

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

7:00 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 (Handschke, Laughlin) to approve minutes from 2/20/17 as read. Carried.

MOTION (Laughlin, Handschke) to approve minutes from 3/8/17 as read. Carried.

Troy Nielsen, Waupaca County Circuit Court Judge candidate, recognized. Discussion with the Board followed.

Waupaca County Sheriff's Department Captain Robert Karski and Changes Group Home owner Jimmy Henderson recognized. Discussion with the Board followed regarding the CodeRed notification system and group home. The Sheriff's Department will be sending a flyer outlining the CodeRed sign up instructions throughout the neighborhood.

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

MOTION (Prochnow, Laughlin) to approve the following permit(s): Chad Karpf – storage shed, Tim Linberg – detached garage, and Dave & Diane Urban – interior remodel. Carried.

MOTION (Laughlin, Handschke) to schedule the road inspection for April 22nd at 8:00 am. Carried.

MOTION (Laughlin, Handschke) to authorize Chairman Prochnow to prepare bid specifications and advertise for bids for work needed on Collier Road. Carried.

The Board discussed zoning changes recently announced by Waupaca County.

MOTION (Prochnow, Handschke) to hire Doug Casey for work needed on Davis and Collier roads. Carried.

MOTION (Prochnow, Handschke) to schedule this year's Open Book for May 4th, 5 pm to 7 pm. Carried.

MOTION (Prochnow, Laughlin) to schedule this year's Board of Review for May 25th, starting at 5 pm. Carried.

Newsletter items discussed to include: 1) Open Book/Board of Review dates, 2) Annual Meeting reminder, 3) Walking on roadway safety suggestions, 4) Sheriff's representative to be present at Annual Meeting, and 5) Spring planting reminders.

The following items of correspondence were received: 1) ECPC flyer, and 2) WI Asphalt Pavement Association workshop.

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

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4452-4479. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 9:12 pm. Carried.

Chelley Lee, Clerk