

Town of Lebanon - Board Meeting Minutes - January 21, 2013

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 the minutes from the 12/17/12 meeting as corrected. Carried.

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

Student, Kelsie Dailey, in attendance stated she is observing a meeting for school purposes.

Bear Creek First Responder, Ken Rohan, in attendance discussed district maps.

Representatives also present from New London Emergency Medical Responders.

Further information to be received from both organizations for the Board's consideration.

MOTION (Handschke, Laughlin) to approve a \$3,000 tool purchase for Town use. Carried.

The Board discussed the Manawa Area Fire and Ambulance invoicing changes. No new information has been received.

The Board discussed the upcoming round-about project at County Road T/Tank/Collier intersection. Previous decision to collaborate with Waupaca County stands without changes.

MOTION (Prochnow, Laughlin) to notify Waupaca County Highway Department to detour traffic during the County Road T reconstruction to other neighboring County roads. Carried.

MOTION (Handschke, Laughlin) to approve the following election inspectors for 2013: Ann Rehbein, Muriel Most, Jean Gorman, Peggy Burton, Irene Lowney, Dianne Gerndt, Karen Handschke, Karyl Hebel, and Barbara Jeffers. Carried.

The Board discussed paging of first responders. Chairman Prochnow will contact Waupaca County Emergency Government for further information.

The Board discussed brush cutting. No further action taken at this time.

Chairman Prochnow and Supervisor Laughlin will attend the WTA District Meeting on 2/8/13 in DePere.

MOTION (Prochnow, Handschke) to table the 4th quarter financial audit until the 2/18/13 meeting. Carried.

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

Correspondence shared: (1) Agenda 21 letter and (2) East Central Planning workshop.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3011 - 3032. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 9:07 pm. Carried.

Chelley Lee, Clerk