

Town of Lebanon – Annual Meeting Minutes – April 18, 2017 (draft)

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

Chairman Prochnow appoints Jean Gorman and Frank Klegin as the meeting's ballot clerks.

Minutes from the 4/19/16 Annual Meeting were read aloud.

MOTION (William Kuehl, Keith Stern) to approve the minutes as read. Motion carried unanimously.

Chairman Prochnow explains the Town's assets as part of the Financial Report.

Questions were brought forth regarding the refinancing of the Town Hall loan. Discussion followed.

MOTION (William Kuehl, Doug Thoma) to approve the 2016 Financial Report as presented. Motion carried unanimously.

MOTION (Joann Thoma, Karen Kuehl) to continue donating \$500 annually to each of the three cemeteries in the Town. Motion carried 20/0.

Curbside recycling as a Town service was discussed. Chairman Prochnow explained the Town is no longer pursuing this service for a variety of reasons, including the State's control of our allowable levy increase.

The Pay-By-Tag program is not being utilized as hoped. Interested individuals are to contact Treasurer Tank for further details.

Bids for work needed on Davis and Collier roads will be sought this year. Other potential road projects were also discussed.

Chairman Prochnow reiterated the fact that the Town will be receiving approximately \$165K in grant money for work needed on Tank Road.

Open Book is scheduled for May 4th, 5pm to 7pm.

Board of Review is scheduled for May 25th, starting at 5pm.

The newsletter mailing issues seem to be improving. The Town continues to use the Print Shop for this quarterly service.

Chairman Prochnow explained the recent Comprehensive Plan and Zoning Map amendments. This collaborative effort with the County implemented the requests of many land and property owners.

The annual road inspection is scheduled for April 22nd.

The Town is coordinating efforts with the County Highway department to install culverts where needed throughout the Town.

Drainage issues in Sugar Bush near the church were discussed. Chairman Prochnow will investigate this further in hopes to improve the situation.

A potential walking path around the Town Hall was discussed.

Parking on Town roads at night was discussed. This issue seems to be improving.

The group home issues were discussed. The County Sheriff Department is coordinating a CodeRED system to alert neighbors on an as-needed basis. However the situation does seem to have been resolved with staffing changes at the group home.

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

MOTION (William Kuehl, Doug Thoma) to adjourn the Annual Meeting at 8:21 pm. Motion carried unanimously.

Chelley Lee, Clerk