

Town of Lebanon – Annual Meeting Minutes – April 16, 2013 (draft version)

7:30 pm – Chairman Prochnow called the meeting to order.

Minutes from the 4/10/12 Annual Meeting were read aloud.

MOTION (Jan Popke, Connie Laughlin) to approve minutes from 4/10/12 as corrected. Motion carried unanimously 24 – 0.

The 2012 Financial Report was read aloud.

MOTION (Jan Popke, Connie Laughlin) to approve the 2012 Financial Report. Motion carried unanimously 24 - 0.

MOTION (William Kuehl, Jan Popke) to continue donating annually to the three cemeteries, raising the contributions from \$300 to \$500. Motion carried unanimously 24 – 0.

Regarding roads, Chairman Prochnow announced the highway loan with the State's Trust Fund has been paid off. Fitzgerald and Doud roads will be worked on this year. Prochnow also reported that due to the weather, the road inspection date was rescheduled.

Chairman Prochnow reported that Dean Steingraber, Waupaca County's Highway Commissioner, recently shared with the Board the County's plans for reconstructing County Road T as well as the round-about at the T/Tank/Collier intersection. State Trooper and resident, Jim Binder, requested a copy of the round-about's blueprint to share with concerned travelers as needed. Prochnow explained the history of the round-about project and stated a financial grant has been applied for to offset the project's expense. The Town is awaiting the grant's decision.

A resident questioned the condition of Church Road in Sugar Bush. Prochnow explained the Town of Maple Creek was not willing to collaborate on this project when asked. Pot holes will be filled soon on Church Road.

High winter plowing costs may create a shortage for this year's road reconstruction expenses. If needed, the Town can borrow short term at a low interest rate.

As a reminder, all are encouraged to use the State's Department of Natural Resources website or toll-free phone number for information regarding burning permits, instructions and restrictions.

The Board recently designated the Waupaca County Post East as the Town's official newspaper for publications. Election information as well as other items will be published in the paper's legal section. Postings will continue to be made at the Hall, Radke Road and St. Patrick Parish. Chairman Prochnow explained the Board continues to make changes to better inform our residents.

The upcoming Farmland Preservation informational meeting was announced. All in attendance were encouraged to attend on 4/20/13.

Kent Hager, New London's City Administrator, attended a recent Board meeting. He stated that he anticipates the city will be assuming Lebanon's portion of Spurr Road by jurisdictional transfer. Mr. Hager also shared details of other projects within New London. Information was made available to view regarding these projects.

Recently the Town abandoned several dead-end roads. The financial impact of these abandonments will slightly reduce the transportation aids received from the State. However, as a result, the Town is no longer responsible for their plowing and maintenance.

Chairman Prochnow invited all in attendance to share in refreshments following the meeting's adjournment.

MOTION (Jim Auer, Jan Popke) to adjourn the meeting at 8:10 pm. Motion carried unanimously 24 – 0.

Chelley Lee, Clerk