

Town of Lebanon – Board Meeting Minutes – December 18, 2017

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 minutes from 11/20/17 as read. Carried.

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

MOTION (Prochnow, Handschke) to approve the following permits: Fietzer farms – field entrance culvert, Bruce Heimbruch – calf shelter, Adam Moder – horse shelter, Alan Tank – chicken house, and Jarid McKeever – barn. Carried.

MOTION (Prochnow, Laughlin) to table the topic of camera installation until the January meeting. Carried.

MOTION (Handschke, Prochnow) to approve the following election inspectors for 2018-2019: Margaret Fietzer, Dianne Gerndt, Karen Handschke, Karyl Hebel, Barbara Jeffers, Margaret Klegin, Karen Kuehl, Jan Popke, Bonnie Ritchie, Mary Rivers, Debbie Sorenson, Edith Tietz, Michele Vanden Heuvel, and Muriel Wilfuer. Carried.

MOTION (Prochnow, Laughlin) to continue repairing the Town's snowplow as needed, rather than purchase a new plow. Carried.

MOTION (Handschke, Prochnow) to approve Stage Road's width at 4 rods in its entirety if Attorney Carlson approves it. Carried.

MOTION (Handschke, Laughlin) to hire Bob Reider to survey property lines on Stage Road's west end. Carried.

Treasurer Tank reports details on tax collector bond and tax collection software options. Treasurer Tank will report further information when available.

Newsletter items discussed to include: 1) building permit reminders, and 2) 2018 election information.

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

The following items of correspondence were received: 1) National Training Seminar workshops, and 2) WTA letter.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #4658-4682. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 8:26 pm. Carried.

Chelley Lee, Clerk