

Town of Lebanon – Board Meeting Minutes – September 18, 2017 (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 minutes from 8/21/17 as read. Carried.

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

MOTION (Prochnow, Laughlin) to solicit a replacement Planning Commission member in the next quarterly newsletter. Carried.

MOTION (Prochnow, Laughlin) to donate \$500 to the New London Area First Responders. Carried.

MOTION (Prochnow, Handschke) to schedule the Budget Workshop for 10/24/17 at 6pm. Carried.

MOTION (Prochnow, Handschke) to schedule the Budget Public Hearing for 11/20/17 at 7pm. Carried.

Road work discussed. No action taken.

Newsletter items discussed to include: 1) replacement Planning Commission member, 2) tax collection hours, 3) newsletter ad space for sale, 4) bag and tag program, 5) snow plowing reminders, and 6) no parking on Town roads.

MOTION (Prochnow, Handschke) to select Option 2 with Waupaca County for WisVote election support. Carried.

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

The following items of correspondence were received: 1) County Highway open house invitation, 2) County recycling meeting, 3) ISO letter, 4) East Central Planning Commission letter seeking project requests, 5) Bear Creek Fire Department invitation to demonstration, 6) County tax foreclosure letter, and 7) New London fire agreements.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4594-4611. Carried.

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

Chelley Lee, Clerk