

Town of Lebanon – Annual Meeting Minutes – April 19, 2016 (draft)

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

Chairman Prochnow appoints Jean Gorman and James Smiley as the meeting's ballot clerks.

Minutes from the 4/21/15 Annual Meeting were read aloud.

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

MOTION (James Smiley, Jerry Tank) to discontinue the verbal reading of the annual Financial Report.

Motion carried 22/0.

MOTION (Connie Laughlin, Jerry Tank) to approve the 2015 Financial Report as presented. Motion carried unanimously.

MOTION (William Kuehl, Jan Popke) to continue donating \$500 annually to each of the three cemeteries in the Town. Motion carried 23/0.

Curbside recycling/garbage collection is still being considered as a service to our residents. More information will be shared when available.

Treasurer Tank recapped the County's Pay-By-Bag program's first year.

Chairman Prochnow gave an update regarding the Manawa Recycling Center. The center continues to improve practices in efforts to make recycling more cost effective.

Little Creek, Worm, Madden, Collier and Obertin roads are showing significant signs of wear as well as sink holes. The Town continues to work on improving these roads.

The Town has applied for a \$175K grant that would be used for the improvement of Tank Road. More information will be shared once the grant determination is received.

Allen and Obertin roads were discussed as questions were brought forth.

The Town did refinance the long-term debt on the Hall's construction loan. This refinance with Wolf River Community Bank will save approximately \$50K over the duration of the loan.

Open Book is scheduled for April 26<sup>th</sup>, 4 pm to 6 pm. The Assessor will be present to address your questions or concerns regarding your property values.

Board of Review is scheduled for May 12<sup>th</sup>, beginning at 5:00 pm. Please check the Town's website for further instructions and related forms.

Chairman Prochnow and Treasurer Tank apologized for the delay of the recent newsletter, explaining the delay was due to the printer's turn-around time taking longer than usual.

Chairman Prochnow explained the rezoning process that is currently taking place in Rural Residential areas. The rezone will be at the landowner's request, due to animal husbandry units and the County's conditional use permit requirements. As a result, the Town's Comprehensive Plan will also be amended. April 27<sup>th</sup> will be the next meeting regarding the rezone process.

Waupaca County has recently hired a new Highway Commissioner. All are encouraged to contact the County's Highway Department with questions or concerns regarding non-Town roads.

Chairman Prochnow explained the new, high visibility, cost-effective road signs the Town is purchasing.

The Otto Road legal situation was discussed as questions were brought forth.

Treasurer Tank explained the expenses incurred for printing the Annual Tax Roll.

MOTION (William Kuehl, Jan Popke) to discontinue the bulk printing of the Annual Tax Roll, but to supply it via the Town's website and upon request. Motion carried 20/0.

The dumping on Buelow, Madden and other roads was discussed as questions were brought forth.

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

MOTION (Jerry Tank, Jan Popke) to adjourn the Annual Meeting at 8:29 pm. Motion carried unanimously.

Chelley Lee, Clerk