

Town of Lebanon – Board Meeting Minutes – February 17, 2014

7:00 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 (Handschke, Laughlin) to approve the minutes from the 1/20/14 Board meeting as read. Carried.

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

MOTION (Handschke, Laughlin) to approve the following permit(s) issued by the Building Inspector: Sara Thomack – house remodel. Carried.

Chairman Prochnow explains legal recommendations received from Attorney Carlson regarding the Town's inspections.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to contact Building Inspector James Emmons for all Town inspections. Carried.

MOTION (Prochnow, Handschke) to write a letter of support regarding Chuck Chapman's variance request to Waupaca County's Zoning office. Carried.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to post road weight limit signs. Carried.

MOTION (Prochnow, Laughlin) to approve the Town's 4th quarter financial reports as corrected. Carried.

MOTION (Prochnow, Laughlin) to have the Department of Revenue withhold the 2013 overpaid lottery credit from the 2014 lottery credit payment. Carried. The Clerk will inform the DOR of this decision.

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

The following items of correspondence were received: 1) WTA letter, 2) FVTC Board vacancy letter, and 3) WTA quarterly meeting.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3376-3406. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 8:30 pm. Carried.

Chelley Lee, Clerk