

Town of Lebanon – Board Meeting Minutes – January 23, 2017

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

Roll call by Clerk – all members present.

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

MOTION (Laughlin, Handsckhe) to approve minutes from 12/19/16 as read. Carried.

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

MOTION (Laughlin, Prochnow) to approve the following permit(s): Jarid & Jill McKeever – single family dwelling. Carried.

The Board discussed drafting a letter to Waupaca County Zoning regarding Comprehensive Plan/Zoning changes within the Town. No action taken.

MOTION (Prochnow, Laughlin) to coordinate a meeting with the County Planner, the Town's Planning Commission and the Town Board, prior to the February meeting. Carried.

The Board reviewed the information Attorney Carlson provided regarding the Otto Road situation. No action taken.

MOTION (Prochnow, Handsckhe) to authorize any Town officer to attend WTA's 2017 district meeting, upon their choosing. Carried.

The Board discussed Collier Road. No action taken.

MOTION (Laughlin, Handsckhe) to approve the Gold Cross Ambulance contract as presented. Carried.

Supervisors Handsckhe and Laughlin audited the Town's 4th quarter financials. Receipt 720936 needs correction.

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

The following items of correspondence were received: 1) WI DOT highway aids letter, and 2) WTA County unit meeting scheduled for 2/16/17.

MOTION (Handsckhe, Laughlin) to pay all bills presented, checks #4378-4400. Carried.

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

Chelley Lee, Clerk