

Town of Lebanon – Public Hearing Minutes – November 19, 2018

7:00 pm – Public Hearing opened by Chairman Prochnow.  
2019 Proposed Budget explained in detail.  
No questions or concerns brought forth.  
MOTION (Handschke, Laughlin) to close the public hearing at 7:02 pm. Carried.

Chelley Lee, Clerk

Town of Lebanon – Special Meeting of the Electors Minutes – November 19, 2018

7:03 pm – Chairman Prochnow called the meeting to order.  
Ten electors present.  
MOTION (Lee, Laughlin) to approve 2019 highway expenditures at \$383,000. Motion carried unanimously 10-0.  
MOTION (Handschke, Laughlin) to approve Resolution 2018-05 to exceed allowable levy limit. Motion carried unanimously 10-0.  
MOTION (Lee, Tank) to approve the proposed annual salaries for elected officials to be elected in April 2019 at: Chair - \$5,000, Supervisor - \$2,500, Treasurer - \$7,500, and Clerk - \$12,500. Motion carried unanimously 10-0.  
MOTION (Handschke, Lee) to approve Resolution 2018-06 to approve 2018 Town tax levy at \$352,682. Motion carried unanimously 10-0.  
MOTION (Lee, Handschke) to close the special meeting of the electors at 7:05 pm. Motion carried unanimously 10-0.

Chelley Lee, Clerk

Town of Lebanon – Board Meeting Minutes – November 19, 2018

7:06 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 (Prochnow, Laughlin) to approve the minutes from 10/15/18 as read. Carried.  
MOTION (Handschke, Laughlin) to approve the minutes from 10/22/18 as read. Carried.  
MOTION (Handschke, Laughlin) to approve the written Treasurer's Report, subject to audit. Carried.  
MOTION (Handschke, Laughlin) to approve the CSM submitted by Dave Hensel. Carried.  
MOTION (Handschke, Laughlin) to approve the CSM submitted by Alan Gorges. Carried.  
The ATV/UTV ordinance drafted by Attorney Carlson was reviewed by the Board and those in attendance. Discussion followed. No action taken.  
Service Award Program information provided by Village of Bear Creek was reviewed by the Board.  
MOTION (Prochnow, Handschke) to table the topic of the Service Award Program until further information is available. Carried.  
MOTION (Prochnow, Handschke) to contract with Gold Cross Ambulance for 2019. Carried.  
MOTION (Handschke, Laughlin) to approve the Proposed 2019 Budget as presented. Motion carried unanimously by roll call vote.  
MOTION (Handschke, Prochnow) to approve the following permits: Aaron Drewenek – shed, Jim Hawkinson – culvert/access, Randy Wege – siding on house, Vaughn Schultz – shed and fire number, Terry Elandt – grain bins, Grady Auer – barn addition, Tom Heise – shed and addition, Garrett Knoespel – addition to dwelling and interior remodel, and Cheryl Prah – new home. Carried.  
Chairman Prochnow gave an update on the Tank Road project.  
MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to get prices for tree cutting on Stage Road's west end. Carried.  
Bids opened and reviewed for the sale of the Town's service truck.  
MOTION (Prochnow, Laughlin) to award the sale of the Town's service truck to S&S Excavating for \$5,500. Carried.  
Corey Knepfel of Edward Jones Investments was recognized. Discussion with the Board followed regarding investment options. No action taken.

MOTION (Prochnow, Handschke) to select Nationwide Retirement Solutions option 1 for the deferred compensation account. Carried.

The Board completed the road maps for the Department of Transportation.

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

The following items of correspondence were received: 1) WE Energies letter regarding Prah property, and 2) Waupaca County Land Information office letter regarding Erinwood Road property.

MOTION (Laughlin, Prochnow) to approve all bills presented, checks #4968-4992. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 9:25 pm. Carried.

Chelley Lee, Clerk