

Town of Lebanon – Annual Meeting Minutes – April 15, 2014

7:30 pm Chairman Prochnow called the meeting to order.

Minutes from the 4/16/13 Annual Meeting were read aloud.

MOTION (Jan Popke, Connie Laughlin) to approve the minutes as read. Motion carried unanimously.

2013 Financial Report was read aloud.

MOTION (Connie Laughlin, Jan Popke) to approve the 2013 Financial Report as read. Motion carried unanimously.

MOTION (Connie Zolkoske, William Kuehl) to continue donating \$500 annually to each of the three cemeteries in the Town. Motion carried unanimously.

Chairman Prochnow explained that the Board will be inspecting the Town roads at the end of April. At this time it is hoped that Crain Road, Church St, and Everts Road will be worked on this year.

The Town has decided to no longer proceed to a round-about at the Tank/Collier/T intersection. Chairman Prochnow explained the financial reasons prompting this decision.

Reminders on burning regulations were shared. All are encouraged to check with the DNR via their website or toll-free number for more information.

Waupaca's County Post East publication will soon be changing their name back to the New London Press Star. The Town will use their legal section for publishing as needed.

The Town is currently undergoing a partial rezone allowing interested landowners to receive a benefit through the Farmland Preservation program. A public hearing is scheduled for 5/20/14.

Lebanon's portion of Spurr Road has been jurisdictionally transferred to the City of New London.

Chairman Prochnow provided an approximation of Town assets totaling \$425K, and explained our equalized value is roughly \$115 million.

Town Hall rentals were discussed. The Board is welcoming suggestions on ways to improve the facility. Two suggestions brought forth were providing a sound system and walking trail. Further suggestions are encouraged.

Chairman Prochnow explained options regarding curbside pick up and the services of the Manawa Area Recycling Center. The Town is looking for ways to reduce this expense. More information will be shared once it is known.

No changes are expected regarding the long-term financing currently with the State's Board of Commissioners of Public Lands. The Town could refinance locally at a better rate, however only on a short-term basis.

The Town is considering purchasing a newer truck for our road needs. Further information will be provided once it is known.

Retiring County Board Supervisor, Jim Loughrin, was recognized. Jim thanked those in attendance for his years of service, and explained the seat will now be filled by Wayne Wilfuer.

Weight limits are currently on the roads. All are reminded to be considerate of these limits when hauling.

All in attendance are encouraged to enjoy the refreshments following the meeting's adjournment.

MOTION (Jan Popke, Karen Kuehl) to adjourn the Annual Meeting at 8:14 pm. Motion carried unanimously.

Chelley Lee, Clerk