

Town of Lebanon – Board Meeting Minutes – December 16, 2013

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

Chairman Prochnow appointed Lynn Tank acting clerk in absence of Clerk Lee.

Roll call by Acting Clerk – all members present except for Clerk Lee

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

MOTION (Handsckke, Laughlin) to approve the minutes from the Budget Public Hearing 11/18/2013, Special Meeting of the Electors 11/18/2013 and the Board meeting minutes from 11/18/13 Board meeting. Carried.

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

MOTION (Handsckke, Laughlin) to approve the following permit submitted by the Deputy Zoning Administrator: Neil Bolinske – Attached Garage with electricity. Carried.

MOTION (Handsckke, Laughlin) to approve fire contract with Bear Creek. Carried.

MOTION (Prochnow, Handsckke) to approve fire and ambulance contracts with Manawa. Carried.

MOTION (Handsckke, Laughlin) to approve hiring Jeffrey Van Ark Sr. for town labor. Carried.

MOTION (Handsckke, Laughlin) to reject the membership with WTA's Urban Towns Association. Carried.

Advised Lynn Tank to list the following items in the next newsletter: Tax collection dates and times for January, Board considering offering rewards for information that leads to arrests regarding the vandalism to the road signs and cost of replacement of signs and hazards of missing signs. Reminder that you cannot plow snow across the road. Hall rentals.

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

The following items of correspondence were received: 1) Solid Waste Management schedule; 2) Notice from City of New London regarding public hearing to amend their city map; 3) Waupaca County Planning and Zoning letter

MOTION (Handsckke, Prochnow) to pay all bills presented except Deputy Zoning Administrator Robert Galapp, checks #3306-3335. Carried.

MOTION (Laughlin, Handsckke) to adjourn the meeting at 8:20 pm. Carried.

Lynn Tank, Acting Clerk