

Town of Lebanon – Special Meeting Minutes – March 23, 2015

6:00 pm - Chairman Prochnow called the meeting to order.

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

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

MOTION (Handschke, Laughlin) to approve Resolution 2015-01 allowing Manawa Fire Department to borrow \$350K to purchase a fire truck. Motion carried unanimously by roll call vote.

MOTION (Prochnow, Laughlin) to change the date for Open Book to Friday, May 8th at the Assessor's request. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 6:16 pm. Carried.

Chelley Lee, Clerk