

Town of Lebanon – Board Meeting Minutes – May 19, 2014

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

Roll call by Clerk - all members present with the exception of Treasurer Tank.

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

MOTION (Handschke, Prochnow) to approve the minutes from 4/21/14 as corrected. Carried.

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

MOTION (Laughlin, Handschke) to approve the following permit(s): Justin Jaeger – fire number, and Scott Kimball – unattached garage. Carried.

MOTION (Laughlin, Handschke) to approve the Building Inspector contract as prepared by Attorney Carlson. Carried.

Building Inspector contract to be forwarded to James Emmons for signature.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to check into pricing for crack filling needed on Island (west of County T), Poehlman, Fitzgerald and Crain roads. Carried.

MOTION (Laughlin, Handschke) to prepare bid specifications for work needed on Church Street and Everts Road. Carried.

MOTION (Prochnow, Laughlin) to proceed to striping Town roads where needed. Carried.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to get estimate from Casey Excavating for grubbing on Little Creek Road. Carried.

MOTION (Prochnow, Laughlin) to authorize AT&T to bury fiber optic cable on Stage Road as requested, provided it is at a minimum of 7' deep and 24' from the centerline. Carried.

MOTION (Prochnow, Handschke) to approve the Temporary Class B Retailers license application submitted by Randy Steingraber for the Manawa FFA Alumni, pending clarification on the dates of the event. Carried.

MOTION (Handschke, Laughlin) to approve the operator license application submitted by Jessica Moeller. Carried.

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

Correspondence shared: 1) Preuss Appraisal email, and 2) Waupaca County Solid Waste/Recycling meeting on 5/22/14.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3465 - 3485. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 7:59 pm. Carried.

Chelley Lee, Clerk