

Town of Lebanon – Board Meeting Minutes – August 18, 2014

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 (Laughlin, Handschke) to approve the minutes from the 7/21/14 Board meeting as read. Carried.

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

MOTION (Prochnow, Laughlin) to approve the following permit(s) issued: DuBois Investments – electrical entrance, and Charles Coenen – attached garage. Carried.

MOTION (Laughlin, Handschke) to approve the CSM submitted by Andy and Sara Thomack. Carried.

MOTION (Handschke, Laughlin) to approve the CSM submitted by Josh Gerndt. Carried.

MOTION (Prochnow, Handschke) to appoint Don Laughlin and Harry Blum as 2014's cemetery inspectors. Carried.

MOTION (Prochnow, Handschke) to reappoint Robert Dailey to the Town's Planning Commission for another 3-year term. Carried.

MOTION (Prochnow, Laughlin) to adopt Ordinance # 3 titled **AN ORDINANCE ESTABLISHING AN ANNUAL LICENSE FEE AND A MONTHLY PARKING PERMIT FEE FOR MOBILE HOMES AND REGULATING MOBILE HOME PARKS**. Motion carried unanimously.

MOTION (Handschke, Laughlin) to approve another 3-year assessor contract as submitted by Larry Preuss of Preuss Appraisal. Carried.

MOTION (Handschke, Laughlin) to approve the Operator's License applications submitted by Kevin McClone, Barry Halsey & Robert Krause. Carried.

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

The following items of correspondence were received: 1) Pohlman rezoning decision, 2) Truck Country show, 3) WTA County Unit meeting on 8/21/14, 4) New London Family Medical Center ambulance meeting, 5) Bear Creek Fire Department meeting information, and 6) WTA letter regarding resolution on roads.

MOTION (Prochnow, Laughlin) to pay all bills presented, with the exception of Wolf River Propane, checks #3533-3556. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:39 pm. Carried.

Chelley Lee, Clerk