

Town of Lebanon – Board Meeting Minutes – June 20, 2016

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

Roll call by Clerk – All members present.

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

MOTION (Handschke, Laughlin) to approve minutes from 5/17/16 as read. Carried.

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

New London School Board member, Chris Martinson shared updates regarding the district. Discussion with the Board followed.

Jackie Beyer, Waupaca County Clerk candidate was recognized. Discussion with the Board followed.

MOTION (Laughlin, Handschke) to approve the following permit(s): Brian Huebner – shed addition, Jeff Huebner – siding/windows, Gary Burmeister – shed, Tom Fellman – garage, and Nic Vande Burk - culvert. Carried.

7:30 pm – bids received from Waupaca County, Northeast Asphalt, and MCC were opened and reviewed by the Board for work needed on Worm/Obertin and Little Creek roads.

MOTION (Handschke, Laughlin) to award both projects to the lowest bidder, MCC, with bids of \$50,446.45 and \$215,215.85. Carried.

MOTION (Handschke, Prochnow) to approve the Class B Liquor license renewal and Operator License renewals submitted by Shamrock Heights. Carried.

MOTION (Prochnow, Handschke) to approve the Temporary Class B license application submitted by St. Patrick Parish for 8/14/16. Carried.

MOTION (Prochnow, Laughlin) to amend the dates on the Manawa FFA Alumni Temporary Class B permit from 7/15/16 – 7/17/16 to 7/8/16 – 7/10/16 as requested by Randy Steingraber. Carried.

MOTION (Prochnow, Laughlin) to hire Jim Hawkinson to crack-fill, seal and stripe the Hall parking lot, using Option 3 of the proposal. Carried.

The topic of the field entrance by Sugar Bush church was discussed. No action taken.

MOTION (Laughlin, Prochnow) to contact Doug Casey for pricing needed on Madden Road. Carried.

Chairman Prochnow gave the Board an update on the Mark Gaigg mobile home permit situation.

MOTION (Prochnow, Laughlin) to get estimates for crack-filling needed on Erinwood and Madden roads. Carried.

MOTION (Handschke, Laughlin) to propose 8/1/16 for the Planning Commission's public hearing regarding the rezone and Comprehensive Plan amendment project. Carried.

Newsletter items discussed to include: 1) Public hearing, 2) IRS telephone scam, 3) refrain from planting trees/shrubs along roadsides, and 4) trimming reminders around fire signs.

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

The following items of correspondence were received: 1) Stelse zoning citation, and 2) Elandt letter from zoning office.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4173-4196. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 9:19 pm. Carried.

Chelley Lee, Clerk