

Town of Lebanon – Board Meeting Minutes – June 16, 2014 (draft)

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 5/19/14 as read. Carried.

MOTION (Laughlin, Handschke) to approve the minutes from 5/20/14 as corrected. Carried.

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

County Board Supervisor, Wayne Wilfuer, was recognized. Discussion took place on a variety of topics.

MOTION (Handschke, Prochnow) to approve the following permit(s): Don Furman – home, Randy Steingraber – home, Al Tank – porch, and Justin Jaeger - home. Carried.

Jeff Duch was recognized with his zoning change and conditional use permit request.

MOTION (Laughlin, Handschke) to approve the zoning change and conditional use permit as requested by Jeff Duch on the Ray Pettit property. Motion carried unanimously by roll call vote.

MOTION (Handschke, Laughlin) to accept the striping quote received from Century Fence at \$.23 per foot. Carried.

The Board reviewed the specs prepared by Chairman Prochnow for work needed on Church Street and Everts Road.

MOTION (Handschke, Laughlin) to proceed to advertising for bids using the reviewed specs. Carried.

Chairman Prochnow reported that no quotes have been received for crack-filling services.

MOTION (Prochnow, Laughlin) to approve the Temporary Class B Retailers license application submitted by Randy Steingraber for the Manawa FFA Alumni for 7/11/14, pending completed application and fee. Carried.

MOTION (Laughlin, Prochnow) to approve the Class B Retailers license renewal applications submitted by Shamrock Heights and the New London Fish & Game Club, as well as the operator license renewals submitted by Shamrock Heights, New London Fish & Game Club, and Bowhunters Club. Carried.

Newsletter items discussed to include: 1) paving of County T, 2) mowing ditches, 3) Gralapp note, and 4) County recycling details.

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

Correspondence shared: 1) Waupaca County DHHS Caucus for Progress letter, and 2) Government Accountability Board inspection results letter.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3486 - 3507. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 8:52 pm. Carried.

Chelley Lee, Clerk