

Town of Lebanon – Board Meeting Minutes – May 18, 2015

7:16 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – all members present.

MOTION (Laughlin, Handschke) to approve the meeting's agenda after striking item #9. Carried.

MOTION (Handschke, Laughlin) to approve the minutes from 4/20/15 as read. Carried.

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

MOTION (Laughlin, Handschke) to approve the following permit(s): Dan Madden – ag. building and demolish silo, Arlyn Wepner – rebuild garage, and Jeff Wepner – hunting cabin, access and fire number. Carried.

MOTION (Handschke, Laughlin) to approve the CSM submitted by Dave Tate upon receipt of the \$200 fee. Carried.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to publish an invitation for bids using specifications discussed for work needed on Buelow, Worm, Obertin, and Madden roads. Carried.

MOTION (Handschke, Laughlin) to table the topic of refinancing the Hall debt. Carried.

MOTION (Handschke, Prochnow) to approve curb/gutter work orders for the Bleck and Egan farms upon receipt of related payments. Carried.

MOTION (Laughlin, Prochnow) to approve the Temporary Class B Retailer's License applications submitted by the Manawa FFA Alumni for June 18th – 21st, and July 10th – 12th. Carried.

Audit adjustments provided to the Board by Treasurer Tank.

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

The following items of correspondence were received: 1) Email from Greg Blonde regarding road scale, 2) Email from the Village of Bear Creek regarding new tanker, 3) WE Energies letter, 4) DOT letter, 5) land use applications, 6) WTA County unit meeting scheduled for 5/21/15, and 7) Waupaca County tax foreclosure letter.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3804-3821. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 8:32 pm. Carried.

Chelley Lee, Clerk