

Town of Lebanon – Board Meeting Minutes – April 21, 2014

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 after changing "Otto" to "Obertin" on item #10. Carried.

MOTION (Handschke, Laughlin) to approve the minutes from the 3/17/14 Board meeting as read. Carried.

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

Robert Galapp was recognized. Discussion took place regarding a recent underpayment as well as permits and inspections. Attorney Rich Carlson was present, providing legal counsel as needed.

MOTION (Prochnow, Laughlin) to approve \$40 compensation to Robert Galapp regarding the Neil Bolinske inspection. Carried.

MOTION (Handschke, Laughlin) to contract with James Emmons for all Town Uniform Dwelling Code inspections. Carried.

Discussion regarding curbside collections and recycling options took place. Attorney Carlson will research this topic further to find if the Town can pay for this service by special assessment per residence.

MOTION (Laughlin, Handschke) to approve tree cutting as needed on Obertin and Worm roads. Carried.

MOTION (Prochnow, Handschke) to approve the work order for curb and gutter submitted by Jason Steingraber, having Waupaca County Highway provide the services. Carried.

MOTION (Prochnow, Laughlin) to designate the New London Press Star for all Town publishing needs. Carried.

MOTION (Laughlin, Handschke) to compensate Wayne Radue \$590 plus expenses for the 2014 mowing season at the Town Hall. Carried.

MOTION (Prochnow, Handschke) to reappoint Robert Dailey for another 3-year term on the Planning Commission. Carried.

Supervisors Handschke and Laughlin audited the Town's 1st quarter financial records. The Clerk's records must also include a \$50 service fee from 1/17/14.

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

The following items of correspondence were received: 1) WTA County Unit Meeting on 5/15/14, 2) Carlson letter, 3) City of New London Municipal Munch, 4) East Central Planning seminar, 5) Riverview Gardens flyer, and 6) Farm Bureau flyer.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3437-3464. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 9:03 pm. Carried.

Chelley Lee, Clerk