

Town of Lebanon – Board Meeting Minutes – December 21, 2015

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 11/16/15 Public Hearing, Special Meeting of the Electors, and Board Meeting as corrected. Carried.

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

MOTION (Laughlin, Handschke) to approve the following permit(s) issued: Grady Auer – barn addition, and Justin Wepner – unattached garage. Carried.

MOTION (Prochnow, Laughlin) to approve the following election inspectors for 2016: Peggy Burton, Julie Capener, Margaret Fietzer, Dianne Gerndt, Karen Handschke, Karyl Hebel, Barbara Jeffers, Margaret Klegin, Michael Lee, Muriel Most, Bonnie Ritchie, Mary Rivers, Debbie Sorenson, Edith Tietz. Carried.

MOTION (Handschke, Laughlin) to approve the CSM submitted by Steinacher Farms. Carried. The Board discussed the possibility of hiring Mark Johnson. No action taken.

The Board discussed proposed highway work for 2016.

MOTION (Prochnow, Handschke) to authorize Supervisor Laughlin to compare pricing on hot water pressure washers. Carried.

MOTION (Prochnow, Laughlin) to notify violators of the Town's culvert ordinance by letter, explaining they have until 4/15/16 to install their needed culverts, and that noncompliance results in the Town installing the culvert and billing the property owner. Carried.

MOTION (Handschke, Laughlin) to approve the employee standards letter and send it to all Town workers for their signature. Carried.

January newsletter items discussed to include: 1) tax collection hours, 2) MARCC hours, 3) 2016 election information, and 4) plowing reminders.

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

The following items of correspondence were received: 1) US Census Bureau email.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3951 - 3985. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:38 pm. Carried.

Chelley Lee, Clerk