

Town of Lebanon – Board Meeting Minutes – October 21, 2013 (draft version)

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 after correcting #14 to read "Discuss/Approve striping roads" and #16 to read "Discuss/Approve over-spending 2013 highway budget (if needed)". Carried.

MOTION (Handschke, Laughlin) to approve the minutes from the 9/16/13 meeting as read. Carried.

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

Residents Mark Gonnering and Tom Rohan requested building permits. The Board explained the need to have them listed as an agenda item. The Board agreed to address these permit requests at a special meeting on 10/28/13.

MOTION (Prochnow, Laughlin) to approve the following permit(s) submitted by the Deputy Zoning Administrator: Ted Windelman – access/fire # N5672 McLaughlin Rd, house and garage, Steve Duch – addition to barn, and Scott Gorges – unattached garage. Carried.

Dave Loken of Rural Mutual Insurance will attend the November Board meeting to review the Town's insurance needs.

Assessor Larry Preuss provided information regarding a potential re-evaluation of the Town's assessments. He will provide further information to the Board for consideration.

MOTION (Handschke, Prochnow) to abandon O'Brien Road effective 12/31/13 by resolution. Motion carried unanimously by roll-call vote.

MOTION (Prochnow, Handschke) to approve the CSM submitted by Sara Thomack. Carried.

MOTION (Handschke, Laughlin) to approve the CSM submitted by Vaughn Schultz. Carried.

The topic of hiring Town labor is tabled until the November Board meeting.

Chairman Prochnow reported that we are awaiting price quotes for road striping.

MOTION (Prochnow, Laughlin) to over-spend the 2013 highway budget, as well as allocate the unspent round-about funds, pending TRIP grant, and remaining shared revenue toward the highway budget. Motion carried unanimously by roll-call vote.

The Board completed the road map for submission to the Department of Transportation.

The Board audited the Town's 3rd quarter financial reports.

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 meeting scheduled for 10/23/13, 2) Waupaca County Solid Waste letter, and 3) UW Extension County unit meeting scheduled for 11/14/13 at 7:00 pm.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3258 - 3286. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:28 pm. Carried.

Chelley Lee, Clerk