

Town of Lebanon – Board Meeting Minutes – July 21, 2014

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

Roll call by Clerk – all members present.

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

MOTION (Handschke, Laughlin) to approve the minutes from the 6/16/14 Board meeting as read. Carried.

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

Tom McClone was recognized regarding a preliminary CSM for Josh Gerndt.

MOTION (Handschke, Laughlin) to approve the following permit(s) issued: Jim Lehman – shed, Grady Auer – 2 barn additions, Rocio Lopez – deck, Malcolm Hathorne – barn razing, Rob Hansen – unattached garage, and Brian Phillips - garage. Carried.

MOTION (Prochnow, Handschke) to approve a CSM to be submitted by Andy and Sara Thomack, provided it is unchanged from the preliminary CSM submitted 7/21/14. Carried.

The agenda item regarding 2014 Cemetery inspectors is tabled until the August meeting.

MOTION (Prochnow, Handschke) to approve hiring Pat Gorman and Bill Clegg for Town labor. Carried.

The Board reviewed the sealed bids regarding Everts Road, from American Asphalt, MCC and Northeast Asphalt.

MOTION (Laughlin, Handschke) to award the contract regarding Everts Road to the lowest bidder, MCC for \$47,999.90. Carried.

The Board reviewed the sealed bids regarding Church Street, from American Asphalt, MCC and Northeast Asphalt.

MOTION (Handschke, Laughlin) to award the contract regarding Church Street to the lowest bidder, MCC for \$64,975.00. Carried.

Written notices to be sent to American and Northeast.

The bid bond was returned in person to Northeast.

Crack filling quotes received from Cracking Filling Service and Fahrner were reviewed by the Board.

MOTION (Handschke, Laughlin) to award the work to the lowest quote, received from Crack Filling Service Corp. Carried.

MOTION (Handschke, Prochnow) to reject the County's offer to collect the Town's taxes. Carried.

MOTION (Handschke, Laughlin) to approve the Temporary Class B Retailers license application submitted by Saint Patrick Parish for 8/10/14. Carried.

MOTION (Handschke, Laughlin) to reject the Operator's License application submitted by Kevin McClone due to the incomplete application. Carried.

Supervisors Handschke and Laughlin audited the Town's 2nd quarter financials.

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

The following items of correspondence were received: 1) Implements of Husbandry meeting, 2) Rezoning notice from County, 3) Rezoning notice regarding Farmland Preservation, and 4) Fire Department rating from ISO.

MOTION (Prochnow, Laughlin) to pay all bills presented, checks #3508-3532. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 9:00 pm. Carried.

Chelley Lee, Clerk