

Town of Lebanon – Board Meeting Minutes – April 15, 2013

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 3/18/13 Board meeting. Carried.

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

Dean Steingraber, Waupaca County's Highway Commissioner, explained their intentions regarding the reconstruction of County Road T and the round-about. He also encouraged the Town to consider contracting the County for road services, as needed.

Kent Hager, New London City Administrator, explained the City's position to receive Lebanon's portion of Spurr Road through a jurisdictional transfer. Mr. Hager also shared details on an assortment of projects taking place in the city of New London. After discussion regarding the current ambulance situation, Mr. Hager stated he would inform the Town as further information is available.

Animal control officer, Steve Luedtke, reported he is resigning effective 7/1/13.

MOTION (Handschke, Prochnow) to approve the following permit submitted by the Deputy Zoning Administrator: Chad Karpf – 2 storage sheds. Carried.

Jason and Kerri Steingraber brought forth their mini-storage proposal. Chairman Prochnow will check with the Waupaca County Zoning office regarding the appropriate procedure to follow. Chairman Prochnow will also check into the need for a culvert on their field access off of Tank Road.

MOTION (Handschke, Prochnow) to hire Chuck Chapman for miscellaneous Town labor. Carried.

MOTION (Laughlin, Prochnow) to hire Wayne Radue to mow the Hall's lot. Carried.

MOTION (Prochnow, Laughlin) to hire Lynn Tank at \$11/hour to prepare the Town's quarterly newsletter, process website updates, coordinate hall rentals, and perform general secretarial work. Carried.

MOTION (Prochnow, Handschke) to designate the Waupaca County Post East as the Town's official newspaper for publishing. Carried.

The Board discussed the mobile home situation on Island Road. No action taken.

MOTION (Prochnow, Laughlin) to reschedule the road inspection date for 4/27/13 at 8:00 am. Carried.

The Board discussed reappointing Robert Most and Charles Coenen to the Town's Planning Commission. Chairman Prochnow will contact each man for their intention.

MOTION (Prochnow, Laughlin) to approve the zoning change regarding the Petit Estate. Carried.

Chairman Prochnow reported that we are still awaiting the joining fee regarding the Clintonville Ambulance Service.

Supervisors Laughlin and Handschke audited the Town's first quarter financials.

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

The following items of correspondence were received: 1) WTA workshop flyer, and 2) CBG information packet.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3095 - 3124. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:35 pm. Carried.

Chelley Lee, Clerk