

Town of Lebanon – Special Meeting Minutes – June 27, 2018

5:30 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – All members present with the exception of Treasurer Tank.

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

MOTION (Handsckhe, Prochnow) to approve the Class B renewal application submitted by Shamrock Heights. Carried.

MOTION (Laughlin, Handsckhe) to approve the operator license applications submitted by Brooke Algiers and Anthony Vicenzi of Shamrock Heights. Carried.

Supervisor Laughlin updated the Board regarding available options related to the purchase of a new service truck.

Discussion followed.

MOTION (Laughlin, Handsckhe) to purchase a service truck from Clintonville Motors for \$86,984. Motion carried unanimously by roll call vote.

Fee schedule examples provided to the Board.

Fee schedule topic tabled to the July Board Meeting.

In other business, the Board discussed Steve Sorenson's interest in the Building Inspector position. No action taken.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 6:14 pm. Carried.

Chelley Lee, Clerk