

Town of Lebanon – Board Meeting Minutes – September 21, 2015

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

Roll call by Clerk – all members present with the exception of Supervisor Handschke.

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

MOTION (Laughlin, Prochnow) to approve the minutes from 8/17/15 as read. Carried.

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

MOTION (Prochnow, Laughlin) to approve the following permit(s): Fietzer Farm – new dairy barn, Jim Hanson – siding, Tom Gorman – razing, Marlene Postel – home addition, and Benjamin Huzzar – home addition. Carried.

Winter road maintenance discussed. No action taken.

MOTION (Prochnow, Laughlin) to approve the CSM submitted by Rick DuBois of DuBois Investments. Carried.

Updating of the DOT's road map was tabled until road work is completed for this season.

The Board discussed Manawa Area Fire Department's request to purchase a new utility truck as well as their NIMS Training option.

MOTION (Prochnow, Laughlin) to have Lebanon's representative on the Manawa Fire Board vote against the purchase of the utility truck. Carried.

MOTION (Prochnow, Laughlin) to table the NIMS Training topic until further information is known. Carried.

MOTION (Laughlin, Prochnow) to pursue quotes for comparison for seal coating and striping of the Hall parking lot. Carried.

The Board discussed the hole dug in the vacant end of Otto Road. No action taken.

The Board discussed the 2015 highway work projects.

MOTION (Prochnow, Laughlin) to schedule the Budget Workshop for 10/26/15 at 6:00 pm. Carried.

MOTION (Prochnow, Laughlin) to schedule the Budget Public Hearing and Special Meeting of the Electors for 11/16/15 at 6:30 pm. Carried.

Quarterly newsletter items discussed to include: 1) Permit requests regarding residency must contact Paul Hanlon, 2) Recycling, 3) Bag N Tag program, and 4) election inspectors wanted.

MOTION (Prochnow, 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 10/1/15, 2) Waupaca County Solid Waste budget information, 3) Reid Ribble letter, 4) WTA dues memo, and 5) DNR letter regarding Michael Foster.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #3884-3906. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:48 pm. Carried.

Chelley Lee, Clerk