

Town of Lebanon – Board Meeting Minutes – July 20, 2015

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

Roll call by Clerk – all members present.

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

MOTION (Laughlin, Prochnow) to approve the minutes from 6/15/15 as read. Carried.

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

MOTION (Handschke, Laughlin) to approve the following permit(s): Ken Evers – razing, and Doug Thoma – barn rebuild. Carried.

MOTION (Handschke, Prochnow) on recommendation of the Planning Commission, to accept rezoning district requests, and assign the least restrictive district (AWT/AR) to those parcels without a response from the owner. Carried.

MOTION (Handschke, Laughlin) to approve the Temporary Class B application received from Saint Patrick Parish for 8/9/15. Carried.

MOTION (Prochnow, Laughlin) to table the topic cracking filling and seal coating. Carried.

MOTION (Handschke, Prochnow) to disapprove any road construction at the cost of the Town on Church Road fronting Saint Patrick Parish. Carried.

The topic of cemetery inspectors is tabled until the August meeting.

MOTION (Handschke, Prochnow) to approve the CSM submitted by Earl Laughlin, pending receipt of \$200 and the final map. Carried.

MOTION (Prochnow, Laughlin) to rescind the 6/15/15 motion to refinance the Hall debt with Premier Community Bank. Carried.

MOTION (Handschke, Laughlin) to refinance the Hall debt by resolution with Wolf River Community Bank at 3.25% over 10 years. Carried.

MOTION (Laughlin, Handschke) to table the pedestrian signage issue until legal advice is received. Carried.

Supervisors Handschke and Laughlin audited the Town's 2nd quarter financials. No discrepancies found.

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

The following items of correspondence were received: 1) Zoning letter regarding Sue Millard, 2) Land Use Permit applications received by T. Wepner, D. Meyer, Egan Farms, J. Steingraber, and D. Tate, 3) Humane officer training flyer, and 4) Nationwide newsletter.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3840-3866. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 8:51 pm. Carried.

Chelley Lee, Clerk