

Town of Lebanon - Board Meeting Minutes – February 18, 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 1/21/13 meeting as corrected. Carried.

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

Sarah Thomack brought forth her land division proposal at N6465 O'Brien Road.

Thomack will provide further information. Chairman Prochnow will send the preliminary map to Town's legal counsel for advice.

Waupaca County's Ryan Brown and Brian Haase discussed the Farmland Preservation program. A future informational meeting will be scheduled. Hand-outs will be made available at the Spring election and it will be advertised in the Town's next quarterly newsletter.

Chairman Prochnow and Supervisor Handschke will be attending an asphalt and pavement workshop in New London on 3/7/13.

The Town's land division ordinance was discussed. An opinion will be provided from Waupaca County's Zoning office.

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

Supervisors Handschke and Laughlin audited the Town's 1<sup>st</sup> quarter financial transactions.

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

Correspondence shared: (1) road shouldering postcard, (2) Waupaca County Highway letter regarding curb and gutter, (3) WTA's quarterly district meeting scheduled for 2/21/13, (4) Attorney Carlson letter regarding Spurr Road, and (5) Kelsie Dailey letter regarding plowing.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #3046 - 3068. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 8:58 pm. Carried.

Chelley Lee, Clerk