

Town of Lebanon – Budget Public Hearing – November 18, 2013 (draft)

7:00 pm – Chairman Prochnow opened the Public Hearing.

The proposed 2014 Budget for the Town of Lebanon was explained in detail.

MOTION (Laughlin, Handschke) to close the Public Hearing at 7:05 pm. Carried.

Chelley Lee, Clerk

Town of Lebanon – Special Meeting of the Electors Minutes – November 18, 2013 (draft)

7:06 pm – Chairman Prochnow called the meeting to order.

Chairman Prochnow explained the 2014 highway budget.

MOTION (Lee, Prochnow) to approve the 2014 proposed highway expenditures. Carried unanimously.

MOTION (Laughlin, Handschke) to approve the 2014 Town Levy in the amount of \$283,592. Carried unanimously.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 7:09 pm. Carried unanimously.

Chelley Lee, Clerk

Town of Lebanon – Board Meeting Minutes – November 18, 2013 (draft)

7:10 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, Handschke) to approve the minutes from the 10/21/13 Board meeting and the 10/28/13 Special Meeting as corrected. Carried.

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

MOTION (Laughlin, Prochnow) to approve the following permit(s) submitted by Deputy Zoning Administrator: Cory Garrison – access/fire # N6497 Buelow Rd, Jacqueline Kuehne – reissuing permit, and Andrew Ogilvie – access/fire # E7300 Schultz Rd. Carried.

Dave Loken of Rural Insurance presented insurance information. Line items were adjusted by the Board as needed.

MOTION (Laughlin, Handschke) to approve the 2014 Proposed Budget. Motion carried unanimously by roll call vote.

Chairman Prochnow explained the Manawa fire dues situation. The Clerk will inform the Board of the grants received by the State since 2009.

The Board reviewed the Town's current list of ordinances. No updates were determined necessary at this time.

MOTION (Prochnow, Laughlin) to approve tree clearing on right-of-ways, weather permitting, on Little Creek Road. Carried.

MOTION (Laughlin, Prochnow) to approve the minutes from the 6/5/13 Special Meeting as revised. Carried.

The Board discussed the topic of hiring additional road labor. No action taken at this time.

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

Correspondence shared: (1) DOT letter, (2) Farmland Preservation meeting on 11/20/13, (3) Crossroads flyer, (4) DNR non-compliance letter, and (5) DOT System Development letter.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3288 - 3306. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 8:50 pm. Carried.

Chelley Lee, Clerk