

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

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 6/19/17 as read. Carried.

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

MOTION (Prochnow, Handschke) to approve the following permit issued: Randy Steingraber – portable building. Carried.

MOTION (Laughlin, Handschke) to recommend approval to the County regarding Larry Jensen's Conditional Use Permit Application. Carried.

No written offers received on the Town's hay. No action taken.

MOTION (Handschke, Prochnow) to table the topic of contributing to the First Responders until the August meeting. Carried.

MOTION (Handschke, Prochnow) to add Collier Road (from T/Tank/Collier intersection to Allen) to the Class B Highway ordinance effective 10/1/17. Carried.

MOTION (Handschke, Laughlin) to approve the Operator License renewals submitted by Dale Ritchie and Gary Sigl. Carried.

MOTION (Handschke, Laughlin) to approve the Temporary Class B Retailers License Application submitted by St. Patrick Parish for 8/13/17. Carried.

Options discussed regarding printing and mailing of the Newsletter. No action taken.

MOTION (Handschke, Prochnow) to appoint Don Laughlin and Pat Gorman as cemetery inspectors for 2017. Carried.

Supervisors Handschke and Laughlin audited the Town's 2<sup>nd</sup> quarter financials.

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

The following items of correspondence were received: 1) Zoning letter regarding Ryan Pingel, 2) Preuss Appraisal letter, and 3) Jackie Beyer email regarding payment of fire dues.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4548-4575. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:16 pm. Carried.

Chelley Lee, Clerk