

Town of Lebanon – Board Meeting Minutes – May 20, 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 (Handsckhe, Laughlin) to approve the minutes from the 4/15/13 and 5/2/13 meetings as corrected. Carried.

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

MOTION (Laughlin, Prochnow) to approve the following permit(s) submitted by the Deputy Zoning Administrator: Eldor Sommers - Unattached garage, Sue Worm - Access / Fire # N5519 Madden Rd, Chad Visocky - Unattached garage, Jo Ann Mackowick - addition to deck, John McCoy – Deck, Peggy Winker - Access / Fire # E8256 Stage Road, John Harvey - Unattached garage, unattached garage, Justin Wepner - Addition to garage, horse shed, David Murphy - Access / Fire # E9403 County Rd N, unattached garage, O'Brien Builders - House and garage, access / fire # N6878 Gerhardt Road. Carried.

MOTION (Laughlin, Handsckhe) to authorize Chairman Prochnow to contact Animal Control Officer, Steve Luedkte, for referral on his replacement. Carried.

MOTION (Handsckhe, Prochnow) to continue compensation unchanged at \$11/hour for the Animal Control Officer. Carried.

MOTION (Prochnow, Laughlin) to send a certified letter to the Manawa Fire and Rural Ambulance Departments requesting revised invoices and to credit our account for payments made since 1/1/12, stating any balance will then be paid. Carried.

MOTION (Handsckhe, Laughlin) to approve the jurisdictional transfer of Lebanon's portion of Spurr Road to the City of New London. Carried.

MOTION (Prochnow, Laughlin) to recommend approval of Mark Gaigg's conditional use permit extension request on Island Road for a minimum of 3 years. Motion carried by a vote of 2 – 1.

MOTION (Prochnow, Laughlin) to contact Waupaca County Highway Department by mail informing them that due to the increased cost estimates, the Town can no longer afford to participate in a round-about at the County T/Tank/Collier intersection. Carried.

MOTION (Prochnow, Laughlin) to approve sending Treasurer Tank to UWGB's Treasurers Institute this July. Carried.

MOTION (Laughlin, Handsckhe) to approve the operator applications submitted by Haley Steffanus, Curtis Dehne, Tessa Taylor, and Alyson Clegg. Carried.

Chairman Prochnow announced the details regarding an upcoming Special Meeting on 6/5/13.

The following items of correspondence were received: 1) Alpha Terra letter.

MOTION (Handsckhe, Laughlin) to pay all bills presented, checks #3126 - 3147. Carried.

MOTION (Handsckhe, Laughlin) to adjourn the meeting at 9:10 pm. Carried.

Chelley Lee, Clerk