items discussed to include: 1) garbage/recycling curbside services, 2) plowing reminders, and 3) tax collection hours.

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

The following items of correspondence were received: 1) Waupaca County Zoning letter regarding Melissa Buelow, 2) Waupaca County Solid Waste letter, 3) PTF brochure on hours and charges.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3630-3652. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 8:59 pm. Carried.

Chelley Lee, Clerk