

Town of Lebanon – Board Meeting Minutes – July 18, 2016

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, Laughlin) to approve minutes from 6/20/16, 6/21/16 & 6/27/16 as read. Carried.

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

MOTION (Laughlin, Handschke) to approve the following permit(s): Robert Nass – horse barn, Nick Traeger – fire number, access & culvert. Carried.

MOTION (Prochnow, Handschke) to sell the hay from the Town Hall property effective 1/1/17. Carried.

MOTION (Prochnow, Handschke) to purchase tires for the Town tractor from Red's Tire Service. Carried.

MOTION (Laughlin, Prochnow) to hire Jim Hawkinson for crack-filling needed on Madden and Erinwood roads. Carried.

MOTION (Prochnow, Handschke) to schedule the Comprehensive Plan Amendment/Rezone Public Hearing for Tuesday, August 30th at 6:30 pm. Carried.

MOTION (Handschke, Prochnow) to approve the Operator License applications submitted by Tim DeShaney and Karla Riehl of the New London Fish & Game Club. Carried.

MOTION (Handschke, Prochnow) to appoint Don Laughlin and Pat Gorman as 2016's cemetery inspectors. Carried.

Supervisors Handschke and Laughlin audited the Town's 2nd quarter financials. No discrepancies found.

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

The following items of correspondence were received: 1) Waupaca County Leadership class brochure, and 2) Traeger land use permit.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4197-4224. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:14 pm. Carried.

Chelley Lee, Clerk