

Town of Lebanon – Board Meeting Minutes – September 19, 2016

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

Roll call by Clerk – All members present.

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

MOTION (Handschke, Laughlin) to approve minutes from 8/15/16 as corrected and 8/30/16 as read. Carried.

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

County Board Supervisor, Wayne Wilfuer, shared updates regarding Waupaca County.

Discussion with the Board followed.

MOTION (Prochnow, Handschke) to approve the following permit(s): Lee J. Huebner – shed addition, and Grady Auer – heifer barn. Carried.

Chairman Prochnow shared information received from Attorney Carlson regarding establishing a TIF district.

The Board discussed the WTA's highway funds meeting scheduled for 9/29/16 at the Union Town Hall. One or more of the Board members will attend.

MOTION (Laughlin, Handschke) to authorize Chairman Prochnow to work with the Town of Little Wolf in a collaborative effort to save money regarding roads. Carried.

MOTION (Laughlin, Prochnow) to schedule the Budget Workshop for 10/24/16 6:00 pm. Carried.

MOTION (Prochnow, Handschke) to schedule the Budget Public Hearing for 11/21/16 7:00 pm, with the regular monthly Board meeting to follow. Carried.

Chairman Prochnow updated the Board regarding this year's highway work, specifically that the Worm/Obertin project is expected to begin 9/20/16.

Newsletter items discussed to include: 1) calling 911 for emergencies, 2) Hebel's message regarding arson investigation, 3) tax collection hours, 4) newsletter advertising opportunities, 5) grant money to help with upcoming road project, and 6) absentee voting reminder.

MOTION (Prochnow, Laughlin) to advertise the Town's large truck for sale in the WTA's monthly booklet. Carried.

Updating the Town's road map for the DOT was tabled until the October meeting.

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 tire situation on Everts Road, 2) Zoning letter regarding Puffe property, 3) Solid Waste meeting scheduled for 9/22/16, 4) Zoning public hearing scheduled for 10/27/16, 5) Highway department's seasonal meeting scheduled for 10/5/16 or 10/6/16, 6) Zoning letter regarding Gaigg property, 7) DNR Griffin letter, 8) AT&T litigation letter, and 9) ECWRPC letter.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4256-4275. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 8:54 pm. Carried.

Chelley Lee, Clerk