

Town of Lebanon – Public Hearing – April 17, 2017

7:00 pm – Chairman Prochnow opened the public hearing.

Comprehensive Plan amendments and zoning changes explained by both Chairman Prochnow and Waupaca County Planner Ryan Brown.

No questions or comments were brought forth.

MOTION (Handsckhe, Laughlin) to close the public hearing at 7:07 pm. Carried.

Chelley Lee, Clerk

Town of Lebanon – Board Meeting Minutes – April 17, 2017

7:07 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – All members present.

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

MOTION (Prochnow, Laughlin) to approve minutes from 3/20/17 as read. Carried.

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

Lynn Tank brought forth her concerns regarding the Collier/Dailey intersection. Discussion with the Board followed.

MOTION (Prochnow, Handsckhe) to adopt Ordinance #27 amending the Town's Comprehensive Plan. Motion passed unanimously by roll call vote.

MOTION (Prochnow, Laughlin) to approve the rezoning requests as presented by Ryan Brown at the Public Hearing (see handout). Motion carried unanimously by roll call vote.

MOTION (Handsckhe, Laughlin) to approve the following permit(s): Michael Foster – new home, culvert & fire number, and Randy Korth – egress window. Carried.

MOTION (Laughlin, Handsckhe) to approve the CSM submitted by Jeff Duch. Carried.

MOTION (Laughlin, Prochnow) to set the permit fee at \$80 for feed pads/bunks, with an additional \$80 fee should walls be added. Carried.

MOTION (Handsckhe, Laughlin) to pursue purchasing a lawn tractor for use at the Town hall. Carried.

Lebanon's page in the Waupaca County Directory of Officials was updated.

Supervisors Handsckhe and Laughlin audited the Town's 1st quarter financials. No discrepancies found.

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

The following items of correspondence were received: 1) WI Department of Safety & Professional Services letter, and 2) WI Department of Human Services letter.

MOTION (Handsckhe, Prochnow) to pay all bills presented, checks #4480-4504. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:47 pm. Carried.

Chelley Lee, Clerk