

Town of Lebanon – Board Meeting Minutes – September 16, 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 (Laughlin, Handschke) to approve the minutes from the 8/19/13 meeting as read. 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: D&D Beyer Farms – addition to house, Jeff Grosskopf – storage shed, and Chad and Michelle Mix – basement remodel. Carried.

Chairman Prochnow reported that this year's winter road maintenance should be comparable to last year's, however the cost of road salt may be higher than a year ago.

MOTION (Prochnow, Laughlin) to table the DOT road maps until this year's highway work is completed. Carried.

Chairman Prochnow reported the fire contract from Manawa has not yet been received.

MOTION (Prochnow, Handschke) to have the Clerk continue to comply with Attorney Lubinsky's recommendations regarding the Pamperin lawsuit. Carried.

The Board discussed the reconstruction of County Road T. Chairman Prochnow reported paving will not take place in 2013.

The Board discussed potential highway work for 2014.

Preliminary CSM's submitted Vaughn Schultz as well as Andrew and Sara Thomack were reviewed by the Board. Input from the County's Zoning Department will be sought prior to scheduling the Planning Commission meeting.

Chairman Prochnow reported the ambulance contract with the New London Family Medical Center has a 0% increase for 2014.

MOTION (Prochnow, Laughlin) to accept the ambulance contract with New London Family Medical Center. Carried.

Regarding the recently abandoned Town roads, the clerk will prepare a document listing their legal descriptions for the State's Department of Transportation, having the official abandon date of 12/31/13.

Chairman Prochnow will follow up on the jurisdictional transfer of the Town's portion of Spurr Road.

MOTION (Handschke, Laughlin) to approve the operator application submitted by Abigail Clegg. Carried.

MOTION (Laughlin, Handschke) to schedule the Budget Workshop for 10/28/13 at 6:00 pm. Carried.

MOTION (Handschke, Laughlin) to schedule the Budget Public Hearing and Special Meeting of the Electors regarding the 2014 budget for 11/18/13 at 7:00 pm. Carried.

Topics for the next quarterly newsletter are: 1) County Road T, 2) County's Appliance Round-Up, 3) tax collection hours, 4) snow removal, and 5) animal control officer changes.

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

The following items of correspondence were received: 1) WI Kenworth letter, 2) Waupaca County Zoning letter, and 3) WE Energies letter.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3237 - 3257. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:58 pm. Carried.

Chelley Lee, Clerk