

Town of Lebanon – Board Meeting Minutes – June 17, 2013 (draft version)

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

Roll call by Clerk – all members present with the exception of Supervisor Handschke.

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

MOTION (Laughlin, Prochnow) to approve the minutes from the 5/20/13 and 6/5/13 meetings. Carried.

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

MOTION (Prochnow, Laughlin) to approve the following permit(s) submitted by the Deputy Zoning Administrator: D&D Beyer Farm – addition to barn, and John Radley – unattached garage. Carried.

MOTION (Laughlin, Prochnow) to approve the CSM submitted by Cindy Marrs. Carried.

Waupaca County Highway Commissioner, Dean Steingraber, discussed with the Board the County Road T/Collier/Tank intersection as well as the County Road T reconstruction. The T/Collier/Tank intersection has been officially changed from round-about to a 'T' intersection.

7:23 pm – Supervisor Handschke joined the meeting.

MOTION (Handschke, Laughlin) to formally request of Waupaca County that the T/Collier/Tank intersection be a 4-way stop. Carried.

Chairman Prochnow announced that Animal Control Officer, Steve Luedtke, no longer has someone interested in his current position. Luedtke will maintain the position until the Town hires his replacement.

The Manawa Fire and Rural Ambulance invoice situation was discussed. Chairman Prochnow stated their next meeting is on 6/24/13 and that the Town of Lebanon is on their agenda.

The Board discussed a variety of road projects to be addressed.

Chairman Prochnow reported the New London Ambulance district has an upcoming meeting on 6/20/13.

MOTION (Prochnow, Laughlin) to establish a Town policy by resolution that allows reimbursement of Town officers mileage incurred conducting Town business traveling within the Town, excluding to and from the Hall, to be reimbursed at the current rate set by the State. Carried.

The Board discussed the Town's current retirement plan. Chairman Prochnow will contact Great-West Retirement Services by mail requesting more information on their return rate.

MOTION (Handschke, Laughlin) to approve the Temporary Class B application submitted by St. Patrick Parish and refund their \$14 overpayment. Carried.

MOTION (Handschke, Prochnow) to approve the Class B application renewal and operator license applications submitted by CFCK Golf Inc., dba: Shamrock Heights Golf & Supper Club. Carried.

MOTION (Laughlin, Handschke) to approve the Class B application renewal and operator licenses applications submitted by the New London Fish and Game Club. Carried.

MOTION (Prochnow, Handschke) to revise the Town's current permit fee schedule as discussed and place it on the July Board meeting agenda for approval. Carried.

The July newsletter contents: 1) Animal Control Officer needed, 2) Hall rental, 3) County Road T reconstruction, and 4) Permit procedure and penalty reminders.

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

The following items of correspondence were received: 1) Waupaca County Zoning letter, and 2) Rumpf Law Office letter.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3148 - 3170. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 9:40 pm. Carried.

Chelley Lee, Clerk