

Town of Lebanon – Board Meeting Minutes – December 19, 2016

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

Roll call by Clerk – all members present with the exception of Treasurer Tank.

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

MOTION (Handschke, Laughlin) to approve the minutes from 11/21/16 as read. Carried.

Treasurer's report to be reviewed and approved once Treasurer Tank is present.

MOTION (Prochnow, Laughlin) to approve the following permit(s) issued: Marc Gillespie – unattached garage, Eric Dailey – unattached garage, Little Creek Farms – farm buildings, Pat Murphy – fire number, Tim Mattson – fire number, Phil Heimbruch – remove to deck and reconstruct, and Robert Worm – detached garage. Carried.

MOTION (Laughlin, Handschke) to approve the CSM submitted by Dave Murphy. Carried.

Brian Lawson was recognized regarding basic life saving skills training. Discussion with the Board followed.

Mr. Lawson will draft an article for the upcoming newsletter.

MOTION (Handschke, Laughlin) to approve the following election inspectors for 2017: Margaret Fietzer, Dianne Gerndt, Karen Handschke, Karyl Hebel, Barbara Jeffers, Margaret Klegin, Muriel Most, Deborah Sorenson, and Edith Tietz. Carried.

MOTION (Prochnow, Laughlin) to increase the hourly rate for election inspectors and chief inspectors to \$9.50 and \$11.00 respectively. Carried.

The Board discussed the topic of the big plow truck, to repair or replace.

8:05 pm – Treasurer Tank present.

MOTION (Prochnow, Handschke) to pursue options on transporting and repairing the Town's big plow truck. Carried.

2017 highway work discussed by the Board.

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

MOTION (Prochnow, Laughlin) to approve Resolution 2016-05 to support improved broadband internet access in Waupaca County. Motion carried unanimously by roll call vote.

MOTION (Handschke, Laughlin) to pay in full Lebanon's portion of the Village of Bear Creek's tanker in the amount of \$513.82. Carried.

Newsletter items discussed to include: basic life saving skills training, tax collection hours, 2017 election schedule, and building permit reminders.

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

The following items of correspondence were received: 1) Waupaca County Zoning letter regarding Elandt property, 2) Waupaca County Zoning letter regarding Harvey/Nass conditional use permit requests, and 3) WE Energies letter.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #4340 - 4365. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:54 pm. Carried.

Chelley Lee, Clerk