

Town of Lebanon – Board Meeting Minutes – June 15, 2015 (draft)

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

Roll call by Clerk – all members present.

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

MOTION (Laughlin, Handschke) to approve the minutes from 5/18/15 as corrected. Carried.

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

MOTION (Laughlin, Handschke) to approve the following permit(s): Harry Hoppa – shed, Mark Egan – windows and siding, Dave Tate – fire number, and Don Furman – detached garage. Carried.

MOTION (Handschke, Laughlin) to approve the Class B Retailers license renewal application and operator license renewal applications submitted by Shamrock Heights. Carried.

MOTION (Prochnow, Laughlin) to approve the Class B Retailers license renewal application and operator license renewal applications submitted by the New London Fish & Game Club. Carried.

Item #10 is tabled as no renewal applications have been submitted by the Bowhunters Club.

MOTION (Handschke, Laughlin) to table the scheduling of the zoning meeting. Carried.

Bids were received and reviewed for work to be completed on Worm, Obertin and Madden roads from MCC, Inc. and Northeast Asphalt.

MOTION (Handschke, Laughlin) to award the bid for work on Worm, Obertin and Madden roads to MCC, Inc. in the amount of \$33,185. Carried.

Bids were received and reviewed for work to be completed on Buelow Road from MCC, Inc. and Northeast Asphalt.

MOTION (Laughlin, Handschke) to award the bid for work on Buelow Road to MCC, Inc. in the amount of \$142,514. Carried.

MOTION (Prochnow, Laughlin) to refinance the Town Hall debt with Premier Community Bank over 10 years at a 3.25% interest rate. Carried.

The Board reviewed the preliminary CSM submitted by Gene Laughlin.

Resident Sarah Binder discussed with the Board her concern for pedestrians on the west end of Church Road. No action taken at this time, however Mrs. Binder was asked to provide suggestions for the situation.

Newsletter items discussed to include: 1) pedestrian reminders regarding reflective clothing, high traffic times, east/west roads at sunrise/sunset, 2) ditch mowing to start soon, 3) refinancing efforts to save approximately \$50,000, and 4) work on Worm, Obertin, Madden and Buelow roads to start in late-July.

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

The following items of correspondence were received: 1) Waupaca County Zoning public hearing notice, and 2) Waupaca County Zoning letter to Mark Worm.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3822-3839. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:00 pm. Carried.

Chelley Lee, Clerk