

Town of Lebanon – Board Meeting Minutes – June 19, 2017 (draft)

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 (Prochnow, Laughlin) to approve minutes from 5/15/17 as corrected. Carried.

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

MOTION (Handschke, Laughlin) to approve the following permits issued: DuBois Investments – remove/replace mobile home, Arnie Neinhaus – garage, and Egan Farms – feed pad. Carried.

MOTION (Prochnow, Laughlin) to approve the Class B renewal submitted by Shamrock Heights, as well as their Operator License applications/renewals contingent upon receipt of required verifications and corrected forms where appropriate. Carried.

MOTION (Handschke, Laughlin) to approve the Class B renewal and Operator License renewals submitted by New London Fish and Game and Bowhunters clubs. Carried.

MOTION (Handschke, Laughlin) to renew the assessor contract with Larry Preuss of Preuss Appraisals for 2018 – 2020. Carried.

MOTION (Prochnow, Handschke) to contract with Fahrner Asphalt Sealers for chip sealing on Stage and Larry roads. Carried.

MOTION (Prochnow, Laughlin) to contract with Fahrner Asphalt Sealers for crack filling on Stage and Larry roads. Carried.

Newsletter items discussed to include: 1) ditch planting, 2) clearing around fire signs, 3) hay for sale, and 4) hall rental.

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

The following items of correspondence were received: 1) County Zoning Public Hearing notice, 2) County Zoning letter regarding Justin Wepner, 3) County Highway Department letter, and 4) Broadband expansion grant email.

MOTION (Prochnow, Laughlin) to pay all bills presented, checks #4525-4547. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 8:45 pm. Carried.

Chelley Lee, Clerk