

Town of Lebanon – Board Meeting Minutes – February 26, 2018

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 (Laughlin, Handschke) to approve minutes from 1/15/18 as read. Carried.

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

Resident, Sarah Raether, delivered Petition to Preserve Rustic Beauty and Rural Character of Stage Road.

Discussion followed between the Board, Ms. Raether, Ms. Marquette-Bebout, Mr. and Mrs. Ulrich and Mr. and Mrs. Capener.

The Board reviewed Waupaca County's proposed zoning ordinance changes. No action necessary.

The topic of Stage Road's survey was tabled until the CSM is available.

MOTION (Prochnow, Laughlin) to schedule an informational meeting regarding Stage Road's west end for 3/20/18 at 6:30 pm. Carried.

MOTION (Prochnow, Handschke) to schedule Open Book for 4/23/18 from 5 pm to 7 pm, and Board of Review for 5/15/18 at 5 pm. Carried.

MOTION (Prochnow, Laughlin) to reappoint Alan Tank to the Planning Commission for another 3-year term. Carried.

The topic of Bear Creek fire dues is tabled until the subsidy has been received.

The IOH permit procedure was discussed. The current procedure will continue.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to post road weight limit signs throughout the Town. Carried.

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

The following items of correspondence were received: 1) WI Asphalt and Pavers Association workshop, 2) ISO Building Code Enforcement letter, 3) FVTC letter, and 4) Waupaca County Zoning letter regarding Mark Gaigg property.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4741-4778. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 8:28 pm. Carried.

Chelley Lee, Clerk