

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

7:00 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – all members present with the exception of Treasurer Tank.

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

MOTION (Handschke, Laughlin) to approve the minutes from 2/15/16 as read. Carried.

7:05 pm – Treasurer Tank arrived.

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

Chris Martinson, New London School Board candidate, was recognized. Discussion with the Board followed.

MOTION (Prochnow, Laughlin) to approve the following permit(s): Warren Lowney – bathroom remodels, and Ryan & Holly Pingel – deck and storage shed. Carried.

Sheri Weiters, Waupaca County Treasurer candidate, was recognized. Discussion with the Board followed.

MOTION (Prochnow, Laughlin) to schedule a collaborative meeting with the Planning Commission, Town Board and County Planner, Ryan Brown, for April 12, 2016 at 6:30 pm to discuss revisions needed on the Town's Comprehensive Plan. Carried.

MOTION (Handschke, Laughlin) to table the topic of road specs needed for work done on Worm, Obertin and Little Creek until the April meeting. Carried.

Chairman Prochnow shared details regarding recent Zoning changes implemented at the County level.

MOTION (Prochnow, Handschke) to re-appoint Robert Most and Charlie Coenen, each for another 3-year term on the Planning Commission. Carried.

MOTION (Handschke, Laughlin) to hire Doug Casey for work needed on Little Creek and Bestul roads. Carried.

Chairman Prochnow updated the Board on the Otto Road legal situation. Attorney Rich Carlson has sent an order for restoration to Mr. Fahser.

MOTION (Handschke, Laughlin) to install the necessary culverts on Island Road. Carried.

MOTION (Prochnow, Handschke) to inspect Town road conditions on 4/9/16 at 8 am. Carried.

MOTION (Prochnow, Handschke) to hold Open Book on 4/26/16, from 4 pm to 6 pm. Carried.

MOTION (Laughlin, Handschke) to hold Board of Review on 5/12/16 at 5 pm. Carried.

Newsletter items discussed to include: 1) Meeting regarding Comprehensive Plan updates, 2) Annual Meeting reminder, 3) IRS phone call scam, and 4) Open Book/Board of Review reminders.

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

The following items of correspondence were received: 1) ATC postcard, 2) Waupaca County Zoning public hearing notice, and 3) UW Madison road maintenance workshop.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #4088-4115. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 8:47 pm. Carried.

Chelley Lee, Clerk