

Town of Lebanon – Board Meeting Minutes – August 19, 2013

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

Roll call by Clerk - all members present.

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

MOTION (Handsckke, Laughlin) to approve the minutes from the 7/15/13 Board meeting. Carried.

MOTION (Handsckke, Laughlin) to approve the minutes from the 8/6/13 Special meeting. Carried.

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

MOTION (Handsckke, Laughlin) to approve the following permit(s) submitted by the Deputy Zoning Administrator: Ken and Tammy Evers – unattached garage, Bernie Ritchie – garage. Carried.

MOTION (Handsckke, Laughlin) to deny the request to be included in a community resource list regarding court-ordered community service for juveniles. Carried.

Chairman Prochnow reported that further information regarding the fire due payment is pending.

Board discussion on potential highway work for 2014 to include Church St, Little Creek Rd, and Everts Rd.

MOTION (Prochnow, Laughlin) to officially disallow the Michael Pamperin claim and send notice accordingly by restricted certified mail. Carried.

MOTION (Handsckke, Laughlin) to reappoint Robert Most and Charles Coenen to the Town's Planning Commission, each for a 3-year term. Carried.

Chairman Prochnow reported that further information regarding ambulance services is pending. Prochnow will follow up by phone.

Treasurer Lynn Tank reported that she recently graduated from the UWGB Treasurers Institute.

Chairman Prochnow shared details regarding a WTA Budget workshop. Prochnow will pursue further information.

Revisions were made to the Hall Rental Policy. An updated version will be posted on the Town's website.

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

The following items of correspondence were received: 1) WTA husbandry letter, and 2) DOT flood information.

MOTION (Handsckke, Prochnow) to pay all bills presented, checks #3206 - 3236. Carried.

MOTION (Laughlin, Handsckke) to adjourn the meeting at 9:23 pm. Carried.

Chelley Lee, Clerk