

Town of Lebanon – Board Meeting Minutes – March 17, 2014 (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. Carried.

MOTION (Handschke, Laughlin) to approve the minutes from the 2/14/14 Board meeting as read. Carried.

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

Wayne Wilfuer was recognized as candidate for County Board Supervisor for District 26.

Merry Stern was recognized as candidate for New London School District Board.

MOTION (Laughlin, Prochnow) to approve the following permit(s) issued by the Building Inspector: Kelly Lehl – basement remodel. Carried.

DuBois electrical entrance permit disregarded for approval as no payment has been received.

A resolution has been received from the Planning Commission regarding amending the Comprehensive Plan for zoning changes regarding Farmland Preservation.

MOTION (Laughlin, Handschke) to schedule an informational meeting regarding the Comprehensive Plan amendment for April 8, 2014 at 6:30 pm, and a Public Hearing for May 20, 2014 at 6:30 pm. Carried.

MOTION (Handschke, Laughlin) to terminate Robert Gralapp as Deputy Zoning Administrator using a written 60-day termination notice explaining that he can perform inspections only in areas for which he holds credentials, until his termination date. Carried.

MOTION (Prochnow, Handschke) to set the compensation at \$25 per written permit effective immediately. This compensation does not include permits related to: culverts, siding, fire #, decks, out buildings, storage sheds, access or razing. Carried.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to temporarily issue building permits. Carried.

MOTION (Prochnow, Laughlin) to have 5 election inspectors for the April 1<sup>st</sup> election. Carried.

MOTION (Prochnow, Laughlin) to inspect the Town roads at 8 am on April 26<sup>th</sup>. Carried.

MOTION (Prochnow, Laughlin) to schedule Open Book for April 24<sup>th</sup> from 4:30 pm to 6:30 pm, and the Board of Review for May 12<sup>th</sup> at 10 am. Carried.

Newsletter contents to include: Open Book, Board of Review, zoning/Farmland Preservation meeting and Public Hearing, animal control, election workers and winter road maintenance.

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

Judge Keith Steckbauer was recognized as Circuit Court Branch II judicial candidate.

The following items of correspondence were received: 1) Riverside Survey letter, 2) Waupaca County Solid Waste letter, 3) WI Asphalt and Pavers Association seminar, and 4) WE Energies letter.

MOTION (Handschke, Prochnow) to pay all bills presented, checks #3407-3436. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:06 pm. Carried.

Chelley Lee, Clerk