

Town of Lebanon – Board Meeting Minutes – September 15, 2014

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 (Prochnow, Laughlin) to approve the minutes from the 8/18/14 Board meeting as read. Carried.

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

Bernie Ritchie, in attendance, provided an update regarding the County Road T project.

MOTION (Handschke, Laughlin) to approve the following permit(s) issued: Steve Heimbruch – farm building. Carried.

Chairman Prochnow has no update at this time regarding the topic of winter road maintenance. The topic of completing the DOT road map is tabled until the October board meeting as we are currently upgrading two roads within the Town.

MOTION (Handschke, Laughlin) to deny the request to use plastic culverts. Motion carried unanimously.

The Board discussed the Manawa Fire and Ambulance options. Chairman Prochnow will attend their upcoming meeting and provide further information as the Town would prefer them to seek other, cost effective alternatives. This topic will be continued to the October board meeting as well.

MOTION (Handschke, Laughlin) to accept the Gold Cross ambulance contract for a 1-year period. Carried.

2014 highway work was discussed.

MOTION (Prochnow, Laughlin) to schedule the Budget Workshop for 10/27/14 at 6:00 pm, and the Budget Public Hearing/Special Meeting of the Electors for 11/17/14 at 7:00 pm. Carried.

Newsletters items discussed to include: 1) building requires permits, 2) medications, 3) mowing along roads, 4) voter ID law, and 5) tax collection schedule.

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 Highway Department fall meeting invitation.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3557-3575. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:39 pm. Carried.

Chelley Lee, Clerk