

Town of Lebanon – Board Meeting Minutes – July 15, 2013

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 the 6/17/13 Board meeting as corrected. Carried.

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

MOTION (Handschke, Laughlin) to approve the following permit(s) submitted by the Deputy Zoning Administrator: Peggy Winker – house and garage, Brian Zabel – unattached garage, Lee McFaul – storage shed, and Jason and Kerri Steingraber – access, fire # E8559 County Road T, and storage building. Carried.

MOTION (Laughlin, Handschke) to appoint Warren Lowney and Harry Blum as 2013's cemetery inspectors. Carried.

MOTION (Prochnow, Handschke) to approve short-term financing, not to exceed \$100K, at 2.5% from Wolf River Community Bank. Carried.

MOTION (Laughlin, Handschke) to approve the Inspection and Permit Fee schedule as corrected effective 8/1/13. Carried.

MOTION (Handschke, Laughlin) to approve hiring Chuck and Nan Chapman for animal control. Carried.

MOTION (Laughlin, Prochnow) to approve the CSM submitted by Shirley Steingraber. Carried.

MOTION (Handschke, Laughlin) to approve the operator license applications submitted by Haley Steffanus and Jake Igel. Carried.

MOTION (Laughlin, Handschke) to approve the operator license applications submitted by the New London Bowhunters Club. Carried.

MOTION (Handschke, Prochnow) to send letter to the Manawa Fire and Ambulance in response to the adjusted invoices, detailing paid amounts and remaining balance. Carried.

MOTION (Prochnow, Laughlin) to notify Sara and Andrew Thomack by letter of the Town's intension of abandoning O'Brien Road. Carried.

Rumpf letter regarding Otto Road was discussed. No action taken.

Supervisors Handschke and Laughlin audited the Town's 2<sup>nd</sup> quarter expenses and receipts, no discrepancies found.

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

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3171 - 3205. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 9:32 pm. Carried.

Chelley Lee, Clerk