

Town of Lebanon – Board Meeting Minutes – February 16, 2015

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

Roll call by Clerk – all members present with the exception of Supervisor Handschke.

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

MOTION (Prochnow, Laughlin) to approve the minutes from 1/19/15 as corrected. Carried.

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

MOTION (Prochnow, Laughlin) to approve the following permit(s) issued: Jeremy Buchholz – deck. Carried.

The Board reviewed and revised the Town's current Permit Fee Schedule.

7:26 pm – Supervisor Handschke present.

MOTION (Laughlin, Handschke) to approve the Permit Fee Schedule as revised. Carried.

MOTION (Laughlin, Handschke) to approve posting weight limits when necessary. Carried.

The Board discussed 2015 potential highway projects.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to pursue refinancing options for the Town Hall loan, with the Clerk, in an effort to reduce the indebtedness of the Town. Carried.

MOTION (Prochnow, Handschke) to approve calling the State senators and representatives to voice our opposition to a Countywide Assessor. Carried.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to issue IOH permits and be compensated at the rate of \$11/hour for such. Carried.

The Board discussed the upcoming County Public Hearing regarding non-metallic mines scheduled for 3/5/15 at 9:00 am.

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

The following items of correspondence were received: 1) WTA Quarterly meeting scheduled for 2/19/15, 2) WC Zoning letter regarding non-metallic mines, and 3) WC Highway IOH meeting.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3712-3745. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 9:03 pm. Carried.

Chelley Lee, Clerk