

Town of Lebanon – Board Meeting Minutes – April 20, 2015

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

Roll call by Clerk – all members present.

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

MOTION (Laughlin, Handsckhe) to approve the minutes from 3/16/15 as read. Carried.

MOTION (Prochnow, Laughlin) to approve the minutes from 3/23/15 as read. Carried.

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

Plow driver, Jody Raddatz, shared items needing repair on the recently purchased plow truck.

MOTION (Laughlin, Prochnow) to approve the following permit(s): Nathan Beck – wood shed, Jeff Wepner – house addition, and Joshua Gerndt – attached garage. Motion carried with Supervisor Handsckhe opposing.

MOTION (Handsckhe, Laughlin) to approve the CSM submitted by Todd Close. Carried.

MOTION (Laughlin, Handsckhe) to schedule the informational meeting regarding the required rezone to properties covered by the Resource Protection Overlay for May 18<sup>th</sup> at 6:00 pm, provided County Planner Ryan Brown is available to attend. Carried.

MOTION (Laughlin, Handsckhe) to prepare bid specifications for grinding and paving on Buelow, culverts and draining on Little Creek, and grinding on Obertin, Worm and two-tenths of a mile on Madden road. Carried.

Chairman Prochnow explained he is awaiting further information from Premier Bank about refinancing options for the Town Hall loan.

MOTION (Prochnow, Handsckhe) to send a certified letter to Jeff Wepner addressing the outstanding permits related to his hunting cabin, requiring him to obtain the permits within 10 days, or the Town will pursue legal action at his expense. Carried.

MOTION (Laughlin, Prochnow) to continue contracting with Wayne Radue for mowing the Hall property for the 2015 season. Carried.

Supervisors Handsckhe and Laughlin audited the Town's 1<sup>st</sup> quarter financials. Adjustments, if any, to be provided at the next regular Board Meeting.

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

The following items of correspondence were received: 1) WC Zoning public hearing notice, 2) Hall's septic inspection form, and 3) Gold Cross letter.

MOTION (Handsckhe, Laughlin) to pay all bills presented, checks #3766-3803. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:13 pm. Carried.

Chelley Lee, Clerk