

Town of Lebanon - Board Meeting Minutes – March 18, 2013 (draft version)

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

Roll call by Clerk - all members present.

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

MOTION (Laughlin, Handsckhe) to approve the minutes from the 2/18/13 meeting. Carried.

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

Sarah Thomack provided the Board an updated preliminary map regarding her proposed land division.

MOTION (Handsckhe, Laughlin) to authorize Chairman Prochnow to prepare bid specifications for reconstruction and paving of Fitzgerald and Doud roads. Carried.

The Board discussed stone bids. No further action taken.

Supervisor Laughlin brought forth a bid to change over the thermostat in the Hall's office and Board room.

MOTION (Prochnow, Handsckhe) to authorize Supervisor Laughlin to obtain a second bid for comparison on the Hall's thermostat issue. Carried.

MOTION (Handsckhe, Laughlin) to authorize Chairman Prochnow to follow up with the City of New London regarding the jurisdictional transfer of Lebanon's portion of Spurr Road. Carried.

Chairman Prochnow reported Waupaca County is making considerable changes to their land division ordinance. Ryan Brown will be providing further information from the County's Planning and Zoning office.

MOTION (Prochnow, Handsckhe) to sign the agreement with the Bear Creek First Responders. Carried.

MOTION (Prochnow, Handsckhe) to schedule five election inspectors for the 4/2/13 election along with 2 on-call inspectors. Carried.

MOTION (Handsckhe, Prochnow) to inspect the Town roads on 4/13/13 at 8 am. Carried.

MOTION (Handsckhe, Laughlin) to schedule Open Book for 4/29/13 from 5 pm to 7 pm, and Board of Review for 5/13/13 beginning at 10 am. Carried.

Newsletter items discussed to include: (1) Open Book, (2) Board of Review, (3) Annual Meeting, (4) Farmland Preservation, (5) Roland girls basketball efforts, and (6) Land Use and Building Permit reminders.

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

Correspondence shared: (1) Waupaca County Zoning letter, and (2) Farmland Preservation meeting on 3/27/13 at 6 pm.

MOTION (Laughlin, Handsckhe) to pay all bills presented, checks #3069 - 3093. Carried.

MOTION (Laughlin, Handsckhe) to adjourn the meeting at 8:30 pm. Carried.

Chelley Lee, Clerk