

Town of Lebanon – Board Meeting Minutes – May 15, 2017

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

Roll call by Clerk – All members present.

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

MOTION (Handschke, Prochnow) to approve minutes from 4/17/17 as read. Carried.

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

New London School Board Member Chris Martinson provided updates to the Board regarding 1) District Administrator, 2) FFA Program, 3) current grading system, and 4) school tax changes.

MOTION (Laughlin, Handschke) to approve the following permit issued: Mark Vanden Heuvel – new home & detached garage. Carried.

MOTION (Handschke, Laughlin) to hire Michael F. Lee and Michael A. Lee for town labor as needed, with compensation set at \$11/hour. Carried.

MOTION (Prochnow, Laughlin) to approve the Temporary Class B Retailers License application submitted by Manawa FFA Alumni for July 6-9, 2017. Carried.

7:30 pm – bids received from Northeast Asphalt, American Asphalt and MCC were opened and reviewed for work needed on Collier and Davis roads.

MOTION (Laughlin, Handschke) to accept bids from MCC for both Collier and Davis roads, at \$197,478.30 and \$18,298.75 respectively. Carried.

MOTION (Prochnow, Laughlin) to hire Waupaca County to install a culvert on Fitzgerald Road entrance. Carried.

MOTION (Laughlin, Handschke) to proceed with obtaining quotes for crack filling Buelow (north of Crain) and Stage (Tank to Otto) roads, and chip sealing / micro-surfacing Stage and Sasse roads. Carried.

MOTION (Laughlin, Prochnow) to purchase and install surveillance cameras and signs as needed to address unauthorized dumping within the Town. Carried.

Board discussed the topic of enforcing road weight limits. No action taken.

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

The following items of correspondence were received: 1) JJ Brush Cutting letter, 2) DOT pavement rating reminder, 3) UW Extension workshop flyer, 4) Waupaca County Zoning public hearing, and 5) WTA quarterly meeting scheduled for 5/18/17.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4506-4524. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 8:38 pm. Carried.

Chelley Lee, Clerk